

**Sheboygan County 4-H Horse & Pony Project
Committee Meeting
Monday, October 26, 2015**

Adults Present: Please see attendance sheet

Youth Present: Please see attendance sheet

Guests:

Topics	Discussion
Call Meeting to Order	Meeting called to order at 6:35 pm
Secretary's Report	Motion to approve: Heather Leinen Seconded: Angel Noll Motion accepted
Treasurer's Report	Motion to approve: Sherry Zittel Seconded: Kristen Tetschlag
Youth Committee Report	Officers for the new year were elected results are the following: President Caitlyn Knutson Vice President Kara Wykoff Secretary Grace Wolfington Treasurer Konnor Koenig
State 4-H Report	No Report at this time
Correspondence	
Old Business:	
1. Campout	All who attended had a great time, weather was beautiful. Increased attendance this year, no problems was noted.
2. H & P Cover	Due to the limited amount of covers submitted we will be tabling this for next month. An email will be sent out to the entire project stating if they haven't submitted their covers they have a few more weeks. Voting on covers will occur at next month's meeting.
3. Betsy Rohde Show	Due to decreased attendance, it was brought to committee that could we possibly have this show moved to the day of the Mock Show and have both events occur together. Delda stated we would need to possible change the date of the speed clinic then. A motion was brought to the table to change the name of the Mock show to the Betsy Rohde Memorial Schooling Show, also have it moved to may 21, 2016, motion was seconded by Delda Thiel. Motion passed by the committee.
4. Leader Training	Reminder that all new adults to the committee need to attend the Leaders Training. Please see the crier for dates. Also please enroll as a project leader as well.
5. Educational Teams	Grace Sonnentag provided the results of the teams that competed at Youth Worlds in Oklahoma. Good job to all that participated.
6. Bylaws, Constitution, Policies	Tabled until next month.
New Business	

1. Elections 2015-2016	Officers for the new year were elected, results are the following: Chair Elect No nominations, tabled. Secretary: Sherry Zittel Co Treasurer Delda Thiel Treasurer Lisa Schumacher Youth Advisors Angel Noll and Shelia Wolfington
2. Calendar/Handbook	A subcommittee was formed to discuss the changes for the handbook, it consist of Angel Noll, Megan Hansen, Delda Thiel, Kirsten Tetschlag, Shelia Wolfington and Brenda Knutson and Wendy Krueger. The mandatory meetings will be held at Laack's Hall again, the spaghetti dinner will be back as well. A clinician sheet for ideas/topics was sent around, please submit names and numbers.
3. Sub-Committee	The signup sheet for sub-committee's was passed around, please sign up for committees you are interested in being a part of.
4. Exhaust fan and Electrical panel in the Upper Barns	Wendy went to the fair board and said we need to cover the expenses for these two items. We will need to get written quotes for what needs to be done.
5. Back Arena Footing	This topic was brought up once again; both arenas need maintenance work asap. This project will be very costly and cannot come out of the project funds. Kara Wykoff stated that she would write up a letter that we could send out to local business to see if they would be willing to help fund the footing at the county fairgrounds. A subcommittee was formed as well, which will consist of Delda Thiel, Keith Wykoff, Kara Wykoff, Brenda Knutson, Wendy Krueger. Three written quotes will be obtained as well.
6. Volunteer Service Hours	Tabled until next month.
Meeting to adjourn: 8:10. Motion to adjourn: Grace Wolfington Seconded by: Delda Thiel	
Next meeting: November 23, 2015	

