Meeting Minutes  
Tuesday, February 2, 2016

President: Diane Zinsmaster (Desperados)  Secretary: Absent (T&C)  
Vice President: Pam Cook (Tumbleweed)  Deputy Treasurer: Shirel Hart (Gymkhana)  
Treasurer: Tereasa Hufstedler (Buckaroos)

**Buckaroos:** Tereasa Hufstedler Desperados: (Diane Zinsmaster) Michelle Chupp-Shears  
**Sauwauseebee:** none  
**Stirrup Fun:** Patti Adams  
**Town & Country:** Connie Miracle, Scott Miracle, Karen Fleetwood  
**Trailblazers:** Vickie Sutton, Scott Kline  
**Tumbleweed:** Norma, Brianna McNees  

Eva Beeker, MSU 4H Program Coordinator

**Specialty Areas**  
**Cloverbud Representative:** Pam Cook  
**Competitive Trail:** Tereasa Hufstedler, Lori Bowdish  
**Dressage:** Hannah Staffer  
**Driving:** Bobbi Jo Newland, Danielle Sackrider  
**Gymkhana:** Shirel Hart  
**Horse Bowl/Horse Judging:** None  
**Jumping:** None  
**Reining:** None

1. **CALL MEETING TO ORDER:** at 6:33 p.m. HC President Diane Zinsmaster called the meeting to order.
2. **PLEDGES:** Pledge of Allegiance and the 4-H pledge was recited.
3. **APPROVAL OF AGENDA:** Motion to approve the Agenda by Connie Miracle, seconded by Lori Bowdish. Motion carried.
4. **INTRODUCTION OF VISITORS:** All attendees introduced themselves.
5. **APPROVAL OF JANUARY 5, 2016 MINUTES:** Motion to approve 1/5/16 minutes by Shirel Hart, seconded by Peggy Geruszka. Motion carried.
6. **SECRETARY’S REPORT:** None
7. **TREASURER’S REPORT:** Tereasa Hufstedler gave the Treasurer’s report, Beginning Balance of $5510.95. Credits to the account: check fee reimbursement and interest with total credit of $10.20. Expenses: from Youth Council, Signs & More, and Kiwanis of $221.80. Ending Balance as of Jan, 05, 2016 of $5299.35. Motion by Shirel Hart, seconded by Peggy Geruszka to approve the Treasurer’s Report. Motion carried.
8. **PUBLIC COMMENTS:** None
9. **LEADER COMMENTS:** Shirel Hart gave reminder that we all need to mindful of comments we make regarding 4-H and show grounds in general so as to avoid any possible conflicts or hurt feelings with other show arenas.  
*Diane Zinsmaster passed around the "Master" calendar for anyone to add events to it that they are aware of - this will be beneficial to know for reference and planning.

9. **DISCUSSION:** Coggins clinic with Dr. Fedore will be April 16th due to working around Spring Break timing and also the use of the fairgrounds and having the water turned on/available at the fairgrounds on that day.

*Required livestock meeting dates available yet: Feb.22 Bio-Security with State Vet, Feb. 23rd Livestock Judging and March 12 – Goats – this will be the LAST ONE offered.
*Dr. Fedore will be conducting the Equine required species meeting. This will be a good and informational meeting. Dr. Fedore always does a very nice job.

* Town &Country reminder of Fundraiser Tack Sale on February 20th at Mendon High School. Table space still available, please contact Connie Miracle.

Gymkhana Barrel Clinic is scheduled For April 10th 12pm to 4pm with a pot luck lunch at the Red Horse Ranch in Cass. Need to sign up with Peggy or Shirel so we know how many are coming buy April 1st it is free to the 4H kids, cost will be $10 for all others.

10. **ACTION ITEMS:** None

**REMINDERS:** April Horse Council meeting changed due to Spring Break to - new date of March 29th. September Horse Council meeting moved to August 31st

*Committee Assignments:

**Awards Committee:** Pam Cook, Kelli Trail

**Judges Committee:** Andrea Littlefield, Kelli Trail, Bobbi Jo Newland

**Pony Measuring:** Bobbi Jo Newland, Danielle Sackrider, Shirel Hart, Cindy Sigman

**State Qualifier Show:** Connie Miracle, Cindy Sigman, Diane Zinsmaster, Danielle Sackrider

**Gymkhana Fundraiser Show:** Shirel Hart, Peggy Geruska, Diane Zinsmaster, Josh Yeomans, Tatianna Geruska (teen)

**Pleasure Fundraiser Show:** Andrea Littlefield, Kelli Trail.

**Driving:** Bobbi Jo Newland, Danielle Sackrider.

**Stall Committee:** Norma Switalski/Tumbleweed, Shelli Carpenter/Buckaroos, Desperados/TBA, Patti Adams/Stirrup Fun, Karin Fleetwood/T & C, Lisa DeLeo/Trailblazers, Amy Taylor/Sauwauseebee.

**Constitution/County rules Committee:** Shirel Hart/Gymkhana, Bobbi Jo Newland/Driving, Kelli Trail/Jumping, Dressage/TBA, Connie Miracle /T&C, Lisa DeLeo/Trailblazers, Cindy Sigman/Tumbleweed, Amy Taylor/Sauwauseebee, Teresa Hufstedler/Buckaroos, Diane Zinsmaster/Desperados.

**Point Committee:** TBA

11. **EVA UPDATES:** Donor packets were distributed.

*Youth Council species/still project, fundraiser sale will be March 12th, 10 am to 1 pm, tables available $8.00, 10x10 space $20.00, Centerville Elementary.

4-H Camp Counselor application process will be opening soon, look online.

4-H Senior and College student Scholarships opening online soon.

Scholarships available from Youth Council are: 2- $500.00. 3-$750.00. 1-$1000.00, 2-$1500.00.

12. **ADJOURMENT:** Motion by Tereasa Hufstedler, seconded by Michelle Chupp-Shears to adjourn. Motion carried. Meeting was adjourned at 8:16 pm.

Respectfully submitted,

Shirel Hart, Acting Secretary

**Next Meeting:** March 29, 2016 @ 6:30 pm.