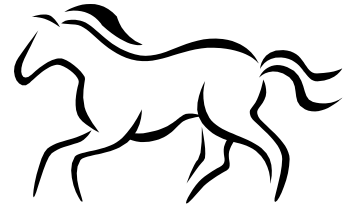




St. Joseph County, MI 4-H HORSE COUNCIL



Meeting Minutes

March 5, 2022

President: Shajnett Huffman
Vice President: Tereasa Hufstedler
Treasurer: Shirel Hart

Secretary: Not present
Deputy Treasurer: Bobbi Jo Newland
4-H Office: Autumn Converse

Clubs & Specialty Areas: **Desperados:** Mindy Stuart & Shajnett Huffman **Town & Country:** Not Present **Tumbleweed:** Julie Bruce
Cloverbud: Katie Staples **Competitive Trail:** Teresa Hufstedler **Driving/In-Hand:** Danielle Sackrider & Bobbi Jo Newland **Gymkhana:** Shirel Hart & Teresa Howk

- 1) Call to Order: President Shajnett Huffman called the meeting to order at 6:36PM
- 2) Pledges
- 3) Additions to Agenda: None
- 4) Approval of Agenda. Danielle Sackrider made a motion to approve the agenda as presented, second by Katie Staples. Motion passed
- 5) Introductions & Visitors: Lila Staples and Julie Bruce
- 6) Public Comment: None
- 7) Approval of February 2022 HC Minutes: tabled for next meeting
- 8) Secretary's & Report:
 - a) Correspondence received: NONE
- 9) Treasurer's & Report
 - a) Beginning Balance: \$2756.84
 - b) Ending Balance: \$1065.50
 - c) Bills to be paid:
 - i) Ohana Shave Ice – reach out to 1 more time
 - ii) Kiwanis – reach out to 1 more time
 - d) Donor letters have started to come in 😊
 - e) Danielle Sackrider motioned to approve, second by Bobbi Jo, motion passed
- 10) Voting on Rule/Constitution proposals
 - a) Proposed Changes to constitution were read by Shajnett Huffman
 - i) Danielle Sackrider made a motion to approve all proposed constitutional changes as read, second by Teresa Howk, unanimous approval by meeting attendees, motion passed
 - b) Proposed changes to Rules were read by Shajnett Huffman
 - i) Wording amendments were made
 - (1) Danielle Sackrider motioned to accept the propose rule changes with the amendments made tonight, second by Shirel Hart, unanimous approval by meeting attendees, motion passed
- 11) State 4H horse Show
 - a) Show is August 19-21
 - b) Entries are due by July 10
 - c) Mini State is the same weekend
- 12) County Qualifier show
 - a) Survey sent out to youth to gauge interest and commitment in attending state horse show.
 - b) Based off of results of eligible youth, there are more available spots than youth to fill them (we can send 24)
 - c) Danielle Sackrider made a motion to hold the county qualifier show to determine our 2022 State 4H horse show delegates and In lieu of this, 4H leaders will contact their of age delegates. Additionally Horse Council will hold a feedback show with a date TBD, second by Katie Staples, 6 attendees voted in favor of this motion, 1 voted against, and 1 abstained. Majority voted approval, motion passed.

- i) Leaders should ask their club members what they would like the feedback show to look like.
- 13) Fundraiser show committee reports
- a) Driving: Bobbi Jo waiting to hear from Autumn/fair board regarding the correct pricing for arena rental
 - i) Autumn indicated she was contacted by Missy and the pricing is \$400 for grounds and \$200 for insurance
 - b) Speed: July 30 showbill is posted
 - i) Horsemans Association is not charging for grounds rental but will have a waiver for show attendees to sign
 - c) Pleasure: July 31 Horsemans
 - i) Showbill is almost ready
- 14) Club Updates
- a) Desperados: 1st workout May 22 6pm
 - i) Asked Shirel if she could see if horsemans grounds available and if club could book it that night
 - b) Town & Country: none
 - c) Tumbleweeds: None
- 15) Specialty updates
- a) Driving: none
 - b) Gymkhana:
 - i) Workouts posted on 4H website
 - ii) There is a connie combs clinic at the fairgrounds
 - c) Jumping:
 - i) Tentative dates – waiting on fairgrounds to verify if available
 - (1) April 10, 17, 24
 - (2) May 1
 - (3) June 12, 26
 - (4) July 10, 24
 - (5) August 7, 21
 - ii) Can throw more weekday workouts in
 - iii) Creating a Facebook page
 - iv) Michelle Goshorn willing to work with kids at some workouts
- 16) Board Comments: None
- 17) Leader Comments:
- a) Shirel Hart made a motion to do away with the award sign up sheets, second by Julie Bruce, motion passed
 - b) Tereasa Hufstedler will go to the trophy presentation March 6th
 - c) Bobbi Jo Newland and Shajnett Huffman will attend the fair board meeting March 6th to negotiate lower pricing for the driving show
 - i) Autumn Converse will get us on the agenda
 - d) Teresa Howk approached again regarding the Mid States horse show (?) \$300/ team
 - i) Around 4th of July, not sure of exact dates
 - ii) Teresa is willing to take team and be in charge but not of the fundraising
 - (1) 3 to 4 speed riders
 - (2) 3 to 4 pleasure riders
 - (3) Rider goes in 1 class
- 18) Autumn Updates:
- a) Fairbook & Volunteers
 - i) 26 new volunteer application are being sorted through (some are from 2 years ago due to COVID)
 - b) Livestock Association
 - i) Elections happened
 - ii) Working on fairbook changes
 - c) Youth Council
 - i) Meeting March 6th with Trophy presentation
 - d) Leader update meetings are REQUIRED
 - i) March 31, April 28, May 26 6:30 pm at ISD in Centreville
 - ii) May 14 via zoom 10 AM
 - e) Enrollment as of 5pm March 1
 - i) 90 Cloverbuds
 - ii) 425 club members
 - iii) 169 volunteers

- iv) Last day to enroll is MAY 1.
- f) Fair Association meeting
 - i) Re-opening Nottawa walk-In Gate 2022
 - ii) FFA is taking over the Garden
 - iii) Camping registration to keep same spot – mid March or sooner, closes end of March
- 19) Adjourn: Danielle Sackrider motion to adjourn meeting, second by Tereasa Hufstedler, motion passed
 - a) Meeting adjourned 8:30pm

The next horse council meeting is scheduled for April 5, 2022.

Respectfully Submitted,

Shajnett Huffman

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