



PROJECT

4-H H&P Committee Meeting Minutes

Monday, September 25, 2017

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

6:30 p.m. General Meeting

Place: UWEX Office, 5108

Call to Order: Meeting called to order at 6:40 p.m.

Pledges: American and 4-H

Approval of Minutes: Approved as read

Treasurer's Report: Debbi Ninnemann, approved

Agenda Additions/Corrections/Approval:

| Committee Reports | |
|----------------------------|---|
| Youth Committee | Talked about game day. Liked that it lasted longer and enjoyed the extra classes. Make sure that the hours that got paid for get delivered. Making sure going forward that they can arrange a date to make sure it all gets accomplished. Have a contract for the youth committee service auction so that everyone knows what is expected. |
| State Report | Horse leader's conference. November 10-12 in Oshkosh, WI. The committee can pay a portion of the fees if approved in the budget. State expo and state gymkhana. Educational teams did very well at state expo. Jr and Sr took both grand and reserves. |
| Quiz Bowl | May be looking for quiz bowl coaches for this coming year, no experience necessary. Quiz bowl is requesting 124.00 times 2 for new resources. Motion made and approved to spend up to 250.00 on educational materials. |
| Treasurer | 8806.45 in Checking. Kohler will donate 50 per request to H & P. 184.00 in bad checks, including fees. Sarah will try to recoup fees & checks. Approved as discussed. |
| Unfinished Business | |
| County Fair Wrap-up | Making sure people are more prepared to bring horses for fair for the first time. Have an open arena for new members to walk them through what is expected with a more visual nature. Have ID sheets due July 15 th to allow time to make corrections to be made but gives people more time to make sure they have the proper horses ID'd. Have a specific meeting in June, to make up mandatory meeting, covering entering, expectations, id sheets, etc. Postcard sign up at the mandatory meeting for those that are interested in having a more hands on guide navigating the first year of Horse & Pony Membership. |

| | |
|---------------------|--|
| | Sub committees open to all parents/leader. Can we get a membership list that committee members can access to get ahold of members. |
| Tractor | Kept at the fairgrounds for Kelly Malach's event and will be picked up after that. |
| Recognition | Send Darcie Eggert thank you for all her work on the flower beds. |
| | |
| | |
| | |
| New Business | |
| Rule breakers | Discussed kids not abiding by rules as far as tacking at trailer during fair, etc. How do we want to handle things like this along with people not doing their hours at the fair? How to handle a situation when it escalates. |
| Sub Committee | Parents as well as leaders are encouraged to help on these committees going forward. |
| Handbook | Handbook meeting October 16 th Year in review Thursday September 28 th . |

Next Meeting: Monday, October 23, 2017: 6:00 p.m. Youth; 6:30 p.m. General