

October 2018

Kewaunee County 4-H Horse and Pony Project Meeting Minutes

Date: 10-6-18

Time meeting began: 9:31 AM

Roll call was taken by: Mary

Pledges were led by: Morgan

Changes to the previous minutes: None

Treasurer's report was led by: Ashlee

Checking balance was: \$3,151.68

Savings balance was: \$1,032.71

Reports of Other Officers/Committees:

Old Business:

Fair: We discussed how fair went.

State Gymkhana: We discussed how State Gymkhana went.

State Horse Expo: We discussed how State Horse Expo went.

New Business:

Fundraisers: Anna made the motion to sell Christmas Seroogy's, Michelle seconded, and the motion passed. The order forms were available at the meeting and they will be due back November 9. Checks should be made payable to Kewaunee County 4-H Horse Project and should be mailed to Nancy's house. Her address is E2767 Nuclear Rd. Kewaunee, WI. 54216. The club discussed other fundraisers that we would want to do throughout the year and discussed trying to sell first-aid kits and Easter Seroogy's again. Mason made the motion to open up the online version of the pasta sale now and to have the physical order forms available at the November meeting. Mary seconded and the motion passed. The online pasta information is available at www.funpastafundraising.com.

Charter Renewal: We discussed the questions on the charter renewal and determined our SMART goal. Our goal is to get the horseless members more involved in the horse project.

Horse-Hoopla: The project discussed whether or not we wanted to continue the Hoopla. Mary motioned to start the Hoopla up again quarterly instead of monthly and that the officer committee would work on it before the meeting. Morgan seconded. We ask that each member please bring a fun or educational "assignment" to each meeting to possibly be included in the quarterly Horse Hoopla. Some examples of things you could bring in are horse related word searches, coloring pages, interesting facts, or even a writing about how your fair went.

Elections: The 2017-18 officers were president Morgan S, vice president Mary J, secretary Aliza J, treasurer Ashlee S, sergeant of arms Brittany S, and historian Daria A. The 2018-19 officers are president Morgan S, vice president Mary J, secretary Aliza J, treasurer Ashlee S by a unanimous vote motioned by Aliza and seconded by Morgan and the motion passed, sergeant of arms Anna P, and historian Allah D.

Adjournment:

Time: 11:33

Motioned: Ashlee

Seconded: Anna

Announcements:

- 4-H re-enrollments online due October 31
- Leader's Conference November 9-11 @ UW River Falls
- Serogy's order forms are due November 9 to Nancy
- Next meeting: Nov 17 @ 9:30 Immanuel Lutheran