

Horse Council Minutes
January 3, 2023

President: Danielle Sackrider
Vice President: Julie Bruce
Secretary: Andrea Littlefield
Treasurer: Connie Miracle
Deputy Treasurer: Cindy Mingus

Attendance: Julie Bruce, Shirel Hart, Teresa Hufstedler, Teresa Howk, Connie Miracle, Cindy Mingus, Pam Cook, Andrea Littlefield, Danielle Sackrider, Shajnett Huffman, Kati Strome, Sierra Field, Mindy Stuart, Mila Geyer, Kenzie Horning, Elizabeth Geyer, Katie Staples, Racheal Hartman, Mackenzie McMillin, Torie Barga, Jada Bauman, Isabella Schrader, Cindy Sigman

1. Call to order: Danielle 6:32
2. Pledges: 4h Pledge led by Kenzie Horning
3. Approval of Agenda- Katie, 2nd by Shajnette
4. Introduction of Visitors
5. Approval of December HC minutes- sent via email, Motion Teresa Hufsteadler, second Andrea
6. Reminder of Meeting Etiquette/Expectations- Danielle and Kayla
7. 4 H Creed for Leaders: Discussion of the importance of the 4H member
8. Secretary's Report- Christmas card from Tumbleweed, these were well received by our donors and we should consider doing it again next year
9. Treasurer's Report- see attached document, Shirel motion, Teresa Hufsteadler 2nd
10. Voting Rules- HC Constitution Article V: Voting Privileges
 - o Tumbleweed (29) 2 Adult Votes, 2 Youth Votes Julie Bruce & Katie Staples, youth Sierra and Isabella
 - o Town and Country (8) 1 Adult Vote, 1 Youth Vote, Cindy Mingus, youth Kenzie Horning
 - o Desperados (9) 1 Adult Vote, 1 Youth Vote, Shajnett Juffman, youth Mackenzie McMillan
 - o Cloverbud 1 Adult Vote
 - o Driving 2 Adult Votes, Cindy Sigman
 - o Gymkhana 2 Adult Votes, Shirel Hart and Teresa Howk
 - o Jumping 1 Adult Vote, Mindy Stuart
 - o Mini In-Hand 2 Adult Votes, Pam Cook, Andrea Littlefield
 - o Youth Vote (14-19 as of 4H age) 1 vote per every 15 members per club (3 clubs total)
11. Fair Class Proposals- voting on each proposal
 - Sunday Proposed Show Bill- motion Julie, 2nd Andrea, Did not pass
 - Monday Proposed Show Bill- motion Sierra, 2nd Pam, Did not pass
 - Monday Night Proposed Show Bill- Motion T Hufsteadler, 2nd Tori- PASSED
 - Tuesday Proposed Show Bill- motion Andrea, 2nd Julie, PASSED

- Saturday Proposed Show Bill- Motion Teresa Howk, 2nd Shirel- PASSED
 - Dressage Show Bill- before fair at fair etc. suggested for Sept 9th @ Fairgrounds- Ridden PASSED, Driven- PASSED
 - Competitive Trail Show Bill- Before Fair
 - Costume Class discussion- discussion but no decision made
 - Fun Day Show Bill (would like this youth driven and planned)
 - Meeting will be held with youth, executive board, Kayla and leaders to determine a showbill. Will be presented next month. This will not be voted on.
12. Youth/Leader/Board Comments: different from fair proposal discussion
- Gymkhana Fundraiser Show Bill- Saturday August 5th, motion to approve show bill by T Howk, 2nd Shajnette, passed one opposed
 - Motion by Teresa Howk to change the Gymkhana Horsemanship pattern, 2nd T Huffsteadler, new patterns need to be posted
 - Driving and In Hand Show Bill- July 8 or 15, 4H only
 - State 4H Horse Show; August 18, 19, 20
13. Reminders: Committees need to meet, Please get workout dates to Danielle by the February meeting to get on fairgrounds books
14. Committees-
- Judge Hlring- Andrea, Bobbi and Jenny P
 - Fairbook - Connie, Megan Burke, Teresa Hufsteadler, Shirel
 - Fair Prep- Andrea, Pam, Danielle, Sierra Field, Mindy, Aiden Staples
 - Trophies- Julie, Pam, Teresa, Katie, Megan, Sierra, Kenzie, Kadence
 - Gymkhana Fundraiser- Shirel, Teresa Howk, Sierra Field, Mila, Shajnette, Rachel Hartman
 - Pleasure- Katie, Julie, Andrea, Inez, Sophie, Payton
 - Driving- Pam, Bobbi, Danielle
 - Dressage- Megan Teresa
15. Kayla's Corner-
16. Next HC Meeting February 7, 2023 @ 6:30 at the 4H Office
17. Adjourned at 8:52

Group Name: St Joseph County Horse Council Jan 3, 2023

Treasurer's Report

1. Beginning Account Balance

Date 12/1/22 Balance \$ 3671.07

2. Money Received (Attach additional page, if necessary.)

Amount \$ 0.31 purpose interest payment

Amount \$ _____ purpose _____

Amount \$ _____ purpose _____

Total Received \$.31

Subtotal (Balance #1 + Money Received #2) \$ 3671.38

3. Expenses (Attach additional page, if necessary.)

\$ 50.00 to whom Vivian Bunning purpose Prairie Pony award

\$ _____ to whom _____ purpose _____

\$ _____ to whom _____ purpose _____

Total Expenses \$ 50.00

4. Closing Account Balance

Date 12/31/22 Subtotal (Subtotal - Total Expenses #3) \$ 3621.38

5. To reconcile your group account balance with bank statement balance, complete the following steps:

a. Add back checks that have not shown up on the account statement (+) 153.50

b. Subtract deposits not showing up on account statement (-) _____

c. **Adjusted balance** should agree with account statement (=) 3774.88

(Adjusted balance = #4 closing account balance + 5a - 5b)

File a copy of account statement that agrees with the total closing or adjusted balance above.

Prepared by (Treasurer's Signature) Connie Muecke Date 1/3/23

Remember to reconcile savings and checking accounts separately.

Outstanding checks :

2222 9/7/2022 for \$150.00 Noreen Heikes (competitive trail vet)

#2234 MC Trophy 3.50

Specialty funds totals :

Horse with the most heart	\$ 310.00
Competitive Trail	\$ 400.00
Cloverbuds	\$ 125.00
Jumping	\$ 140.00

Total \$ 975.00

New adjusted total available (2646.38)