

**Sheboygan County 4-H Horse & Pony Project
Committee Meeting
Monday, October 24, 2016**

Adult Committee Present: Angela Albrecht, Lynn Boenish, Lisa Caswell, Megan Hansen, Wendy Krueger, Dawn Mendez, Debbi Ninnemann, Angel Noll, Gary Pritzlaff, Bill Rehm, Becky Schipper, Kristin Shepherd, Sarah Tarjeson, Kristin Tetschlag, Sheila Wolfington, Keith Wyckoff, Sherry Zittel,
Youth Committee Present: Julia Koenig, Konnor Koenig, Megan Krueger, Ariana Mendez, Laurelyn Pritzlaff, Lauren Schmitt, Jaden Shepherd, Grace Wolfington, Tessa Wolfington, Karrah Wyckoff
Guests: Nancy Kissel, Sharon Feldmann, Keri Koenig, Kinsey Ninnemann

Topics	Discussion
Call Meeting to Order	Meeting Called to order at 6:38 pm
Secretary's report	Approved
Treasurer's report	
Introduction	Welcome from Kristin Tetschlag – discussed Leader conference & Core Values of 4-H. (See Attached) Discussed needing a charter & goals for the upcoming year. The goals are: 1) Increase volunteerism by 25%, 2) Create a Binder of Standard Operating Procedures to be kept at Fairgrounds. 3) Increase participation in Educational Arenas. Intent for H&P Committee over the coming year is to focus on kindness, tolerance & being polite.
Committee Reports	
Youth Committee report	Elections for officers: Karrah W – President, Konnor K. – Vice President, Alisa V. Secretary, Grace W – Treasurer. & State Rep. Youth committee discussed clinicians and judges, shows & clinics & committee clothing.
State 4-H Report	Grace W. discussed the upcoming Leadership Conference in River Falls. Congratulations to Educational Teams for State placings & also to FFA national champion Grace Schumacher
Correspondence	Thank you card from Kelly Mahloch for using jumps & facilities. Also Kelly is changing her jump setups & donating her old jump cups to us. Thank you Kelly!
Unfinished Business	
Arena Improvements	Discussion around final bill payment. Motion to pay remaining balance without interest charges approved.
H&P Cover Art	Artwork hung on White Board. Each member will vote for 3. The most votes will determine the ones to be used. 1- Handbook, 2-Fair Book, 3- June Show, 4- Speed Show
Leader Training	Leader training is available 11/17 10-Noon or 6-8pm at UWEX

New Business	
Officer Elections	2017 officers elected: Secretary – Angela Albrecht, Treasurer & Treasurer Elect – Debbi Ninnemann, Youth Advisors – Angel Noll & Wendy Krueger. Chairperson-elect will be voted on at November Committee Meeting – Candidates are: Dawn Mendez/Kristin Shepherd, Angel Noll/Wendy Krueger, Megan Hansen/Lisa Caswell
Budget Review	Discussion concerning project fees & amount proposed. Discussion around raising the \$/member for the Educational Team participants. Megan Hansen to look into what’s needed per member. All budget proposal changes should be sent to Sarah Tarjeson & Kristin Tetschlag prior to next meeting. Budget will be discussed & voted on at November Committee Meeting.
Bylaws, Policies, Handbook Proposed Changes	Discussion around the proposed changes to Bylaws including the possibility of adding a definition for the “Executive Committee”. Discussion around changes proposed to eliminate volunteer hour mandates & have only the Handbook meeting & Pre-Fair meetings be mandatory. A lot of discussion around how to make this work. Ideas for encouraging participation and sponsorships without making them mandatory. Issues with the time it currently takes to track & “police” the current requirements. Discussion around stall placement lottery system & how to make sure clubs don’t get split up. Discussed changing ID sheet due date to August 1. Discussed removing the “First Year” designation from handbook & fair classes. Proposed changes will be discussed & voted on at November Committee Meeting.
Additional New Business	
November Meeting Notice	Next meeting will be moved to November 21 st to avoid conflict with Awards night
English Drill Team	Kristin Shepherd to look into finding list of members interested in participating in English Drill Team
Adjourned 9:04 pm	Motion to Adjourn 9:04 pm
Next Meeting	6pm Youth Committee & 6:30 General Committee, November 21st, 2016 at UWEX

The Core Value of 4-H: Positive Youth Development

**all clubs and committees should identify ⁴ these values.*

In 4-H, we make the following assumptions that support the core value of 4-H:

- 4-H is a non-formal educational program where youth learn and practice life skills through their club experiences and their project work.
- Youth are actively involved in their own learning.
- 4-H provides a flexible environment to accommodate many different needs and interests.
- 4-H delivers programs through a variety of methods and groups.
- Young people have rights and should be treated with respect.
- Young people make decisions individually and as a group (and sometimes they fail).
- Youth and adults work as partners.
- 4-H programs are inclusive.
- 4-H is connected through service to the community.

Essential Elements of Positive Youth Development

Independence

Generosity

Belonging

Mastery