Meeting Minutes
June 27, 2017

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


Guests: Megan Zinsmaster, Ashley Kuhlman

- Call Meeting to Order: 6:38pm. HC President Diane Zinsmaster called mtg to order.
- Pledges: 4-H Pledge & Pledge of Allegiance were recited.
- Approval of Agenda: Motion to approve by D. Sackrider, Second by S. Hart. Motion carried.
- Approval of June 6, 2017 HC meeting minutes- Motion to approve by C. Miracle, Second by H. Yoder, Motion Carried.
  - Secretary’s Report: None
  - Correspondence Received- none.
- Treasurer’s Report:
  - Beginning Balance: $8151.27
  - Ending Balance: $8,813.97
  - Bills being paid: C. Miracle for SQ show items, Payment for judges fees for SQ.
  - SQ show- income $1389- this does not reflect SQ show costs.
  - St. Joseph County Grange Fair did pay $250 to Horsemans for hosting the SQ due to double booking of the fairgrounds.
  - Donation money is being received. Still waiting for about $1095 to come in.
  - Monthly Financial Report Accepted as presented by D. Sackrider.
- Public Comment- No comment
- Specialty Club Comment-
  - Driving Show: still looking for helpers, Box stalls for 4h youth will be $5 if cleaned out, $10 if not cleaned out.
  - Gymkhana Show- Worksheet passed around, Shirts ordered, Di’s Diner will be present for the show.
  - Pleasure Show- Still looking for workers, Drive Thru Q is the food vendor, Diane to make the judges cards and copies of the show bill. $150 in added sweepstakes money sponsored by TW. Pt pt awards- blanket bags. 1st place awards will cost $280 and handmade by T. Clark. Andrea asked HC to pay. Motion by P. Adams, 2nd by T. Hufstedler, motion passes.
  - Workouts still scheduled. Remind kids they must attend minimally 2 specialty club workouts.
  - Competitive Trail has a new member. 2 trail rides left: July 16th at 2pm and July 23rd at Covered Bridge @ 10am.
- Leader Comment- no comment
- Board Comment- no comment.
Discussion/Action Items:

- SQ show went well. Horseman’s did a very nice job with providing the grounds and assistance.
  - Breakdown of kids at SQ show: 18 (13-19), 4 (9-12) for pleasure, 10 (13-19), 3 (9-12) for driving,
  - 20 (13-19) and 7 (9-12) for Gymkhana
  - 35 total kids for Pleasure, In-Hand/Driving, 27 total for Gymkhana day. 12 youth had multiple horses.
- Delegates- 26 plus 2 alternates for pleasure/gymkhana and 10 mini’s. List was shared.
- SQ packets were given to 4H leaders and need to be turned in by July 6th to the 4H office.
- 4-H wagon with jumps, trail set up etc is stored in the beef barn.
- Barn Decorations: Banners have been ordered for each barn
  - State Horse Show- Aug 11-13, 2017
  - Mini State Show- Aug 20, 2017
  - Gymkhana- @ Horseman’s- July 8th- has been signed. Pre-order of t-shirts is coming.
    - S. Hart will have 2 set of timer’s for the show.
    - Di’s Diner will be at the show
  - Pleasure- Sat. Aug 5, 2017 @ Horseman’s- contracts in place.
  - Driving/In-Hand Fundraiser Show: Date Sat July 1, 2017 @ Fairgrounds, Contracts in place. Work sign up sheet passed around
  - Ridden/Driven Dressage Fair Show- August 26, 2017
- D. Sackrider reviewed horse/pony list and needed Changes- please update these, especially the missing photos.
- Eva’s Updates:
  - Eva needs an inventory of any specialty items, 4-H club items, items owned by the 4H program to hand into State.
  - Exploration Days- 47 kids attended and this went well.
  - Camp registrations are still being accepted.
  - Watch the website/calendar for pre-fair required meetings.
  - Financial review with youth council scheduled for July 17th at 5:30pm at the 4-H office.
  - Sportsmanship paperwork posted this week, judge has been secured- forms are due by August 1.

- Adjournment: Motion by S. Miracle, Second by B. Newland @ 9:07pm

Next meeting: July 31, 2017 @ 6:30pm

Respectfully Submitted,

Danielle Sackrider