



## Bay County 4-H Horse Advisory Council

March 5, 2009

6:30 p.m.

Canteen



### MEETING AGENDA

**CALL TO ORDER:** Laurie Jones

**PLEDGES**

**SIGN IN SHEET**

**PUBLIC INPUT**

**SECRETARIES REPORT:** Sherilyn Jones

**TREASURERS REPORT:** Sherilyn Burkhardt

**ADDITIONS TO THE AGENDA**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

Shaggy Spring Fling

Horse Barn Renovation

**OLD BUSINESS**

Bylaws - Approved don't forget to turn in signature page

Equifoam - Had work meeting. Work is set until county tells us different. Thanks to all!!

Bay City Misfits - \$25 donation

**NEW BUSINESS**

St. Patrick's Day Parade

Michigan Horse Expo - March 13-15, 2009, MSU Pavillion

Fair

- Ribbons
- Fair Book Changes (need volunteer(s) Revisions due March 9, 2009.
- Judges

Exploration Days - June 24-26, 2009, \$165 (With full scholarship \$54.50 11-19 years old)

**Superintendents Comments:**

Sherilyn Jones

**JODI COMMENTS**

**Adjourn**

**Next Meeting: Next Meeting April 4, 2009**

Horse  
BAY COUNTY 4-H ADVISORY COUNCIL

Minutes of February 5, 2009  
Fairgrounds, Canteen Building

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

Vice President, Melissa Lisk  
Treasurer, Sherlyn Burkhardt

**Teen Representatives:** voted this meeting

**Clubs Represented:** Crump Castaways, Bits and Pieces, Barn yard Grazers,  
Hick town Heroes

**Officers Present:** Laurie, Milissa, Sherilyn J. Sherlyn B.

**Absent:** none

**MSU Staff:** Jodi W. and Jodi S.

**Meeting called to order** at 6:44pm

**Pledges recited**

Sign in sheet, Laurie reminded everyone to sign in

11 members signed in

**Public input:** none

**Secretaries report:** read by Sherilyn J. corrections were made on By Law section derbies is spelled write. Lindsay F. made motion to accept with Amanda 2<sup>nd</sup>, all ayes, no nays, motion carried.

**Treasurers report:** Sherlyn B. went thru Sept. \$3367.66, Oct. \$3367.66, Nov. \$2542.27, Dec. \$2542.27 and Jan. \$3462.27. Amanda made motion to accept above reports, with Monica B. 2<sup>nd</sup> all ayes, no nays, motion carried.

**Additions to the agenda:** none

**Correspondence:** letter read by Sherilyn J. from MSU extension regarding Timer purchased by MSU for Horse council, with funds for educational programming from 4-H participation fees from the county side, Howard Wetters and Jodi S. have decided to use the fees to pay for the timers. This relieved Horse of the obligation of paying MSU back \$449.99, the cost of the timers. Letter on file.

**Committee Reports:**

**Shaggy Spring Fling:**

Melissa has judge she wants but did not know about price, cost would be \$350 flat Rate no mileage, Alison. Everyone she talked to likes her. Amanda made motion To pay \$350 for Judge with Lindsay 2<sup>nd</sup>, all ayes, no nays, motion carried.

Joann had a person call with questions regarding show, can we separate classes, She has a lot of little kids that share the same horse and needs to change saddle.

Discussion was made and it was decided that on the day of show we can take time

Tack change. Also can we change walk trot to just walk if kids don't trot yet, Discussion will be made day of show but we are unable to change classes now. Also Grooms class has asterisk by it but does it go for high point, No, we will Post the day of show. Committee will meet after this meeting to discuss sign up Sheet for show date and will be ready for next meeting for each club to sign up.

#### **Old Business:**

**Equifoam:** Jodi W. told about blue sheet that contained power point presentation For the costs that we may need to incur. Sand, about \$700 New Boards \$4900, And paint. Melissa informed the council that Bits and Pieces will donate \$500 Towards costs for Equifoam, also Gretchen told us about grants that would help And she is able to write grants. Jodi invited her to meet with them to go over Grants and that all grants in the name of 4-H need to go through the office. Also we need to set dates for work day to start taking boards down to help county. They would like to start with floor by mid March. Plan is to get floor done by fair. Need to set committee to look at plans and costs of stall fronts because county can fabricate most plans and they will come up with a cost to do that. We can also look at sponsors for them but before we go out to get donations we need to be organized. Sherlyn B. made motion to have Gretchen write grants. Committee was formed with members: Ben, Melissa, Amanda, Gretchen, Lindsay, Becka. Date for work day will be Feb. 22, 2009 at 1 to 4. Ben made motion to accept Feb. 22 as work day, with Amanda 2<sup>nd</sup> all ayes, no nays, motion carried.

**Bylaws:** Laurie reminded everyone to turn in signature page by May 15, 2009

**Wreath sales:** Sherlyn went over wreaths sold and money in still outstanding are guardians checks which amounts to \$600.00. Joann made suggestion of maybe grave blankets to sell to.

#### **New Business:**

**Horse show timer:** Letter from MSU see above reference.

Participation Fee Grant; Jodi S. has applied for to get kits with educational info Regarding helmets that each club will get, info includes sizing, importance of Wearing one and etc., Jodi S. will come out to each club and go over kit.

**St. Patrick's Day Parade:** March 22, 2009 must have side walker and Pooper scooper if riding a Horse, meet at fairgrounds at 1:00, parade starts @ 2:00, counts as activity for either horse or livestock.

**Junior officer nominations:** nominations for President were;

Ben accepted yes

Dana accepted no

Zoe accepted no

Sara S. accepted no

Nominations were closed

Vote taken by heads down show of hands

Ben won Unanimously

Nominations for Vice President were:

Courtney accepted no

Zoe accepted no  
Dana accepted yes  
Sara accepted yes  
Nominations were closed  
Vote taken by heads down show of hands  
Dana won by popular vote  
Nominations for Secretary  
Sara I. accepted yes  
Zoe accepted yes  
Nominations were closed  
Vote taken by heads down show of hands  
Sara won by popular vote  
Nominations for Treasurer  
Courtney accepted no  
Kevin accepted no  
Breanna D. accepted yes  
Zoe accepted yes  
Nominations were closed  
Vote taken by heads down show of hands  
Zoc won by popular vote

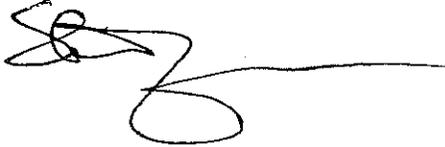
**Superintendent Comments:** none

**Jodi Comments:** need approval for sand for equifoam project

Sherilyn Jones made motion to pay \$200.00 for sand with Bits & pieces  
Clubs donation of \$500, Sherlyn B. 2<sup>nd</sup> all ayes no nays motion carried

Meeting adjourned at 8:02

Next meeting: March 5, 2009

A handwritten signature in black ink, consisting of a stylized, cursive name that is difficult to decipher, followed by a long horizontal line extending to the right.

# Bay County 4-H Horse Advisory Council

## MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 3/31/09 - REVISED

Balance: 3462.27

Date: \_\_\_\_\_

Balance:  

2. Indicate money received:

DATE

amount \$	<u>360</u>	for what purpose
amount \$	<u>600</u>	for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose

MSU 15945 wreath Sales  
CBU office VS wreath Sales

Total received: 960

3. State the expenses:

amount \$ 179.40 to: MSU Extension  
for what purpose tiara's & wreath Supplies

amount \$ 178.00 to: MSU Extension  
for what purpose Sand for Barn Improvement

amount \$ 350.00 to: allison walk  
for what purpose Spring Fling judge

amount \$ 200.00 to: Bonnie Cleason  
for what purpose Spring Fling food

amount \$   to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$   to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

Expenses Continued

amount \$  to: \_\_\_\_\_  
 for what purpose \_\_\_\_\_

Total expenses:

4. Indicate closing balance:

Date: 4-30-09

Closing balance:

Date: \_\_\_\_\_

Closing balance:  \$  
 7-1-09

5. CD's

amount \$  Bank  
 amount \$  Bank  
 amount \$  Bank

6. Bay Area Community Foundation

Spendable:   
 Non-spendable:   
 Total spendable:

Per audit on 7-1-09:  
 balance on 3-31-09  
 revised Treasurer's  
 Report matches check  
 book and bank  
 Statement.

\$  
 7-1-09



Prepared by: *Shel Burkhart* Acce  
 Council Treasurer's Signature

Date: \_\_\_\_\_ Date: \_\_\_\_\_