



Bay County 4-H Horse Advisory Council

February 4, 2010

6:30 p.m.

Canteen



MEETING AGENDA

CALL TO ORDER: Melisa Albrect/Stephanie Jones

PLEDGES

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT: Briana/Jean Trares

TREASURERS REPORT: Zoe/Amanda Farver
Missing November Report

ADDITIONS TO THE AGENDA

CORRESPONDENCE

COMMITTEE REPORTS

Wreath Fundraiser - Wrap-up. See report. Profit of \$404
Shaggy Spring Fling

OLD BUSINESS

Equifoam Sales - Excess Equifoam is for sale. If you are interested contact MSUE

Bylaws - Vote Tonight

Barn Improvement Meeting (Plan meeting to connect with community organizations, plan time line, and overall project planning) Tabled from October and November meeting.

Shaggy Spring Fling - Status of the event

Riding Clinics - Do we want a committee to organize this

NEW BUSINESS

Superintendents Comments: Joann Jasman

JODI COMMENTS

Adjourn

Next Meeting: Next Meeting March 4, 2010

Jan

BAY COUNTY HORSE ADVISORY COUNCIL MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 12-1-09

Balance: \$ 3,813.71

2. Indicate money received:

DATE

amount \$	<u>580.00</u>	for what purpose	<u>Wreaths</u>
amount \$		for what purpose	
amount \$		for what purpose	
amount \$		for what purpose	
amount \$		for what purpose	
amount \$		for what purpose	
amount \$		for what purpose	

Total received: \$ 80.00

3. State the expenses:

amount \$ to: _____
for what purpose _____

Total expenses: \$0.00

4. Indicate closing balance:

Date: 12-31-09

Closing balance: \$ 3,813.71

If the club has a checking account, do the following:

Add back checks that haven't shown up on the bank statement (plus)

Subtract deposits not showing up on the bank statement (minus)

Adjusted balance should agree with bank statement (equals)

Include a clear copy of bank statement that agrees with the total adjusted balance, directly above.

\$0.00

Prepared by: [Signature]
Club treasurer's signature

Accepted by: _____
Club president's signature

Date: _____

Date: _____

Outstanding Income/Expenses

Feb.

BAY COUNTY HORSE ADVISORY COUNCIL MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 1-1-10

Balance: \$ 2,893.71

2. Indicate money received:

DATE
6782
2582
1156

amount \$	<u>\$700.00</u>	for what purpose	<u>Wreaths</u>
amount \$	<u>\$40.00</u>	for what purpose	<u>2 Wreaths</u>
amount \$	<u>\$20.00</u>	for what purpose	<u>1 wreath</u>
amount \$		for what purpose	
amount \$		for what purpose	
amount \$		for what purpose	
amount \$		for what purpose	

Total received: \$ 760.00

3. State the expenses:

amount \$ to: _____
for what purpose _____

Total expenses: \$ 0.00

4. Indicate closing balance:

Date: 1-31-10

Closing balance: \$ 4,653.71

If the club has a checking account, do the following:

Add back checks that haven't shown up on the bank statement (plus)

Subtract deposits not showing up on the bank statement (minus)

Adjusted balance should agree with bank statement (equals)

Include a clear copy of bank statement that agrees with the total adjusted balance, directly above.

\$0.00

Prepared by: [Signature]
Club treasurer's signature

Accepted by: _____
Club president's signature

Date: 2-3-10

Date: _____

Outstanding Income/Expenses

Bay County 4-H Horse Advisory Council

Minutes of November 5, 2009

Canteen Building - 7:00pm

Call to order: 7:00 p.m. by Melisa Albrecht

Pledges: Were said.

Reminder for sign in sheet said.

Members Present: Board: Melisa Albrecht, Joann Jasman, Jodi Morse, and Jean Trares
Teen Board: Stephanie Jones, Sam Morse and Brianna Trares Clubs represented: Crump
Castaways, Bits-N-Pieces, and Hick Town Heroes

Public Input: None

Secretary's report: July's report read - spelling mistake of Jodi Morse's name corrected.
Motion to accept July's report made by Marlene Buffman, seconded by Stacy Buffman.
Motion carried. October's report read. Motion to accept October's report made by Briana
Buffman, seconded by Marlene Buffman. Motion carried

Treasurer's report: Given by Jodi W.

Zoey Farver just completed training for treasurer position. Bank statement was read - total
balance: \$4,351.52. Bills for programs and king, queen, and princess sashes totaling
\$17.81 needs to be paid. Motion to pay this bill made by Kennedy Medea, seconded by
Sam Morse. Motion carried. Bill for food license at Shaggy Spring Fling 2009 totaling
\$16.00 needs to be paid. Motion to pay this bill made by Briana Buffman, seconded by Sam
Morse. Motion carried. Wreath ordering discussed for fundraiser. Motion to pay \$474 to
VanKnottinghams Nursery for the wreaths made by Briana Buffman, seconded by Stacie
Buffman. Motion carried. Motion made to give a scholarship of \$30 for Exploration Days
2009 to David Clark. Motion made to approve scholarship by Briana Buffman, seconded by
Stacie Buffman. Motion carried

Reminder made how scholarships from both the 4-H Horse Advisory and 4-H Advisory
Councils are available to all 4-Hers

Additions to the Agenda: None

Correspondence: None

Committee Reports:

Wreath Fundraiser: All orders need to be called in by 12:00 p.m. on November 13. Bows are done for the wreaths. Wreath assembly and pick up scheduled for November 16th, 5:00 p.m. at the Canteen Building. Mrs. Morse volunteered to pick up the wreaths from the nursery, and everyone was asked to collect pinecones.

Old Business: Equifoam still available for sale at \$20 each. Will be open to the public soon.

Bylaw Review: Proposed at October 2009 meeting to change wording of the participation requirements to: Participation in at least one monthly meeting and at least three Horse Council/Fair Board activities by every member is required to show in any 4-H shows at the Bay County Fair. Youth may substitute an activity with an additional meeting if they are unable to complete all three activities. Cloverbuds are exempt from this rule.

Barn Improvement Meeting: Tabled until February to discuss timeline and fundraising for it. Barn currently opened for boat/trailer storage by county. Possible two horse boarders. Jodi to talk with Howie to confirm plans for west end to be done by fair.

New Business:

Shaggy Spring Fling 2010: Volunteer committee formed: Melissa Albrecht, Kennedy Medeal, Nicole Gallent, Joann Jasman, Stephanie Jones, Jodi and Sam Morse and Jean and Brianna Trares. It was decided to make it a schooling show, discussed separating highpoints for speed and pleasure. Meeting was scheduled for January 14, 2010 at 6:00 p.m. at the extension office.

Riding Clinic: Joann Jasman inquired about interest in putting on a riding clinic. It was decided to combine this with the planning of Shaggy Spring Fling show. Melisa also commented that Laura Stanton had stated that she would do a showmanship clinic as long as her gas was covered. Planning for Shaggy Spring Fling/riding clinic counts as an activity.

Superintendent Comments: Joann Jasman suggested we require a picture of the horse on the Animal Health Record form to better identify a horse in case of an emergency etc. Also, if you have a horse in need of special care or has special circumstances please put your request or needs in writing to both the fair board superintendent and the 4-H superintendent so everyone is clear on what is required or needed for your horse.

Jodi's Comments: If you missed leader training call Jodi Schultz – you must participate to be a leader! Clover Quickie coming soon! Line item veto did NOT happen 4-H is OK!!! Yeah!!

Adjourn: 8:36pm Motion by Marlene Buffman, 2nd by Cammie Mural ? Motion carried.

Next meeting: February 4, 2010

2009-2010 Bay County Horse Advisory Council
PROPOSED Bylaw Change

PROPOSED CHANGE #1



ACCEPTED



DENIED



MODIFIED TO SAY: _____

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Heading: Attendance

Pertains to: #1

Change to say: Participation in at least **one** monthly meeting and at least **three** Horse Council/Fair Board activities by every member is required to show in any 4-H shows at the Bay County Fair. *Youth may substitute an activity with an additional meeting if they are unable to complete all three activities. Cloverbuds are exempt from this rule.*
