

**Sheboygan County 4-H Horse & Pony Project  
Committee Meeting  
Monday, January 25, 2016**

**Adults Present:** Lynn Boenisch, Megan Hansen, Brenda Knutson, Wendy Krueger, Angel Noll, Gary Pritzalff, Lisa Schumacher, Sally Sikora, Kristin Tetschlag, Delda Thiel, Sheila Wolfington, Keith Wykoff

**Youth Present:** Caitlyn Knutson, , Laurelyn Pritzalff, Juliann Tetschlag, Alyssa Van Ess, Grace Wolfington, Karrah Wykoff

**Guests:** Nancy Kissel, Katherine Ristow

Topics	Discussion
<b>Call Meeting to Order</b>	Meeting called to order at 6:32pm
<b>Secretary's Report</b>	Minutes from November meeting approved by Kristin K, 2 <sup>nd</sup> Juliann T.
<b>Treasurer's Report</b>	Treasurer's report approved
<b>Youth Committee Report</b>	Discussed changes in the BRFO Mock Show bill and entry form. Submit changes to Delda via-email. For SCHP Forms Booklet.
<b>State 4-H Report</b>	Kristin Reported. January State mtg. held in Rothschild's, WI, Jan 8&9 2016. Attendees were Kristin T, Juliann T, Nancy K, and Grace W. Updates: <ul style="list-style-type: none"> <li>• State Sale Apparel: Flannel pants, t-shirts, long sleeve shirts, in grey/magenta.</li> <li>• State considered moving Expo and Gymkhana events to another location. Cost were too high as well as parking issues. If 4H horse associate leaves State fair Park, the sport will be taken by another event, and probably will not get that spot back. At this time, State park is still hosting 4H events.</li> <li>• A total of 5 qualifying scholarships were accepted out of many applicants.</li> <li>• Champions Challenge at State Fair will be a two day event. August 13th &amp; 14<sup>th</sup>.</li> <li>• Art work for State Hunter Dressage show attire is due on April 15<sup>th</sup>.</li> <li>• American Youth Symposium is April 22-24 in Lexington, KY. Cost per member 4/1 \$150 cost after deadline \$200. Attending Nancy K, Lisa and Grace Schumacher, Kristin &amp; Juliann T, Megan Krueger, Grace Sonntag.</li> </ul>
<b>Correspondence</b>	none
<b>Old Business:</b>	
<b>Elections</b>	Vice President Chair Elect position still vacant.
<b>Handbook &amp; Forms Booklet Proofed</b>	2016 Handbook and SCHP Forms Booklet proofed by committee. All corrections made given to Delda to revise.
<b>Food Booth</b>	State Hunter Dressage needs a chair... Brenda Knutson will do planning, Wendy K, will be leader at show.
<b>Auction &amp; Spaghetti Dinner</b>	Lynn B. needs help with set up. 5pm at Laack's haul for those who can be there. Dinner ticket cost \$6. Laack's will not provide beverage. All beverages can be purchased from the educational team. Lisa S. will bring soda and water. Auction: Lucky Miller
<b>4H Tack Swap</b>	Kristin T. Possible locations mentioned, Waldo Memorial Hall or Plymouth HS Gym or Cafeteria. Suggestible dates are April 2 <sup>nd</sup> or April 9 <sup>th</sup> . Table fee \$10. Admission fee \$1 and non-perishable item, free will offering, and bake sale. All proceeds will be towards arena/fans improvements noted on sponsorship form.
<b>Handbook Mandatory Mtg.</b>	Set up at 5:30pm. HHG/ 1 <sup>st</sup> year mtg. Handbooks and Forms booklet available w/attendance.
<b>Cover Contest</b>	Winners will be posted in February Crier
<b>HHG Program</b>	Megan H/ 4H Insurance is secondary insurance to host. Sky Farms & Grandview Farms. Wendy will add activities to insurance policy. Clothing Storage- will be kept at Sky Farms. Megan will post in Crier and FB for donations of show clothing and boots. At this time boots are in demand. Garment bag was suggested or clear lawn bag to cover clothing on a hanging rack.
<b>Improvements</b>	Arena / Brenda K. - Fair board wants three quotes. Suggestions made: Dad's, Scotts, KJ, Wagners, Serenity Farms. Fans/Gary P. - Quote for cost of fans, electrical box hookup. Install fee will be donated.

<b>New Business</b>	
<b>LSR Pony Club &amp; County Mounties 4H Show</b>	LSRPC is asking permission to use jumps and dressage arena June 20-23. County Mounties use SCHP jumps July 24 <sup>th</sup> . Juliann made a motion, Permission was granted and approve by H&P committee for the LSRPC & County Mounties to use jumps and dressage arena. Western Drill Team is still able to practice on June 22 6:30pm.
<b>Fair Judge</b>	Mike Elliot 2016 Fair Judge, Brenda K confirmed. Judge price within budget. 2017 Fair Judge needed, Wendy K will find judge.
<b>Show Bills</b>	BRO Mock Show, Speed, June show was approved by committee. Brenda K will post BROMock Fun Show and June Open Show in the Western Horseman's News for advertising. Feb 1 <sup>st</sup>
<b>Apparel Committee</b>	Purchase Polo shirts for adult committee (similar to western drill team leader polos) Wendy K. will stop and talk with custom craft, and mountain promotions.
<b>H&amp;P Apparel to sell to members</b>	Consider items: Polo's sweat pants, and sweatshirts. Wendy K will check with Custom Craft and Mountain promotions. Color change. Will get back to committee Feb. mtg.
<b>Food Booth</b>	June, Mock, Speed, Hunter dressage, food booths are still open. Will open to clubs at mandatory mtgs and crier.
<b>Supplies for jumps</b>	Sally will purchase repairs for jumps. Budget is \$1000. For future jump cups need to be labeled SCHP.
<b>Youth Committee T-Shirts</b>	Youth committee exceeded \$60 over budget with t-shirt order. Motion made by Kristin T and 2 <sup>nd</sup> by Keith W to amend budget and grant request of \$60 Committee approved request and will make changes to the t-shirt budget of 2016-17. Adult
<b>Amber Knutson Safety Booklet</b>	Amber proposed final copy of safety booklet. Committee was given until next month to read and review manual. Committee will table this until February mtg.
<b>Adjourn Meeting</b>	Gary Pritzlaff adjourned meeting at 9:05pm and Grace Sonnentag 2 <sup>nd</sup>
<b>Next Meeting</b>	February 22, 2016 Youth Committee 6pm / General 6:30pm