



PROJECT

## 4-H H&P Committee Meeting Minutes

Monday, May 22, 2017

**Time(s):** 6:00 p.m. Youth Committee Meeting

6:30 p.m. General Meeting

**Place:** UWEX Office

**Call to Order:** Kristin Tetschlag

**Present Adults:** Kristin Tetschlag, Angela Albrecht, Becky Schipper, Angel Noll, Wendy Krueger, Sharon Feldmann, Lynn Boenisch, Gary Pritzlaff, Bill Rehm, Megan Hansen, Debbie Ninnemann, Kristin Shepherd

**Present Youth:** Jaden Shepherd, Ariana Mendez, Megan Krueger, Kinsey Ninnemann

**Pledges:** Pledge of Allegiance and 4-H

**Approval of Minutes from April 2017 Meeting**

**Treasurer's Report:** Debbi Ninnemann

<b>Committee Reports</b>	Reports of officers, boards, standing and special committees. No action needed on these items. Information should be shared and approved of as necessary. A motion to accept all committee reports is acceptable.
Youth Committee	Reviewed clinicians for overnight.
State Report	Entries due June 1, Pick new colors for state hunt/dressage.
Additional Reports	Improvements: Make a donation for rental and post banners for use of rental tractors.
<b>Unfinished Business</b>	
Mock Show	\$390.66 Profit from mock show. Sending Julie Kummer an apology and compensation for the mix up with show judging. Survey's about 1/3 of them were returned, tabled for next month.
Attendance	We have 194 registered members. 33 unpaid dues totaling \$660.00. Members must be in good standing and have dues paid before hunt/dressage show.
June Show	Slate for 1 <sup>st</sup> place and using up the leftover ribbons. Exhibition jumping, you get full 2 minutes that is paid for regardless of jumps down or performance. Looking for a 4H club to run concessions at June Show.
Educational Arenas	Discussed topics and finalized.
Volunteers	Stress the importance of having volunteers so we don't have to cancel arenas and/or shows.
Trail Riders Show	Trail riders made a donation as a thank you for use of equipment.

Improvements	Decided to return the Pepsi owned machine and look for a refrigerator instead. Getting a key lock box to store and label keys better. Also looking at getting a door lock for the announcers stand with a keypad rather than the lock box currently on the door.
Rodeo Queens	3 stalls approved for their use.
<b>New Business</b>	
Upcoming Events	June Show June 18-19
Additional New Business	Checklists for clubs to check out equipment so we can keep better track of equipment – tabled for June meeting.
Meeting Adjourned	8:27 p.m.

Next Meeting: Monday, June 26, 2017: 6:00 p.m. Youth; 6:30 p.m. General