1) CALL MEETING TO ORDER / PLEDGES
   President Sherri Rivers called the meeting to order @ 6:36 p.m. The 4-H Pledge & Pledge of Allegiance were recited.

2) SIGN IN SHEET
   Was in the back of the room and all were asked to remember to please sign in.

3) APPROVE AGENDA
   Add: 16F: Costume Theme, 17B: Awards List Update, 17C: Harvest For All; Farm Bureaus sponsored food drive.
   Motion by Kelli Trail, second by Tereasa Hufstedler to approve the Agenda with the addition of Items 16F, 17B & 17C as mentioned above. Motion carried.

4) INTRODUCTION OF VISITORS
   Tony Hochstetler, Youth Council

5) APPROVAL OF OCTOBER HORSE COUNCIL MEETING MINUTES
   Motion by Brenda Lewis, second by Pam Cook to approve the October Horse Council Meeting minutes as presented. Motion carried.

6) SECRETARY’S REPORT
   a) Correspondence: Thank you cards from Brianna McNees & Zach Hufstedler.
b) Reminder for Leaders that haven’t already done so: please turn in Royalty Court, State Delegate & Club Sportsman signs.

7) **TREASURER’S REPORT**

*Motion by Brenda Lewis, second by Pam Cook to accept the Treasurer’s Report as presented. Motion carried.*

8) **PUBLIC COMMENT**
None

9) **LEADER COMMENT**
Brief discussion about consideration to change the start time of HC meeting from 6:30 p.m. to 7:00 p.m. After discussion it was decided to wait until the new Board is officially seated in January and then the topic can be revisited.

Also announced that Tonya had a baby boy.

10) **SPECIALTY AREA REPORTS**
CLOVERBUDS – None, COMPETITIVE TRAIL –None, DRESSAGE – None, DRIVING – None, GYMKHANA – None, JUMPING – None, REINING - None

a) **HORSE BOWL / HORSE JUDGING** – Eva gave a brief update on how the SJC 4-H members did at the National Horse Judging competition. They had several very long days and judged many classes/different breeds. They all did an awesome job and represented SJC well. Congratulations to all the participants!

b) **Pony Measuring** – Brenda Lewis stated that we need more help with pony measuring. Brenda Lewis, Bobbi Jo Newland, Bill Lindsley, Norma Switalski, Kelli Trail and Shirel Hart will serve on the committee.

11) **DISCUSSION ITEMS**

a) **Computer Program for shows** – brief discussion on possible show program to help run shows more effective and efficiently. Kelli Trail will check into a few options and will report back once she more information.

b) **Inventory List** - Sherri Rivers discussed inventory list and also asked for an inventory on the ribbons/medals that are left so that we will know what we have going into 2015. Eva stated ribbons/medals are buried right now, so we’ll wait to inventory in the Spring when they are accessible.

12) **SHOW COMMITTEE REPORTS**

a) We need to get show dates confirmed ASAP as dates for 2015 are quickly filling up. Discussed possible dates for State Qualifier of 6/13 & 6/14 and for Pleasure / Driving Fundraiser 7/25 & 7/26. Also discussed possibility of subletting from POA on 6/27 & 6/28 so that the State Qualifier show could be held then. Kelli Trail will talk to Andrea Littlefield who has the contact person for the POA show. This would be a win-win for POA, 4-H and also SJC Grange Fair if we can all work together to coordinate show date.

13) **REGULAR COMMITTEE REPORTS**
14) SET UP NEW COMMITTEES / MEETING DATES

a) Awards Committee – Shirel Hart, Kelli Trail, Connie Miracle and Pam Cook. They will schedule to meet in March of 2015.

b) Constitution / County Rules Committee – this should have a member/representative from each 4-H Club. Shirel Hart, Cindy Sigman, Sherri Rivers, Tereasa Hufstedler, Tumbleweed representative and Desperados. The committee will meet December 2nd at 5:30 p.m. and December 8th at 6:00 p.m. Eva distributed a few hard copies she had made and stated she would e-mail to anyone else who wanted a copy of the Constitution. Also, discussed having people other than Leaders step up to help do things such as serve on committees, etc. President Sherri Rivers read thru the page in the Constitution and did not find anywhere where it was specifically noted that committee membership was limited to strictly 4-H Leaders. That will allow much greater opportunity and flexibility and will also help to take some of the workload off from the Leaders. If we have to hire people to help work shows, the cost to show at these shows will also increase.

c) Fairbook – discussed & general consensus was that this doesn’t need to be a committee, just need someone to oversee and fix the misprints from this year’s fairbook. Sherri Rivers will coordinate.

d) Judging Committee – Andrea Littlefield, Regina Schinker & Julie Bruce. Will need to meet and make phone calls to prospective judges as soon as we get the dates set for the shows.

e) Points Committee – discussed & general consensus was to hold off on forming this committee until we confirm all the awards/high-points for next year and also to gather information on possible computer show programs that may help with points calculations.

f) Discussed the KQPP – per MSU Extension, the name needs to be changed. Due to civil rights, it can’t be called KQPP, so briefly discussed the use of “Ambassadors” instead. Nothing was definitive and more information needs to be gathered so we can make a much more informed decision based upon directive and needs – **Motion was made by Norma Switalski, second by Pam Cook to table the KQPP/Ambassador program/awards for one year. Ballot vote took place: (5 Yes, 7 No) Motion did not carry.**

15) OLD BUSINESS

a) Sherri Rivers gave reminder that Bill Johnson wants the wagon back that the jumps, dressage and trail items are currently stored on. We need to find a new location for it soon.

16) NEW BUSINESS

a) Please keep Greens’ in mind for donations due to their barn fire. Not exactly sure what their needs are right now but hay was mentioned.

b) The Mandatory/Required Leaders Meeting are scheduled for December 9th and January 15th @ 6:30 p.m. at the ISD. Leaders must attend one of those scheduled sessions.

c) Reminder – get inventory list in for anything clubs have. Also, we need to get more helpers with our Shows OR perhaps we will not be hosting any fundraiser shows. These shows cannot be done by just one or two, it takes a lot of help behind the scenes to pull everything together and make it happen.

d) Ribbon/medal count will be done in Spring as mentioned above.
e) General consensus was to confirm the State Show and Pleasure/Driving Fundraiser dates as discussed above. We are hopeful to sublet show date end of June with POA so that we can hold the State Qualifier show then (it has been the last weekend in June for many years’).

f) Costume Theme – no particular theme – it is hopeful to encourage clubs/groups to work together to come up with their costume. Doesn’t have to be one horse/one exhibitor. It would be nice to see the club kids’ work together to come up with their theme and exhibit together. Leaders please help promote this concept to your clubs. Discussion on when Costume class would be help during Fair Week. **Motion by Bobbi Jo Newell, second by Shirel Hart to have the Costume Class on the Wednesday @ 6pm of Fair Week. Motion carried.**

17) **EVA’S CORNER**
   a) There is no further update on the 4-H enrollment process. MSU is still working on it. Reminder to for Leaders to print off old club information as the access to the current enrollment program will be disabled very soon. Eva stated there is a “Conflict Resolution” conference at the Kettunen Center 11/21 – 11/23 if anyone is interested; please see Eva for more information.
   b) Leader Donor Banquet is Tuesday, November 11th. IF you have not RSVP’d and are planning to attend, please let Eva know ASAP. (by 11/7/14) The Youth Council is participating in a Fundraiser through Schwans called “Schwans Cares”. For the first 45 days that the Fundraiser is going, Schwans will donate 40% of sales to SJC 4-H, and then 5% donation for sales for the remainder of the year. They will also be selling the $1 CherryDale chocolate candy bars.
   c) Farm Bureau is sponsoring the “Harvest For All” food drive. Donations are to be collected and taken to the Centreville FFA building on a set date in December. Leaders should have received a letter from Ms. Christine Balk from Farm Bureau which provided more specific details.

18) **ADJOURNMENT**
   Motion by Tereasa Hufstedler, second by Bobbi Jo Newland to adjourn. President Sherri Rivers adjourned the meeting at 8:16 p.m.

Respectfully submitted,

*Diane Zinsmaster, Secretary*

**NEXT MEETING DATE: TUESDAY, DECEMBER 2nd @ 6:30 p.m.**