

Bay County Horse Advisory Meeting

Minutes of February 1, 2007

MSU Office

Bay County Building

*Officers: President, Laurie Jones
Secretary, Sherilyn Jones
Teen Representatives*

*Vice President, Amanda Farver
Treasurer, Sherlyn Burkhardt*

Clubs Represented: Hick Town Heros, Crump Castaways, Bits and Pieces

Officers Present: Laurie, Amanda, Sherlyn B., Sherilyn J.

Absent: None

MSU Staff: Jodi S., Jodi W.

Meeting called to order 6:37pm by Laurie Jones.

Pledges were recited

Sign in sheet passed around.

Secretaries report: and Emergency meeting of the Executive Board, time given to review, Corrections made to reflect Treasurers Balance of \$2973.88, Nicole Wilson motioned to accept with Sarah Schwink supported. All aye's No Nays, Motion carried.

Treasurers Report: Sherlyn B. gave copies of and explained reports dated of Aug. 2006, Sept. 2006, Oct. 2006, Nov. 2006, Dec. 2006, Jodi asked if Cheryl B was reimbursed for wreath costs yet Sherlyn stated only for the wreath costs not the supplies. Kevin S. Motioned to accept report with Nicole w. Supporting. All aye's No nays Motion carried.

Additions to the Agenda: under new business vote to repay Cheryl B. for supplies.

Correspondence: None

Committee Reports:

Shaggy Spring Fling; Angelo was going to call judges he was not present to confirm this. Need more on the committee, no adults are showing up. Show bill need to be done. Jodi W. will set date and notification will be sent out President and Vice President should attend with Angelo being the chair of the committee.

Old business:

Wreath sales: thank you to Sheryl J. and Sherlyn B. for selling a lot of the wreaths. 1680.00 sales with a cost of 984.00 94 sold and 6 not sold. Sheryl J., Chris W. and Cheryl B. still owing a balance.

Middle of the min show: cancellation was explained as to executive meeting minutes.

Shaggy Spring Fling: we need to finalize like yesterday Jodi W. hand out was given to all with suggestions please hand in your suggestions at the end of meeting. Show bill was also handed out to have committee finalize on.

Horse Bowl teams: no response Feb 11th in office to sign up checks need to be sent in to regional office. March 17th in Petoskey at the middle school. Scholarship Program: Tabled.

New Business:

Donation letters were handed out for an example to give to donors. They are available from Jodi on the office. When ever you receive donation get info and let office know so they can send letter for tax exempt to donor.

Superintendents Jodi W. needs to have a barn superintendent for fair, discussion was made regarding last year and that they did not have much control over barn last year. Jodi explained what duties were, make sure barn is maintained, stalls are kept clean, make presence known, possibly shift for barn setting. Floor was open for nominations. Sheryl J. nominated Amanda Farver, Melisa Lisk nominated Gretchen Irish but she is not eligible to hold office due to not being a register leader in 4-H. Vote asked for Amanda. All Aye's no nays,

Barn Improvements: Amanda F. stated that the barn door is broken on the pull down door. Krysral H. is not here to see where the wash rack is going

Payment for wreath supplies: Cheryl B. sent actual receipts for costs of ribbon and wire. Sherlyn B. id not have receipts with her but recalls less than 178.00. Nicole w. made motion to pay Cheryl for actual costs with Lexi G. 2nd all ayes no nays motion carried.

Jodi Comments St. Patrick day parade is March 18, meet at the fairgrounds will have trailer and truck no float animals must be on leash or in a cage and must have pooper scooper if bad weather is here only truck no trailer. Livestock and equestrian courts are requested to be there. Info will go in the clover quickie. Horses must have side walkers and scoopers, also need to have plan to get back to fair grounds after parade.

4-H winter workshop handout great deal for crafts for canteen.

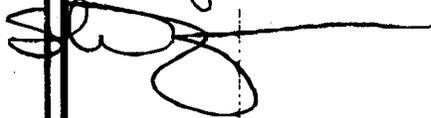
Spaghetti dinner for livestock don't forget set up is day before with dinner on Thursday can count for activity and meeting depending if you attend both.

2007 Horse jamboree for state is April 21st with deadline to sign up is March 30th. Let Jodi know. Make sure you get your requirements in for meeting and activities.

Nicole W. made motion to adjourn meeting with Sarah S. 2nd all ayes no nays motion carried. Meeting adjourned

Next meeting: March 1, 2007, at MSU office in the old Bay County Building 3rd floor at 6:30

Submitted by

A handwritten signature in black ink, appearing to be "Jodi", written over a horizontal line.