President: Diane Zinsmaster (Desperados)  
Vice President: Julie Bruce (Town & Country)  
Treasurer: Tereasa Hufstedler (Competitive Trail)  
Deputy Treasurer: Pam Cook (Cloverbuds)  
Secretary: Cindy Sigman (Sauwauseebee)  
Club/Specialty representatives: 

**Specialty Areas:**
- Cloverbud Representative: Pam Cook
- Competitive Trail: Teresa Hufstedler
- Dressage: None
- Driving: Brenda Lewis, Bobbi Newland, Cassie Lewis
- Gymkhana: None
- Horse Bowl: None
- Horse Judging: None
- Jumping: None
- Reining: None

**Buckaroos:** None  
**Desperados:** (Diane Zinsmaster)  
**Sauwauseebee:** (Cindy Sigman)  
**Stirrup Fun:** None  
**Town & Country:** Connie Miracle, Scott Miracle, (Julie Bruce)  
**Trail Blazers:** None  
**Tumbleweed:** Norma Switalski, Andrea Littlefield, (Pam Cook).

Eva Beeker, MSU 4-H Program Coordinator

1) **CALL MEETING TO ORDER / PLEDGES:** President Diana Zinsmaster called the meeting to order at 6:45p.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) **We could not have a regular meeting and could not vote on anything because we did not have enough members in attendance for a quorum. So we just had a discussion on what need to be attended to.**

4) **APPROVE AGENDA:** Could not be done.

5) **INTRODUCTION OF VISITORS:** No visitors were in attendance.

6) **APPROVAL OF DECEMBER 2, 2014 HORSE COUNCIL MEETING MINUTES:** Could not be approved because of attendance.

7) **SECRETARY’S REPORT:** a) Correspondence: From Horse Judging, thank you note for supporting the support the horse council gave them for National’s. Thank you note from Taela Sigman for her 11 in plaque.

8) **TREASURER’S REPORT:** Treasurer Tereasa Hufstedler gave a brief Treasurer’s Report/Summary. Beginning Balance for 2015 $4601.50

9) **PUBLIC COMMENT:** None

10) **LEADER COMMENT:** Connie Miracle about Town & Country tack sale on February 21st. Reminding everyone to put it on their calendar and remind there club members.
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11) SPECIALTY AREA REPORTS: Brenda Lewis expressed a concern about Driving and Cloverbuds. But committee still needs to meet before the decisions are made about cloverbuds showing and how it should be handled. A committee meeting was set for January 15, 2015 at 5:30 at the ISD building in Centerville. Before the required leader meeting at 6:30p.m. Bobbi Newland asked if the driving fundraiser show will be on July 26, 2015. Which was confirmed to her that it would be on that day. Also Bobbi wanted to know if driven dressage is still planned for Monday of the fair. Discussions were also made about the type of judges for the driving classes at the fair by Norma Switalski, Brenda and Bobbi assured Norma that they find judges that can perform the duties and that they inform them that they will be judging a variety of horse driving styles. Though Eva Beeker, that there is a horse judging meeting at 5p.m. January 16th at Tammy Hughes house, and that the first judging competition is February 6-7th at MSU. No other specialty areas had any reports.

12) DISCUSSION ITEMS: Diana Zinsmaster handed out cards for suggestion, comments, and improvement areas for members in attendance to fill out. She said she would read them and give comment next meeting and we could go over what she found. Brenda Lewis, that the constitution committee should consider that 2 people from the specialty areas be able to vote. That maybe

13) SHOW COMMITTEE REPORTS: None

14) REGULAR COMMITTEE REPORTS: Meeting for constitution committee was cancelled last month on December 8th because Eva Could not be there that night. It has been rescheduled for January 28, 2015 at 6p.m. at the extension office. Cloverbud committee meeting January 15, 2015 at the ISD before the last required leader meeting.

15) OLD BUSINESS: Location for the equipment stored at the fairgrounds, has still been a problem, so Diana Zinsmaster said she would get ahold of Bill Johnson and see what suggestions he has and also talk to Shirel Hart about storing it again in the posse barn.

16) NEW BUSINESS: Reminder of the Required Leader Meeting-January 15th @ 6:30p.m. at the ISD Also was discussed the options for the Mandatory Livestock Exhibitor Meetings. Eva said if school is closed that day they will have to cancel and possibly reschedule the meeting for that day. Also that a date and some kind of topic for the horse meeting needed to be come up with. There is a Union City Tack Sale –January 24th. Also and all species tack sale February 28th at the Centerville Elementary School. A 8’ table will be $25.00. This will be the first year for this.

17) EVA’S CORNER: MSU is still not finalized, but should be done soon. But it will be by May 1st for everyone, but that everyone needs to take it in perspective on when they need to be signed up for each area. (example Steer tagging is in March) so you should be signed up for 4-H before that time etc. Family enrollment will be done on-line, with written instructions. There will be help w/computers at the extension office for those who need help. There is time for clubs to have meetings to inform their members to get signed up. It will be up and ready within two weeks.

18) ADJOURNMENT

Respectfully submitted,
Cindy Sigman, Secretary

NEXT MEETING DATE: TUESDAY, FEBRUARY 3, 2015 @ 6:30 p.m.