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


Guests: Adam Staples, Tamara Gregory, Hydee Staples.

- 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 J. Terry, Second by H. Yoder. Motion carried.
- Approval of March 728, 2017 HC meeting minutes- Motion to approve by S. Hart, Second by J, Terry, Motion Carried.
  - Secretary's Report: None
  - Correspondence Received- none.
- Treasurer's Report:
  - Beginning Balance: $5,525.05
  - Ending Balance: $7,136.14
  - 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 Accepted as presented by H. Yoder
- Public Comment- No comment
- Specialty Club Comment- Driving fundraiser earned $341.00.
  - Last pony measuring date is June 13 @ 6:30pm at Fairgrounds
  - Reining- email from K. Perry- she will have dates available within 2 weeks and will go to club workouts. Firming up clinic date.
  - Competitive Trail- 1 new girl, next ride is May 23 at the fairgrounds at 6pm.
  - Gymkhana- workout coming up on May 30.
- Leader Comment- Fuzzy Show had a very small turn-out. Waiting for final count and donation dollars- will report financials at June meeting.
- Board Comment- no comment.
- Discussion/Action Items:
  - Andrea reported concern re: J. Peruiki not being contacted re: breaking of contract
  - Andrea asked for someone to judge competitive trail, Cassie to check with Denny Veterinary Clinic.
  - Sportsmanship Judge for fair- Eva hired last year and will hire this year as well, Connie will be the greeter/facilitator, Diane will order awards.
  - HC is in need of a sportsperson chair to facilitate the Sportsperson selection for fair award.
  - Sportsperson Interviews- Tentative date on August 8 from 3-7pm
  - Sportsperson Forms are due by August 1st to the chair.
  - Andrea asked for a “judge budget” to work within
Danielle updated the Pony ID list- let Danielle know if a pony is missing, has been erased or a new pony needs to be added. Danielle will finalize the list after the June 13, 2017 final measurement date.

SQ judges- contracts discussed- option to keep J. Pieruki for trail, dressage and hunter hack
May 13, 2017 is the benefit dinner for Lisa Deleo, t-shirts are available.
Joe Otten- Otten Trophies- has a tumor and surgery pending
Brooke Huff- Dtr having eye surgery.
State Qualifier Show: Worksheet sent around- please sign up to help
Pam Cook has the driving and pleasure show ribbons at her house. She will inventory.
Box of ribbons- need to back fill for 1-3 places. T. Hufstedler will place order if given info.
T. Hufstedler to order SQ ribbons and receipt books- motion by H. Yoder, Second by S. Hart, motion passed.
Pam Cook to count fair ribbons- much discussion re: not enough or right ribbons last year.
Gymkhana Ribbons are good.
Worksheets for Driving, Pleasure and Gymkhana passed around.
Master Calendar- circulated and members asked to add show dates etc.
Show dates for 2017-
  i. State Qualifier- June 24 & 25 2017 @ fairgrounds- judges are being hired, show bill is being changed
  ii. State Horse Show- Aug 11-13, 2017
  iii. Mini State Show- Aug 20, 2017
  iv. Gymkhana- @ Horseman’s- July 8 th - has been signed. Pre-order of t-shirts is coming.
  v. Pleasure- Sat. Aug 5, 2017 @ Horseman’s- contracts in place.
  vi. Driving/In-Hand Fundraiser Show: Date Sat July 1, 2017 @ Fairgrounds, Contracts in place. Work sign up sheet passed around
  vii. Ridden/Driven Dressage Fair Show- August 26, 2017
  viii. Please bring work assignment sheets to the meeting

Fair Barn Decorations- ongoing discussion. Connie to bring sample idea to next meeting
Painting of Fair Barns- watch facebook for date- Likely around Mother’s day weekend.
Shirel addressed concerns re: footing at Horseman’s. Horseman’s is working on the grounds and arena, everything is shaping up nicely
Horseman’s is looking for members if anyone is interested.
Eva’s Updates:
  • There will be new procedures from MSU- watch for emails and updates.
  • July 11,12,13 are the dates for 4-H camp. Camp counselors have been selected.
  • Exploration Days- May 22 & 23 is orientation
  • Silent Auction was a huge success.
  • Michigan State is looking for host families for the International Exchange program this summer- hosting a student for one month.

Adjournment: Motion by H. Yoder, Second by B. Newland @ 8:46pm

Next meeting: June 6, 2017 @ 6:30pm

Respectfully Submitted,

Danielle Sackrider