**Stanislaus County 4-H Horse Leaders’**

**Meeting Minutes**

**7 pm at FAIRGROUNDS-HORSE DEPARTMENT**

**June 28, 2016**

The meeting was called to order by Vice President Jennifer Chapin at 5:55 p. m. The pledge of Allegiance and the 4-H pledge were recited by all followed by introductions around the room. The sign in sheet is attached to these minutes. Last month’s minutes were distributed. There were no corrections. K. D. made the motion to accept the minutes. The motion was seconded by Dave Bettencourt. Motion carried.

Treasurer’s report: Starting balance $6,557.01 +$2,363(income from Benefit Horse Show)

 -$1,258.94(BHS expenses/buckles, facilities, etc)

 $7,661.07 closing balance

 Drill Team balance $301.96

Correspondence: none

**OLD BUSINESS;**

**Election of Officers:** The current bylaws were read; there is only one vote per club. Cathy read the list of clubs so if any were missed. Eligibility to vote was discussed before voting started. The following clubs voted: 1. Ceres,

2. Empire, 3. Kiernan Klovers, 4. Orange Blossom (Saddle Stars), 5. Sacred Heart, 6. Turlock Eagles 4-H, 7. Waterford, 8. River Oaks, 9. Hughson, 10. Resource Leader Catherine Goodman-Howser

Jennifer asked Marla Bettencourt to take the ballots next door and count them

***\*Achievement Day*:**  Dave- hand out results while Marla counted the votes

Marla announced the new officers were: President Amy Alongi, Vice President Steve Canton, Secretary Catherine Goodman- Howser, and Treasurer KD Alwast.

**Books**: Susan Calvin explained again the CSHA Horse Manuals are our official project book in Stanislaus County. They may be purchased through CSHA at a reduced rate if you state you’re a part of 4-H. It was suggested to order together it saves on the shipping cost. For additional information contact Susan Calvin.

***Benefit Horse Show:*** Amy Alongi, Chair second weekend in May (May 14and 15, 2016). Amy reported a profit of $800. She will be promoting a judges’ committee of all leaders to use. She has tentative dates for next year’s benefit show as May 20 and 21, 2017. She still needs to check with Shane to see if Diamond Bar is available.

**NEW BUSINESS:**

***Stanislaus County Fair:*** fair workdays report indicated only 2 members helped on June 9th. Jo Ann sent out an email for the work day June23. We had 17 members help on that day. List of workers attached to these minutes.

Outstanding Exhibitor Workshop: Catherine Goodman reported she had sent out letters to all applicants. Only 2 attended, but they felt informed as to what to expect.

Next meeting will be September 1, 2016 at 7 pm at the Ag Center on the corner of Crows Landing and Service.

**SPECIAL PROJECT REPORTS:**

Drill team: Lora reported drill team placed second in the CSHA Drill Team Competition at Diamond Bar Arena. Lora Hanley was proud of their achievement. They practiced long hours to achieve second place.

Quadrille: Gabby reported there were 6 teams on Sunday that competed at the County Fair. Ceres 4-H won first place. There will be a perpetual trophy given to the high point team. The trophy is in memory of Frosty, one of the Cahoon’s horses), that has helped many of our 4-Her’s hoe to groom and ride

Stanislaus Riding Group: Michelle Machado: not sure of the status of this group- Michelle was absent.

**ANNOUNCEMENTS:**

**Next Horse Leaders’ Meeting September 1, 2016 at 7 p.m. at the Ag Center**

**CSHA- July 24**

**July 16th and 17th Placerville**

 **Buckle and Barbecue Show**

**August 21 Plymouth**

David Bettencourt made the motion to adjourn the meeting. The motion was seconded by Rosalie Cahoon. The meeting was adjourned at 7 pm.

Respectfully submitted,

Catherine Goodman-Howser, Secretary