President: Diane Zinsmaster (Desperados)     Secretary: Peggy Geruszka (Absent- T&C)
Vice President: Pam Cook (TW)      Deputy Treasurer: Shirel Hart (Gymkhana)
Treasurer: Tereasa Hufstedler (Absent)      4-H Office: Eva Beeker


Guests: Chuck Zinsmaster

1. Call Meeting to Order: 6:36pm. HC President Diane Zinsmaster called mtg to order.

2. Pledges: 4-H Pledge and Pledge of Allegiance were recited.

3. Approval of Agenda: Motion to approve by Andrea Littlefield, Second by Bobbi Jo Newland. Motion carried.

4. Approval of August 31st HC Meeting Minutes: Andrea Littlefield moved to table approval of minutes until minutes were corrected and amended accordingly. Second by Cassie Lewis. Motion Carried.

5. Secretary’s Report: Diane read correspondence received. Thank you notes to HC from the following: Kali Reeg and Mariah Schlabach.
   - Letter from Kathy Schmick-Beech informing HC that 2016 Fair was the last fair for the Schmick Award. An appropriate correspondence Thank-You will be sent Thanking Schmick donor for their years of support to the 4-H horse program.
   - Letter from Diane Zinsmaster read to HC members present re: several incidents that occurred during fair week.
   - 4-H tack sale at Hamilton MS on Saturday Feb 25, 2017. Vendor Space available.

6. Treasurer’s Report: Tereasa Hufstedler was not present to give a detailed report. Monthly statement from the bank as of 8/31/2016 was reported. Balance as of 8/31/16: $8,509.03. There are pending checks written to cover expenses for the month of September.
   - Courtesy Copy of Schneiders Bill ($119.88) for Pleasure High Point Awards was received- Donor was Island Hills Golf. Thank-you to be written.
   - Received a matching gift of $200.00 from Pfizer. Thank you Bobbi Jo Newland and her husband for arranging this donation. Correspondence Thank You needs to be sent.
• September Bills Reported: Outstanding bill for the Trophy House of $57.00 for Six 10 year Plaques and for remainder trophy balance of $911.00. Total due to Trophy House: $968.00

• Motion to approve payment to Trophy House by Bobbi Jo Newland, Second by Andrea Littlefield. Motion Carried.

7. Public Comment: None

8. Leader Comment: Thanks to Pam Cook and Diane Zinsmaster for being present and helpful during fair week and for all their hard work.

9. Board Comment: Discussion about not having an October meeting due to low attendance. Discussion tabled until November meeting. Thank-You from Diane Zinsmaster to all leaders and volunteers for making this year’s fair a success.

10. Discussion Topics/ Food For Thought:

   • Points Committee update: many hours spent counting points prior to, during and after fair week- more than 30 hours per committee member time. Need for revision needed.

   • Need to discuss/alter rule about no horse changes on days of shows (no letter changes).

   • There is a need to relook at current awards offered and necessity, reducing # available.

   • Move/Change Gymkhana Show- due to points, etc

   • look at showbills and # of participants.

   • Should we have a end of year banquet for horse awards and move from the last Sat of fair.

11. Fair Judges- positive comments made and received – need parking permits to park in trailer parking for next fair.

12. Trailer Parking- Great job and went well.

13. Eva’s Updates: HC needs to inventory all items owned by HC and give the list to Eva ASAP. State is requiring a list of all items at the fairgrounds and 4-H office that are owned by HC.

14. Adjournment: Motion by Cassie Lewis, Second by Bobbi Jo Newland

Next Meeting: November 1, 2016 @ 6:30pm

Respectfully Submitted,
Danielle Sackrider