

**Sheboygan County 4-H Horse & Pony Project
Committee Meeting
Monday, December 21, 2015**

Adults Present: Brenda Knutson, Heather Leinen, Wendy Krueger, Sherry Zittel, Mark Havens, Angel Noll, Gary Pritzlaff, Kristin Tetschlag, Keith Wyckoff, Brenda Binder, Delda Thiel, Lisa Schumacher, Sarah Tarjeson

Youth Present: Caitlyn Knutson, Juliann Tetschlag, Megan Krueger, Alyssa Van Ess, Lauren Schmitt, Laurelyn Pritzlaff, Arianna Mendez, Karrah Wyckoff, Konnor Koenig, Catharine Schalk

Guests:

Topics	Discussion
Call Meeting to Order	Meeting called to order at 6:35 pm
Secretary's Report	Minutes from November meeting approved
Treasurer's Report	Treasurer's report approved
Youth Committee Report	Discussed hat options, finalized Bingo questions & added Betsy Rohde show bill to agenda for next month
State 4-H Report	Nothing new for this month. Kristin to get Wendy dates for January state meeting to put
Correspondence	none
Old Business:	
1. Handbook	Handbook changes approved
2. Officers	Chair Elect is still vacant Delda Thiel - Treasurer Elect - discussion around whether Delda can be Treasure without being on the committee..
3. Cover Contest	4 Entries Voted on for Handbook Cover, Fair Program Cover, June Show Program & Speed Show Program
4. Calendar	Whiny Wear will be the sign in at Midwest
5. Exhaust Fan	Gary to get official quote from his boss
6. Vests	Sarah gave us several green 4-H vest for volunteers to wear
7. Panel Wiring	Gary to get quote to Wendy
New Business	
1. Tack Swap	Keith, Karrah, Kristin & Juliann will look into this. Wendy to talk to Plymouth High school about using the cafeteria or gym
2. Food Booth	H&P Committee to do the food booth at State Hunter Jumper Show. Money to go towards exhaust fans. Food booth signup sheets passed around.
3. Spaghetti Dinner	Dinner 2/26 at 5:30. Meeting at 6:30
4. Back Arena Footing	Fred is retiring. Brenda K has list of other contractors for quotes
5. Show office	Wendy working to get cabinets, shelves, overhaul to make more organized. Sarah offered some of the cabinets from the youth building.
6. Printer/Laminator	Wendy is checking into a copier for the office. Committee decided we didn't want to do the laminating.
7. Name tags	Wendy submitting nametag order for: Keith, Kristin, Gary, Konnor, Delda, Heather, Laurelyn, Lauren, Arianna, Karrah, Catharine
8. Meeting Credits	Discussion around an event to replace the meeting credit previously offered for attending Horse-A- Rama. Suggestions included Fond Du Lac Honors, Area Animal Science Days, Camp Riversite Clinic, "Skill-A-Thons"

Adjourn	Motion to adjourn at 8:10 pm by Caitlyn Knutson, Motion seconded by Angel Noll
Next meeting: January 25, 2016	6:00 pm Youth meeting 6:30 pm Adult & Youth Committee