President: Diane Zinsmaster (Desperados)  
Vice President: Pam Cook (TW)  
Treasurer: Teresa Hufstedler  
Secretary: Danielle Sackrider (Tumbleweed/Driving)  
Deputy Treasurer: Shirel Hart (Gymkhana)- absent  
4-H Office: Eva Beeker

Clubs & Specialty Areas:  
Desperados: Diane Zinsmaster  
Town & Country: Connie Miracle, Scott Miracle  
Tumbleweed: Pam Cook & Andrea Littlefield, Sauwausebee: not present  
Trail Blazers: Jaime Terry, Stir Up Fun: Not Present  
Dressage & Jumping: Hannah Yoder  
Reining: Kasara Perry  
Cloverbud: Not Present  
Driving: Bobbi Newland, Cassie Lewis & Danielle Sackrider

Guests: Megan Zinsmaster, Ashley Kuhlman, Bailey Miracle, Katie Staples, Lori Bowdish, Dave Bowdish

- Call Meeting to Order: 6:33pm. HC President Diane Zinsmaster called mtg to order.
- Pledges: 4-H Pledge & Pledge of Allegiance were recited.
- Approval of Agenda: Motion to approve by C. Miracle, Second by B. Newland. Motion carried.
- Approval of March 7, 2017 HC meeting minutes- Motion to approve by B. Newland, Second by C. Lewis, Motion Carried.
- Secretary’s Report: Health Living Event on 4/29/17 at the Doyle Center. Volunteers needed- please contact Eva
- Correspondence Received- none.
- Treasurer’s Report:
  - Beginning Balance: $5,568.80
  - Ending Balance: $5568.80
  - Proposed budget reviewed: Increased State Qualifier Show budge to $1500. Judge expenses reviewed.
  - Gymkhana, Driving/In-hand and Pleasure Fundraiser noted budgets are good.
  - Monthly Financial Report: Motion to Approve by B. Newland, Second by C. Lewis, Motion approved.
- Public Comment- Discussion re: State Qualifier show too big, not really a SQ show.
- Specialty Club Comment- See facebook pages and 4-H website for workout dates and show bills- being uploaded by Tonya.
  - Driving/In-Hand: group meeting went well. All leaders should have the information via and email. Please let us know if you need this information.
- Leader Comment- no comment
- Board Comment- no comment.
- Discussion/Action Items:
  - State Qualifier Show: Worksheet sent around- please sign up to help
  - D. Zinsmaster read email received from P. Adams re: SQ show.
  - Discussion re: State Qualifier show. The following motions were made.
    - Motion #1 by C. Miracle, Second by K. Perry.- Move to only count 5 classes toward SQ points. Motion Carried
    - Motion #2 by B. Newland, Second by C. Lewis- Move to make all mini in-hand and driving classes all ages, eliminating 23 classes. Change height to reflect 46”. Motion carried
    - Motion #3 by H. Yoder, Second by M. Zinsmaseter.- Move to eliminate jumping classes and only have Hunter Hack all ages. Motion Carried
    - Motion #4 by L. Bowdish, Second by K. Perry- move to remove cloverbud classes from the SQ show. Motion Carried
    - Motion #5 by S. Miracle, Second by C. Miracle- Motion that no points from the SQ show to be used for English High Point, Prairie Ponies Or any other award. Motion Carried with one opposed. D. Sackrider to discuss this change with the Prairie Ponies donor and D. Zinsmaster to discuss with the English High Point donor.
• Master Calendar- circulated and members asked to add show dates etc. – Added Mini State Show for August 20, 2017
• Coggins Clinic and Pony Measuring date- Great Turn out: 120+ horses
• Horse Sign-Up Sheets: Changes made- please make sure these are completed.
• Driving/IN-hand fundraiser- Little Caesars Pizza kits - please support
• Show dates for 2017-
  i. State Qualifier- June 24 & 25 2017 @ fairgrounds- judges are being hired, show bill is being changed
  ii. Fuzzy Horse Show- April 30th @ fairgrounds
  iii. State Horse Show- Aug 11-13, 2017
  iv. Mini State Show- Aug 20, 2017
  v. Gymkhana- @ Horseman’s- July 8th- has been signed. Pre-order of t-shirts is coming.
  vi. Pleasure- Sat. Aug 5, 2017 @ Horseman’s- contracts in place.
  vii. Driving/In-Hand Fundraiser Show: Date Sat July 1, 2017 @ Fairgrounds, Contracts in place. Work sign up sheet passed around
  viii. Ridden/Driven Dressage Fair Show- August 26, 2017
  ix. Please bring work assignment sheets to the meetings
• Youth Council Fundraiser- April 21st at the Fairgrounds- volunteers needed to help monitor the barn.
  i. YC is asking 4-H clubs to donate a basket for the auction.
• Eva’s Updates:
  • There is a 3 County Healthy Living Event scheduled for April 29, 2017 at the Doyle Center in Sturgis. Volunteers needed.
  • Stalling at fair no longer will have the Herdsmanship due to stalling changes.
  • April 26-May 7, 2017 is the TSC paper clover sale.
  • Michigan State is looking for host families for the International Exchange program this summer- hosting a student for one month.
  • As of May 1, 2017, the 4-H office will only have Tonya. Changes to 4-H forms need to be approved by the 4-H office prior to handing out.
  • 4-H camp dates; July 11, 12, 13
  • Exploration days sign ups are now.

• Adjournment: Motion by T.Hufstedler, Second by B. Newland @ 8:57pm

Next meeting: May 2, 2017 @ 6:30pm

Respectfully Submitted,

Danielle Sackrider