

Horse Council Meeting Minutes
January 9, 2024

President: Danielle Sackrider (Driving)
Vice President: Racheal Hartman (Tumbleweeds)
Secretary: Katie Staples (Tumbleweeds)
Treasurer: Connie Miracle (Town and Country)
Deputy Treasurer: Cindy Mingus (Town and Country)
4H Office: Kayla Mithcell

Attendance: Lila Staples, Mckenzie McMillin, Shajnett Huffman (zoom), Shirel Hart, Teresa Howk, Teresa Hufstedler

1. Call to order: Danielle 6:32
2. Pledges
3. Approval of agenda Motion by Rachel Second By Teresa Huf.
4. Secretary's Report: Get well card for Matt and Andrea, Letter sent to Kayla on feedback for improvements for the program.
5. Treasurer's Report: \$5048.12 January Balance Motion Teresa Huf. Second Shanjett Pass
6. Youth/Leader/Board Comments

A. Kayla update from Youth meeting

It was a small meeting but good discussions. Main topics covered were Youth Rep on Horse Council, Prefer pony splits, W/T with 2 ages, Fitting awards to classes not classes to awards, Posting awards points, Open show, English male judge, split stock and non stock, pre-fair meeting needs to come back, the run-off, stakes race for run-off, communicate on the main facebook page, alumni barrel class for fundraiser class, Top Ten Buckles why is it prorated points. The youth present all felt very comfortable with their leaders and felt they can go to them with any issues.

- B. Cindy Silent Auction Silent Auction April, June, July Motion Shanjett Second Rachel to have the April slot. Each Leader and Family need to get a few donations. April 20th application available on Feb 1st.
- C. Cindy Trophy Donations, 4H has no way of storing them, but Horsemen will happily take any trophy donations.
- D. Shirel Speed Workouts one a month will be hosted at Teresa Howks House, and one a month hosted with each club
- E. Shirel Runoff: Motion Even year stakes race, Odd year Cloverleaf seconded Teresa Howk
- F. Shirel Speed Fundraiser Show: July 27th Motion to approve amended showbill (Change phone numbers, add Rachel's phone number, add rip code) Teresa Huf. Second Rachel
- G. Shajnett Putting out leader bio's for members and families to get to know their leaders better. Please send a photo and a short bio to her.

- H. Cindy Possible water wagon donation for 4h, talked to Fair Board about us taking care of the arenas during to summer so the footing will be good for the horses.
 - I. Turn in workout dates at the February meeting.
 - J. Horse Project Rules: look through for any changes needed bring to February Meeting
 - K. Fair Book: Meeting January 22nd at the Ext Office to go through the entire book. Bring food and drink it's going to take some time. Megan Buckle Change from Senior and Junior to Grand and Reserve.
 - L. Constitution: Bring any needed changes to the February meeting. States there are 4 standing committees Rules, Judges, Awards, Points
 - M. Fairboard: May be changing their meeting days
 - N. Kayla: Saturday Rabbits, Poultry, and Beef skill- a-thon and interviews and dog shows. 21 Horse leaders signed up online 24 waiting for review Tues 16th 4h Promotion Day Three Rivers Library 6. Sat Feb 3rd 4h Kwings game \$15 tickets available in office. We are switching from blue ribbon to fair entry. Officer training Thursday February 1st at 6pm at the ISD please sign up. Pizza is being provided. Horse Judging workshop and mini contest Feb 2nd&3rd MSU
7. Committee Updates:
- A. Constitution & Rules - Whole group
 - B. Judge Hiring Committee- ?
 - C. Points- Determine closer to fair based on awards
 - D. Fundraising- Cindy Mingus, Katie Staples, Shajnett Huffman
8. Adjournment 9pm Motion Teresa Huf. Second Rachel

Next meeting Feb 6th 6:30pm