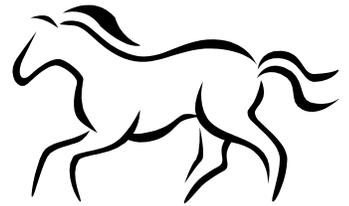




St. Joseph County, MI
4-H HORSE COUNCIL



Meeting Minutes
Tuesday, June 28, 2016

President: Diane Zinsmaster (Deperados)
Vice President: Pam Cook (Tumbleweed)
Treasurer: Teresa Hufstedler (Buckaroos)

Secretary: Peggy Geruszka (T&C)
Deputy Treasurer: Shirel Hart

Desperados: Michelle Chupp-Shears **Sauwauseebee:** Amy Taylor **Stirrup Fun:** **Town & Country:** Connie Miracle
TrailBlazers: none **Tumbleweed:** Andrea Littlefield

Guests: Gary Lehman, Eva Beeker , MSU Extension 4-H Program Coordinator

Specialty Area

Cloverbud Representative: Pam Cook **Competative Trail:** Tereasa Hufstedler, Lori Bowdish **Dressage:** None **Driving:** Bobbi Jo Newland, Danielle Sackrider **Gymkhana:** Peggy Geruszka **Jumping:** Kelli Trail **Reining:** none

1. CALL MEETING TO ORDER: at 6:34 p.m. HC President Diane Zinsmaster called the meeting to order.
2. PLEDGES: Pledge of Allegiance and the 4-H pledge was recited.
3. Add to Agenda: Andrea Littlefield, helmets for minis-state rules. Danielle motion to approve. Bobby Joe 2nd. Motioned carried.
4. APPROVAL OF Agenda: Motion to approve the Agenda was made by Amy Taylor seconded by Kelli Trail. Motion carried.
5. INTRODUCTION OF VISITORS: None.
6. APPROVAL OF June 2016 Minutes: motion to remove T & C tack sale by Connie Miracle second by Danielle Sackrider Motion Carried.
8. SECRETARY'S REPORT: none.
9. Treasures Report: beg. Balance \$6119.25. Income from shows/fundraiser . Expense \$1033.69. End Balance \$7724.16. Specialties Balance report question about amount charged for Gym. Speed show 2015. Tereasa Checking . Also checking on missing Donors. Outstanding bill of \$89.90 . Motion to approve By Andrea second by Kelli Trial. Motion carried.
10. PUBLIC COMMENTS: none.
 - * LEADER Comments: State Shows went well.
 - * BOARD COMMENT: none.
11. Discussion: State Qualifier update: 50 horses on Saturday. 23 on Sunday. Pleasure day doubled in entries from 2015 for the 16 to 19 age group.
 - * Charlie Horse system worked well but having problems with it prorating classes.
 - * Gymkhana went well on Sunday.
 - * State rules: Helmets requirement for saddleseat, huntseat, bareback, dressage, gymkhana, driving and speed classes.
 - * Show rules book Horse/pony 2016. Eva will order the rules book for each club and specialty program.
 - * State Delegates for 2016 were listed. Friday at state is Gymkhana. Sat/older ages, Sunday younger ages. Ponies and younger ages inside. Older and speed outside.
 - * rotation of clubs to work at state show this year would bring T&C , Trailblazers, Tumbleweeds ect alphabetically.
 - * Please send an email to Diane if you wish to volunteer to help at state.

- * State Delegates need to read their email and print out their packets.
 - * 4-H kids can be ringmasters, ages 13 and up.
 - * Kelli Trail will check on food with Bill for the Pleasure fundraiser.
 - * Fair show bills are not printed out yet.
 - * Cones bought are in the entry booths. Small cones are under the entry booth. Invoice pending for cones.
 - * Done packets are doing a 2nd mailing.
 - * Committee update: Pleasure show, Kim Clark is donating for awards.
 - * High Point awards: Pleasure decided on Big Chairs. Shirel is donating 2 halters.
 - * Gymkhana show: \$800.00 in donations. 22 donors. Certificates. Will have some t-shirts to sell.
 - * Can Eva update the Final top ten list from 2015 on the website.
 - * Top 6 kids named to do flag presentation. Workout for this is Aug 16th. At fairgrounds.
 - * Pony measuring last date is July 19th 6:30 to 8:30 pm. Forms online.
 - * Driving workout at fairgrounds. Bobbi Joe will try to update the list of ponies measured to be placed online. 5 and younger need measured.
 - * Competitive trail: 2 left. July 10th covered bridge. July 31st Mendon 2pm. Aug 7th final day. Camp Eberhart.
 - * Specialty: Shirel: Make clear that Ponies must enter either a pony class or a age group class but not both. A disclaimer will be made for the office at signups for the Speed fundraiser.
 - * Windows for entry booth at Megan arena. Cannot see entry gate from booth. If someone donates windows can this be done? Possible use exit gate as entry date to see contestants coming in.
 - * Should we buy a 2nd set of timers? Farmteck wireless cost approx. 800.00 to 1000.00.
 - * Display case disappeared for fair. Looking into getting a new one made.
 - * HC July 13th audit.
12. Eva updates: all fair entry forms need to be done by Aug. 8th. To the 4h office by Aug. 22th.
- * Horse due Aug. 1
 - * Horse change due Aug. 15.
 - * Paperwork in office by Aug 12th.
 - * James Fairchild-leader volunteer award reminder for nominees.
 - * 4-h fun fair July 9th.
 - * silent fundraiser auction mendon riverfest Aug. 19th.
 - * do not have dressage workout dates for website?
 - * fill out fundraiser forms must be filled out and pre-approved before event. Forms passed out to everyone.
 - * Expansion 4h review committee meeting July 18th 6pm.
 - * July 14th covered bridge festival and parade.
 - * Points committee meeting to update points July 21 6pm.4

Motion to adjourn By Kelli Trail. 2nd by Amy . motion carried.

Peggy Geuszka Secretary

**Next meeting scheduled for Tuesday, August 2, 2016 at 6:30 p.m. at the
MSU Extension office.**