President: Sherri Rivers (Buckaroos)
Vice President: Julie Bruce (Town & Country)
Treasurer: Tereasa Hufstedler (Competitive Trail)
Deputy Treasurer: Pam Cook (Cloverbuds)
Secretary: Diane Zinsmaster (Desperados)

Club/Specialty representatives:
Desperados representative: Kris Barga
Competitive Trail representative: Chris Smith


Eva Beeker, MSU 4-H Extension Agent and guest: Deborah Davis (4-H Youth Council)

SPECIALTY AREAS:
Cloverbud Representative: (Pam Cook) Competitive Trail: (Teresa Hufstedler)
Dressage: Sharon Jones Driving: None
Gymkhana: Shirel Hart Horse Bowl: None
Horse Judging: None Jumping: Kelli Trail
Reining: Kasara Yoder

1) CALL MEETING TO ORDER / PLEDGES
President Sherri Rivers called the meeting to order @ 6:38 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
Motion by Shirel Hart, second by Tereasa Hufstedler to approve the Agenda as presented. Motion carried.

4) INTRODUCTION OF VISITORS
Deborah Davis, Youth Council Representative

5) APPROVAL OF NOVEMBER 4, 2014 HORSE COUNCIL MEETING MINUTES
Motion by Andrea Littlefield, second by Tereasa Hufstedler to approve the November 4, 2014 Horse Council Meeting minutes as presented. Motion carried.

6) SECRETARY’S REPORT
a) Correspondence: None received
b) Reminder for Leaders that haven’t already done so: please turn in Royalty Court, State Delegate & Club Sportsman signs. Thank you!

7) TREASURER’S REPORT
Treasurer Tereasa Hufstedler gave a brief Treasurer’s Report/Summary.
Beginning Balance: $4,662.34
Expenses: $96.30 (Payment for Livestock plate engraving $75.10 & payment to Connie Miracle $21.20)
Interest: .11
Ending Balance of $4,566.15
Motion by Shirel Hart, second by Cindy Sigman to accept the Treasurer’s Report as presented. Motion carried.
8) PUBLIC COMMENT
   None

9) LEADER COMMENT
   None

10) SPECIALTY AREA REPORTS
    CLOVERBUDS - None, COMPETITIVE TRAIL - None, DRESSAGE - Sharon Jones stated that she has taken a new job and therefore won’t be able to attend the future HC Meetings. She would like some help in organizing and setting up for the Dressage shows. Also, the therapeutic center she is working for is in need of some nice therapy ponies if anyone knows of any. DRIVING - None, GYMKHANA - None, JUMPING - None, REINING - None

11) DISCUSSION ITEMS
    a) Computer Program for shows – nothing new to report at this time. Kelli Trail is still checking into available options and will report back once she has more information.
    b) Cloverbuds: Deborah Davis gave a brief presentation/overview of CloverBud proposal for the 2015 SJC Fair that would allow SJC CloverBuds the opportunity to show animal project at the SJC Fair. This would allow Cloverbuds to show horse and/or pony and/or one species (designated annually by the Youth Council – first year it will be rabbits) at the fair (if horse/pony: can do leadline OR walk/trot). This is a great opportunity to get the CloverBuds more involved and to be able to have opportunity to learn and show animal at the fair. Safety is the utmost priority and this is meant to be a great and positive learning experience for the CloverBuds and also the older 4-H kids who help them along the way. They could borrow an animal from another 4-H member or bring their own in. Some logistics such as stalling, etc. would need to be worked out but the unanimous consensus of the group was very much in support of this effort. Thank you Deborah for coming to share the information with us! Logistics will need to be worked out and the Specialty Leaders will provide the CloverBud committee with necessary input to help ensure safety.

12) SHOW COMMITTEE REPORTS
    - We need to get show dates confirmed ASAP as dates for 2015 are quickly filling up. Discussed possible dates for State Qualifier, Gymkhana, Pleasure and Driving Fundraisers.
      1. Motion by Pam Cook, second by Tereasa Hufstedler to hold State Qualifier: 1st choice: June 27 & 28, second choice: June 13 & 14 @ SJC Fairgrounds, motion carried. After further discussion (there is a POA Show at Fairgrounds on 6/27 & 6/28), Pam Cook made a motion to rescind her original motion as noted above, second by Andrea Littlefield. Motion carried. Then motion by Karin Fleetwood, second by Tereasa Hufstedler to hold State Qualifier on June 13 & 14 @ SJC Fairgrounds. Motion carried.
      2. Motion by Shirel Hart, second by Tereasa Hufstedler to hold the Gymkhana Fundraiser on July 18 @ KalVal. Motion carried.
      3. Motion by Pam Cook, second by Julie Stoll to hold the Pleasure & Driving Fundraiser Show on first choice: July 11 & 12, second choice: July 25 & 26. The group will check with Brenda Lewis to make sure she is Ok with either of those dates.

13) REGULAR COMMITTEE REPORTS
    Detailed below

14) SET UP NEW COMMITTEES / MEETING DATES
    a) Awards Committee – Shirel Hart, Kelli Trail, Connie Miracle and Pam Cook. Meetings will start in March of 2015.
    b) Constitution/County Rules Committee – first meeting was 12/2 and next meeting will be 12/8
    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 – now that show dates have been finalized, they will work on hiring judges. Will give update as more information becomes available.
    e) Points Committee – on hold until we confirm all the awards/high-points for 2015 and Kelli Trail is working to gather information on possible computer show program options that are available.
    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**  
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) **2015 Horse Council Board:**  
      1. Motion by Julie Bruce, second by Tereasa Hufstedler to nominate Diane Zinsmaster to serve as President. Motion carried.  
      2. Motion by Diane Zinsmaster, second by Karin Fleetwood to nominate Julie Bruce to serve as Vice-President. Motion carried.  
      3. Motion by Pam Cook, second by Julie Stoll to nominate Tereasa Hufstedler to serve as Treasurer. Motion carried.  
      4. Motion by Diane Zinsmaster, second by Sharon Jones to nominate Pam Cook to serve as Deputy Treasurer. Motion carried.  
      5. Motion by Tereasa Hufstedler, second by Diane Zinsmaster to nominate Cindy Sigman to serve as Secretary. Motion carried.  
   b) **Corrections for Fair Book** – there are numerous corrections and Sherri Rivers has compiled a list. She shared the list of information. (General Rules #9 change date, #20 update arena schedule, Sec AA update costume description, fix descriptions on driving and in hand classes per Brenda Lewis recommendations) Consensus of the group agreed with the proposed changes. The Constitution Committee shall oversee and proof the changes submitted before 4-H Office sends to print.  
   c) **CloverBuds:** In follow up to discussion Item 11b: Motion by Sharon Jones, second by Pam Cook to allow Cloverbuds to show horse and/or pony and/or one species (designated annually by the Youth Council – first year it will be rabbits) at the fair (if horse/pony: can do leadline OR walk/trot). Motion carried. WELCOME CLOVERBUDS to join in the Fair!!! 😊

17) **EVA’S CORNER**  
   a) MSU is continuing to work on and tweak the future 4-H enrollment process; Eva will keep the Leaders posted as more information becomes available. And you can check online for updates at 4-H Online in January and February. Thank you and please continue to be patient.  
   b) Leader Donor Banquet was well attended on Tuesday, November 11th. Also, don’t forget 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 December 6th. What a great way to show support for our community.

18) **ADJOURNMENT**  
Motion by Tereasa Hufstedler, second by Karin Fleetwood to adjourn. President Sherri Rivers adjourned the meeting at 8:10 p.m.

Respectfully submitted,  
*Diane Zinsmaster, Secretary*

**NEXT MEETING DATE:** TUESDAY, JANUARY 6, 2015 @ 6:30 p.m.