Meeting Minutes
Dec. 5, 2017

President: Diane Zinsmaster (Desperados)
Vice President: Pam Cook (Tumbleweed)
Treasurer: Terea Hufstedler

Secretary: Danielle Sackrider (Tumbleweed/Driving)
Deputy Treasurer: Shirel Hart (Gymkhana)
4-H Office: Eva Beeker

Clubs & Specialty Areas: Desperados: Michelle Chupp-Shears
           Town & Country: Sarah Franklin
           Tumbleweed: Andrea Littlefield
           Trail Blazers: M. Clark, J. Terry
           Competitive Trail: Terea Hufstedler
           Dressage & Jumping: Hannah Yoder & Sharon Jones
           Reining: Not Present
           Cloverbud: Katie Staples
           Driving: Bobbi Newland, Cassie Lewis

Guests: Wendy Wonders, Brian Wonders and Danny Hargett

- Call Meeting to Order: 6:37pm. HC President Diane Zinsmaster called mtg to order.
- Pledges: 4-H Pledge & Pledge of Allegiance were recited.
- Approval of Agenda: Motion to approve by H. Yoder, Second by S. Hart. Motion carried.
- Approval of Nov. 7, 2017 HC meeting minutes with deletion of Bobbi Jo Newland from present at the meeting- Motion to approve by A. Littlefield, Second by H. Yoder, Motion Carried.
- Secretary’s Report: Correspondence Received- Thank you letters from the following: Taylor Jones
- Treasurer’s Report:
  - Beginning Balance: $5468.62
  - Ending Balance: $5518.17
  - Bills to be approved: still waiting for the bill from Kiwanis Fair lunches for judges.
  - Motion to accept the financial report presented by A. Littlefield, Second by M. Clark. Motion passed.
- Public Comment: none
- Specialty Club Comment: none
- Leader Comment: none
- Board Comment:
  - T. Hufstedler discussed need to add committees to complete tasks for January meeting, so voting can be done by February meeting and ready for March. Suggested committees: fairbook/rules, Awards, Show committees and Judges and Contracts.
  - Dianne had contact with a vendor/donor re: donated items given to HC for distribution. Dianne and Eva have addressed the issue.
  - Rules and Fairbook updates are due this year.
  - Board and all of HC wish P. Adams and A. Taylor kudos and best wishes.
- Discussion/Action Items:
  - Committees Formed:
    - Fairbook/Rules: T. Hufstedler, S. Hart, B. Newland, P. Cook, D. Sackrider and D. Zinsmaster. TB and T&C will try to send a representative. – Meeting will be held Jan 17th at 5:30pm at the 4H office.
    - State Qualifier: M. Clark, A. Littlefield, Sharon J., Katie S., Dianne Z, T. Hufstedler, C. Lewis. – Meeting date on Dec 11 @ 6:30pm at Glenn Oaks. Motion made to send SQ discussion to committee to make decisions on show bill, length of show by A. Littlefield, 2nd by T. Hufstedler, motion passed.
    - Motion to have SQ show on June 23rd at Horseman's by P. Cook, 2nd by S. Jones, motion passed.
    - Horseman's was asked to possibly double the size of the driving arena.
• Awards & Points: D. Sackrider, K. Staples, S. Hart, T. Hufstedler & member from Desperados. Meeting date for Dec 27 @ 6:30pm at Centreville Elem.
• In-Hand and Driving Fundraiser Show: B. Newland, C. Lewis, D. Sackrider and youth representative Z. Sackrider.
• Gymkhana Fundraiser Show: S. Hard and B. Gabbard
• Megan Holt Memorial Show is scheduled for June 9 at KalVal.
• Enrollment Forms are to be turned in for existing members now, new members by May 1, 2018. This includes Cloverbuds. Estimated counts: T&C=20/4CB, TB=12/1CB, TW-45/5 CB, Desperados=37/3CB.
• Sauwaseebee has no leader, waiting for confirmation that club is disbanding.
• 2018 horse shows dates: motion to accept the dates and locations for shows by B. Newland, 2nd by T. Hufstedler. Motion passed.
  - Gymkhana- July 7, 2018 @ horsemans- S.Hart confirmed date with Horsemans
  - Driving and in-hand for July 28, 2018 @ fairgrounds- B. Newland to confirm date with fair office
  - Pleasure – possibly July 29th, date being confirmed
• Horse proposal shared by A. Littlefield- prior to presentation, proposal was discussed by a committee of: T.Hufstedler, D. Sackrider, P. Cook, K. Staples, S. Hart and A. Littlefield.
  - Suggestions should be emailed to A. Littlefield.
  - Proposal will be voted on at the Jan. 9th HC meeting.
• Barn Updates: S. Hart attended that fair board meeting- it was noted that there is a possibility that barns 18 & 19 may not get renovated this year due to budget.
• 2018 HC Board Election: motion by A. Littlefield to amend the constitution to allow those termed out be allowed to re-run for office. 2nd by B. Newland, motion passed.
• President nominated for and accepted by Diane Zinsmaster
• Vice President- motion for Danielle Sackrider by M. Chupp-Shears, 2nd by S. Hart, Self nomination for J. Terry. Vote resulted in Danielle Sackrider- accepted.
• Treasurer nominated for and accepted by J. Terry
• Secretary nominated for and accepted by B. Newland.
• Deputy treasurer nominated and accepted by S. Hart.
• At Large Clubs: Trail Blazers and Town & Country.
• Eva’s Updates:
  - Organizational Leader meeting rescheduled to Dec. 13 @ 6:30pm
  - Leaders meeting scheduled for either Jan 16, 2018 @ 6:30pm @ ISD or Feb. 21 @ 6:30pm at ISD.
  - Youth Council ballots have been sent out. Please vote.
  - All contracts need to be sent through state to be signed by MSU legal.
  - Fundraisers need MSU to sign
  - Livestock Association Update- commission increasing to 2.5%. Checks late due to buyers late with payments.
• Adjournment: Motion by S. Jones, Second J. Terry @ 9:07pm

Next meeting: Jan. 9 @ 6:30pm

Respectfully Submitted,

Danielle Sackrider