

November 2016 Minutes

Adults: Bill Rehm, Becky Schipper, Angela Albrecht, Lisa Caswell, Angel Noll, Sheila Wolfington, Keith Wyckoff, Gary Pritzlaff, Lynn Boenisch, Dawn Mendez, Kristin Shepherd, Megan Hansen, Debbi Ninnemann, Wendy Krueger, Kristin Tetschlag

Youth: Laurelynn Pritzlaff, Karrah Wyckoff, Grace3 Wolfington, Kinsey Ninnemann, Lauren Schmitt, Ariana Mendez, Tessa Wolfington, Julia Koenig, Konnor Koenig, Alisa Mendez, Jaden Shepherd.

Guests: Megan Krueger, Sharon Feldmann, Nancy Kissel

Called to order: 6:32 p.m.

Treasurer: Check to Debbie From Lisa Athorp \$300.00. Deposit 974.90. Outgoing 4483.21. Balance: 6043.43. Report approved.

Secretary report approved.

Youth Committee:

Correction Treasurer: Megan Krueger. Skit for mandatory meeting. T-shirt over budget, move to 110.00 to cover costs of shirts. Christmas party for Youth, bell ringing. Change show to Betsy Rhode fun Show.

4H State:

Grace Wolfington shared experience at state conference. Key note speaker was Melissa Vogel. Julianna Tetschlag high point winner. Gras was congratulated for being voted President of State 4H board.

Unfinished Business:

Paid arena bill without interest.

Officer election: Chairperson elect: Angel Noll/ Wendy Krueger.

Leader Training: Scheduled in January.

Budget Review:

Proposed 110.00 for shirts - approved.

Change budget calendar year November to October 31, approved.

\$20.00 per member with family cap of \$50.00 - approved

\$75.00 per person/ leader or member for state leadership training and conferences or educational seminars - approved.

Leave money for future arena work - approved.

Budget - approved.

By-Laws: No interest paid for charges - approved.
Change overnight & Speed Show to July 22nd - approved.

Stall placement to stay as year prior. - approved.
Add novice in handbook - denied.

Recommend Volunteer Hours rather than have them be mandatory.

Megan Hansen: Horseless Groom Meeting Tuesday Dec 20th 6 p.m. Extension project - gives new members explanation of project.

Next Meeting Monday December 19th 6 p.m.- Potluck dinner - bring a dish to pass.

Meeting adjourned at 9:15 p.m.