



## Bay County 4-H Horse Advisory Council

April 2, 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  
-\$200 Check to pay MSUE for sand for Barn

**ADDITIONS TO THE AGENDA**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

Shaggy Spring Fling -

Club Sign-up

Food Booth Volunteer

Horse Barn Renovation

Equestrian KQPP Contest - set date to meet in May. (Ben P, Lexi G, Amy J, Amanda F)

**OLD BUSINESS**

Fair

- Ribbons

- Judges - Melisa Lisk will get Tuesday's Show

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

**NEW BUSINESS**

Midland County Tack Sale - April 18, 2009, 10:00 - 1:00pm

Michigan State Fair Youth Open Speed Competition

Barn Theme

**Superintendents Comments:**

Sherilyn Jones

**JODI COMMENTS**

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

**Adjourn**

**Next Meeting: Next Meeting May 7, 2009**

**BAY COUNTY 4-H HORSE ADVISORY COUNCIL**

Minutes of March 5, 2009  
Fairgrounds, Canteen Building

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

Vice President, Melissa Lisk  
Treasurer, Sherlyn Burkhardt

**Teen Representatives:** Ben , Dana, Zoey

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

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

**Absent:** Sherlyn B.

**MSU Staff:** Jodi W.

**Meeting called to order** at 6:43pm

**Pledges recited**

Sign in sheet, Dana Reminded  
8 members signed in

**Public input:** none

**Secretaries report:** read by Sherilyn J. corrections were made add Horse to title, Missfits club added, add council in last sentence of correspondence. Correct spelling on discussion regarding show. Add the word the in old business before plans and costs. Lindsay made motion to accept with Milisa 2<sup>nd</sup>, all ayes, no nays, motion carried.

**Treasurer's report:** none available Jodi explained wreath check had not been cashed but was re wrote and gave to Sherlyn B. to deposit. Amanda made motion to accept above reports, with Rob 2<sup>nd</sup> all ayes, no nays, motion carried.

**Additions to the agenda:** King Queen Prince and Princess Committee needs to be formed. Added to new business

**Correspondence:** none

**Committee Reports:**

**Shaggy Spring Fling:**

Sign up sheet for clubs for 2 hour shifts, Laurie and Sherilyn Jones announced that they will not be able to attend the horse show that day.

**Horse Barn Renovations:** set committee meeting date; March 17, 2009 at MSU Office. Meet to look at book after meeting tonight, So Jodi can take back to County. Side boards are down on one side, county is pleased.

**Old Business:**

**Bylaws:** Ben reminded they are Approved don't forget to turn in the signature page.

**Equifoam:** had work meeting, work is set until county tells us different, thanks to all from Jodi!

**Bay City Missfits:** \$25.00 donation towards sand for barn, rabbit expo days at Tractor Supply. Also there will be a Petting Zoo at Tractor Supply wilder Rd. on April 25 & 26 that will count as activity.

**New Business:**

**St. Patrick's Day Parade:** Everyone is invited; line up is at 1:00 in the fairgrounds if not there look down center.

**Michigan Horse Expo:** March 13-15, 2009, MSU pavilion, see flyer.

**Fair:** Jodi brought up the suggestion of horse council buying ribbons for fair. Livestock does and if we would the kids would had nice ribbons for fair. If so we need to make discussion in April to get order in. Discussion was made and it will be tabled until April's meeting. Need to look at possible cost involved in barn renovations or ribbons. Sherilyn J. Made motion to table with Milisa 2<sup>nd</sup>. All eyes no nays motion carried to table ribbons till April meeting.

**Fair Book Changes:** volunteers to look over book are Sherilyn J., Milisa L., and Lindsay. Changes due by March 9<sup>th</sup>, fax to Jodi or Leo.

**Judges:** Milisa will hire judge for 4-H show on Tuesday during fair.

**Exploration Days:** June 24-26, 2009 \$165.00 (with full scholarship cost would be \$54.50) 11 to 19 year olds can participate. Jodi has books, deadline is 3-23-09

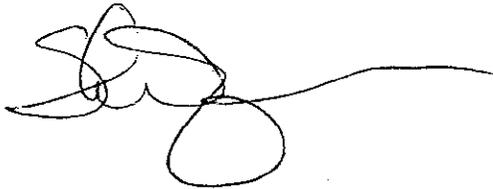
**King Queen Prince and Princess Committee:** Ben, Amanda, Lexi, to get questions together and Ben will call Barb H. who used to help in contest to see if she still would like to help. It still will be at fair registration. 9-13 Prince and Princess, and 14-19 for King and Queen

**Superintendent Comments:** none

**Jodi Comments:** Thanks for help in the barn, county should start in the next two weeks on spreading sand.

Meeting adjourned at 8:02

Next meeting: April 4, 2009

A handwritten signature in black ink, appearing to be 'Jodi', with 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: 4-30-09

Balance: 3517.87

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

2. Indicate money received:

DATE

amount \$	<u>350.00</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
amount \$		for what purpose

Check 551 to Allison  
Walk (Shaggy Spring  
Fling judge) for \$350  
needs to have a stop  
payment order. Judge  
was pd in cash at  
event. - See attached  
\$  
7-109

Total received: 350.00

3. State the expenses:

amount \$	<input type="text"/>	to: _____
for what purpose		_____
amount \$	<input type="text"/>	to: _____
for what purpose		_____
amount \$	<input type="text"/>	to: _____
for what purpose		_____
amount \$	<input type="text"/>	to: _____
for what purpose		_____
amount \$	<input type="text"/>	to: _____
for what purpose		_____

Expenses Continued

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

Total expenses:

4. Indicate closing balance:

Date: 5-31-09

Closing balance:  8  
7-10

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

5. CD's

amount \$   
amount \$   
amount \$

Balance of \$3867.87  
matches 5-31-09  
bank statement and  
check book balances.  
JS  
7-1-09



6. Bay Area Community Foundation

Spendable:

Non-spendable:

Total spendable:

Prepared by: \_\_\_\_\_  
Council Treasurer's Signature

Accepted by: \_\_\_\_\_  
Council President's Signature

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

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

# Facsimile (FAX) Transmittal Sheet

Date 7-1-09

From Jodi Schiefel

Time 2:10 pm

MSU Extension - Bay County  
515 Center Avenue  
Bay City, Michigan 48708-5124

To Roxi  
(Name)

Chemical Bank  
(Organization)

894-8900  
FAX Phone Number

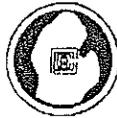
Message:

*Thank you!*

- URGENT - PLEASE DELIVER IMMEDIATELY
- For your information
- As you requested
- Please read and respond
- Will contact you to review in detail

There are 2 pages (including this cover sheet) in this transmission. If you do not receive all pages, or, if there are problems receiving this transmission, please contact us at the above numbers. Thank you.

**This fax, including attachments, is intended for the exclusive use of the addressee and may contain proprietary, confidential, or privileged information. If you are not the intended recipient, any dissemination, use, distribution, or copying of this information is strictly prohibited. If you receive this fax in error, please notify the sender and permanently destroy the original and all copies.**



# CHEMICAL BANK

CHEMICAL BANK 01  
BAY CITY - MAIN OFFICE, 213 Center Ave, Bay City, MI 48708

## STOP PAYMENT ORDER

STOP PAYMENT REQUESTED BY  
Name:

ACCOUNT NUMBER  
0000002440081889

Bay 4-H Horse Advisory Council

Telephone:

ACH

(989) 895-4026

CHECK NUMBER

AMOUNT

ISSUE DATE

00000000551

\$ 350.00

4, 2, 09

PAYEE  
ALLISON WALK 4/2/09

DATE STOP PAYMENT PLACED  
July 1, 2009

N/C Waive

You direct CHEMICAL BANK 01 ('we', 'our', or 'us') to comply with this Stop Payment Order on the item described above. If the item is a check we must receive this notice so that we have a reasonable time to act upon it prior to our final payment of the check. If the item is an electronic fund transfer (ACH or otherwise), we must receive this notice at least three (3) business days preceding the scheduled date for the payment of the item. We can not stop payment on an electronic fund transfer resulting from a point of sale transaction. We assume no responsibility for honoring this Stop Payment Order if the description of the item that you provided us is inaccurate or incomplete. If the check number is wrong or dollar amount is off by even a penny, our processing equipment may not catch the item in time. You will not hold us responsible if that happens.

You agree to hold us harmless from all costs and expenses we incur, including attorney's fees for consultation, at trial, and any appeals due to our usual to pay the item. You agree not to hold us liable if the item is paid contrary to this Order and the payment is due to incorrect information you supplied.

This Order and other written orders are valid for six months from date Stop payment placed and automatically terminate six months from this date unless renewed in writing.

CUSTOMER SIGNATURE(S)

X [Signature] (Seal)

7/1/09  
Date

**IMPORTANT NOTICE.** If you have given us a stop payment order verbally, that stop payment order will be released 14 days from the day we received it unless you complete this form, sign it and return it to us before that date.

## Shaggy Spring Fling Financial Report

\$300 Start-up money (Jodi Wrzesinski supplied from personal account)

\$200 Judge fee (Gave Council a \$150 discount)

\$200 Food booth start-up money

\$68.25 Ribbons

=

**\$768.25 Start-up Money to hold show**

After

-\$46 Refunds for speed classes

-\$200 For Judge fee

-\$300 Refunded to Jodi Wrzesinski

**\$237 Registration**

Food Booth

\$225 Total Cash

-\$200 Start-up

\$25 Total Sales

\$237 Registration

\$25 Food Booth

-\$68.25 Ribbons

**Total Profit**

**= \$193.75**

RECEIPT

DATE 4/25/09 No. 549241

FROM Allison Walk \$ 150

H-H Shaggy Spring Fling Horse Show DOLLARS

FOR RENT Donation

FOR \_\_\_\_\_

ACCT. \_\_\_\_\_

PAID \_\_\_\_\_

DUE \_\_\_\_\_

CASH

MONEY ORDER

CHECK

CREDIT CARD

FROM Allison Walk TO Bay County Horse Council

BY \_\_\_\_\_

Edwards 1152