

2/1/2017

Meeting was called to order at 7:05

Attendance was called to order.

The Secretary's report was read by Melanie. Ruth made a motion to accept the Secretary's Report. Mike Second it

The Treasure's Report was placed on file until next meeting. Makayla made a motion to accept the Treasure's Report, 2nd by Mason

Melanie went over and discussed the Ad- Campaign Kick-Off. We discussed and voted on rabbit as our campaign picture. Our goal is \$5,500(voted on)

Handouts were available with the information. Mackenzie made a motion to accept the ad-campaign information. Mason second

We went through the Superintendents reports and the available spots left. Melanie mad a motion to make Amy Smith the Yak Superintendent Advisor. Ruth second it. Motion passed.

- List of available Judges for shows were handed out for Superintendents

- Gate Prices were discussed

Melanie made a motion to accept the gate prices the same as last year. Second by Mason.

Mason made a motion to accept the Superintendents Report. Mackenzie Second it.

We had a team building Activity

OLD BUSINESS

We discussed go-fund-me website.

We discussed the 2017 budget for superintendents.

A motion for the budget was tabled until next meeting.

Pam handed out by-laws to be taken and revised. Melanie made a motion to table the discussion on t-shirts, until next meeting. Second by Mason.

NEW BUSINESS

We discussed whether we should fund both Doug Smith and Rachel Burgess \$100 to attend the 4-H New England Horse Show Judges Class.

Melanie made a motion that we're going to vote on paying Rachel Burgess and Doug Smith \$100 dollars to go to the 4-H New England Horse Show Judges Class.

Motion didn't pass. We are not paying Burgess and Doug Smith \$100.

We went over other 4-H business

Dinner Theme: Green/Clover

Melanie made a motion to adjourn the meeting at 8:22pm Second by Ruth.