President: Regina Schinker
Vice President: Patti Adams
Secretary: Sherri Rivers
Club/Specialty representatives:
   Desperados representative: Kris Barga
   Competitive Trail representative: Chris Smith
Treasurer: Tereasa Hufstedler
Deputy Treasurer: Pam Cook

St. Joseph County, MI 4-H HORSE COUNCIL
Meeting Minutes
Tuesday, January 14, 2014

Buckaroos: N/A  Desperados: N/A  Sauwausebee: N/A  Spirit Riders: N/A  Stirrup Fun: Patti Adams  Tumbleweeds: Norma Switalski, Regina Schinker  Town and Country: Connie Miracle, Scott Miracle, Julie Bruce  Trail Blazers: N/A  Cloverbud: Pam Cook  Competitive Trail: Tereasa Hufstedler  Dressage: N/A  Driving: Bobbi Newland, Brenda Lewis  Gymkhana: Shirel Hart, Jim Hart, Nancy Hofstra  Horse Judging: Tammy Hughes  Jumping: Kelli Trail  Horse Bowl: n/a  Reining: Kasara Yoder  Youth Council Rep: N/A

11 voting members. A Quorum was not present.

Called to order/pledges by: President, Regina Schinker

Public Comment: None.

Secretary’s Report:
- Motion to accept the secretary’s report made by Brenda, seconded by Pam. Motion passed.

Correspondence: None.

Treasurer’s Report – Tereasa Hufstedler, Treasurer:
1. Starting balance: $6,368.70
2. Income: 0.28
3. Bills Paid:
   a. St. Joseph County Grange Fair (ck #7651) - Pleasure & Driving Shows $550.00
      - Grounds rental ($300.00), Insurance ($250.00)
   b. St. Joseph County Grange Fair (ck #7652) - Gymkhana Show 400.00
      - Grounds rental ($150.00 Saturday only), Insurance ($250.00)
      - If we want Sunday, another $150.00 will be due
5. Motion made by Brenda to accept treasurer’s report, seconded by Pam. Motion passed.

Additions to the Agenda: None.

Specialty Reports:
1. Provide dates by February. Regina thanked all Specialty leaders for all they do.
2. Dressage: Sharon - Had foot surgery. Jessica will provide list of judge options.
5. Horse Judging: Tammy - Competition is February 1. Cost will be $12.00 per person, taking 9-10 kids. Need medical form from MSU Extension for medical release for overnight. Eva will get these for Tammy for event.
Old Business:
- Relay for life no update.

Committee Reports:
6. Judge Hiring: Julie - Gave names of Judges hired. List cannot be finalized till after proposals are voted on. Tabled.
7. Awards: Kelli - Discussion on two new awards were presented. One for pleasure and one for Mini. Tabled.

New Business
2. Costume Class: Tabled.

Youth Council/Eva:
1. Fruit sale will be held again. 25# box is $25.00 and 45# box is $40.00 $4.00 will go back to club from every box sold.
2. TSC promotion: Second Saturday of every month. Carry out for customer service.
3. Auction will be held again this year, more information to come.
4. Trophy Presentation Night: Monday, March 3, 2014 at 6:00 p.m.
5. Club Officer training: Wednesday, January 22, 2014.....Pizza!
6. Question was asked “Why are there limits on how many horses can go into showmanship class (or any other division)? Whose rule is that? 4-H or Fair?
7. Audit date Tuesday, January 28, 2014, at 5:30 p.m. at Centreville High School (due to leader training).
8. Horse Project member required meeting will be Wednesday, March 12, 2014 at 6:30 p.m. Karen Waite will speak.

Adjournment:
- Motion to adjourn by Shirel, seconded by all. Proposals will be emailed prior to next meeting.

Submitted by,
Patti Adams, acting Secretary

NEXT REGULAR MEETING: Tuesday, February 4, 6:30 p.m.