

**Sheboygan County 4-H Horse & Pony Project
Committee Meeting
Monday, November 23, 2015**

Adults Present: Shelia Wolfington, Brenda Knutson, Heather Leinen, Megan Hansen, Wendy Krueger, Sherry Zittel, Lynn Boenisch, Mark Havens, Angel Noll, Gary Pritzlaff, Kristin Tetschlag, Keith Wyckoff, Brenda Binder

Youth Present: Caitlyn Knutson, Grace Wolfington, Juliann Tetschlag, Megan Krueger, Alyssa Van Ess, Sam Bruggink, Lauren Schmitt, Laurelyn Pritzlaff, Arianna Mendez, Karrah Wyckoff

Guests: Sharon Feldmann, Nancy Kissel

Topics	Discussion
Call Meeting to Order	Meeting called to order at 6:35 pm
Secretary's Report	No minutes from October meeting
Treasurer's Report	No Report this month.
Youth Committee Report	Discussed t-shirt colors (black/pink) Mandatory Meeting - youth will host Bingo, Youth Christmas Party
State 4-H Report	The Leadership Conference was held in Oshkosh this year, October 30 – November 1 st . Sheila & Grace Wolfington, Kristin & Juliann Tetschlag, Konnor Koenig & Nancy Kissel represented Sheboygan County. Everyone learned a lot & enjoyed the conference. Grace Wolfington was elected Vice President of the State Youth Board. Grace also was awarded the State Sportsmanship award
Correspondence	none
Old Business:	
1. Handbook	Handbook changes committee met & is working on the revisions to present at the December committee meeting
2. Officers	Adult Committee Officers: Wendy Krueger - Chairperson _____ - Chair Elect (still vacant) Sherry Zittel - Secretary Lisa Schumacher - Treasurer Delda Thiel - Treasurer Elect Youth Committee Adult leaders: Angel Noll Sheila Wolfington Youth Committee: Caitlyn Knutson - President Karrah Wyckoff - Vice President Grace Wolfington - Secretary Konnor Koenig - Treasurer
3. Cover Contest	Only 2 entries received so far. Will vote in December
4. Calendar	Need to contact Whiny Wear for Midwest Horse Fair Sign in
5. Leader Training	Keith Wyckoff got his leader training reinstated Sheila Wolfington is going to training in December
6. Exhaust Fan	Gary Pritzlaff is going to work with his boss to get an official quote to present to the fair board.
7. Writing Requests for Sponsorships for back arena footing	Karrah & Keith Wyckoff are both working on getting some sponsorship letters written to send to local businesses

New Business	
1. Bylaws, changes	Bylaws, etc changes will wait for Dec meeting
2. Budget Review	Need to get a copy of the budget from Lisa.
3. Budget Change	Discussion was held over reimbursing anyone (including parents) who attend & participate in the 4H H&P Leadership Conference. Motion by Keith Wyckoff to budget \$75 to all participants of the conference. Motion seconded by Gary Pritzlaff. Motion passed.
4. Fair Board Elections	Vote held for 3 Fair Board Members. Names will be passed on to Sarah T
Adjourn	Motion to adjourn at 8:00 pm by Caitlyn Knutson, Motion seconded by Angel Noll
Next meeting: December 21st, 2015 - Pot Luck dinner	Bring a dish to pass.