Meeting started at 7:00 p.m. Members present: Melissa Maxwell (Beaverton Buckaroos); Jill Nartker, Amy Grice (Hoof Beats); Denise Shears (EUTS); Alicia Bock (Getting Down on the Farm); Kim Bruner (Country Blend); Jessica Hufford (MSU Extension Office)

**Secretary's report** – Minutes from February 2016 were presented. Kim made a motion to accept the minutes as presented; Amy supported. Motion carried.

**Treasurer's report** – $1,652.77 in checking account; $1,233.97 in savings. Melissa made a motion to accept the minutes as presented; Amy supported. Motion carried.

**MSU Report:**

- 4-H spring break day camp at the Gladwin City Park, March 30 and 31 – 4-H Palooza. Ages 7-12, runs from 9am to 3 pm. Cost is $15 for 4-H members; $25 for non 4-H members. If 4-H members bring a non 4-H friend, they get their name in a drawing, bring 2 friends they get $5 off their registration. Must bring a sack lunch, as lunch will not be provided.

- Farm Show – March 19th. Bev is still looking for teens to help with the scavenger hunt. Contact Bev if you are interested.

- Leader/officer training – April 18th at 6 pm at the Extension office. Come learn about how meetings are run (Robert’s rules), what an executive board is for and what the purpose of the councils/meetings are for. Food will be provided.

- Campbell soup cans are needed for some of the crafts for 4-H Palooza; as well as 2 liter bottles.

**Old business:**

- Order more 4-H horse books? Set of 2 books. Kim made a motion to order at least 10 sets of books, Melissa supported. Motion carried.

- Twilight shows – Discussed having the same insurance that 4-H goes through - American Income Life Insurance Company; only accident insurance, not liability, would have to get a separate policy for liability. We are okay with using the money from the twilight shows to purchase the incentive awards as long as we state on the flyer that we are using the proceeds for that purpose. Melissa has also talked to Fred about having the shows through the fair board and having an account with them to be able to use our money to make ground improvements. Melissa also stated that if we hold the shows through the fair board, we will have both accident and liability insurance.

- Memorial Day and Labor Day shows – Kim made a motion to state that all 2016 horse shows be hosted by the Gladwin County Fair Board Association instead of the Gladwin 4H Horse Leaders Association. Amy supported. Motion carried.

- Jessica will send the MSU disclaimer to Jill to forward to Dr. Imlay’s office to have them add it to the bottom of the flyer they sent out.

- Kim will have the massage therapists there and Jessica is looking into the possibility of having a dentist come as well.

**New business:**
Free Educational Horse Clinics – May 21 and June 11 are the proposed dates. It will be a free educational clinic, Jill will try to pull the Tribute feed lady. We would like to have someone talk about grooming, saddling and saddle pads, see if Renee Barlow will come to give tips to the kids on running patterns and Dennis to give tips on showmanship. Melissa made a motion to have the clinic on May 21, starting at 11 am and running until we are done. Kim supported. Motion carried.

Amy made a motion to adjourn; Melissa supported. Meeting adjourned at 8:09 p.m.

Next meeting: April 7, 2016 at 7 p.m. at MSU Extension office.

Respectfully submitted,

Denise Shears, Secretary