

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: December 7, 2021/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Barb Shudy, Isabella Ehler, Amie Lalor, Ellie Lalor, Sue Holmes, Patty Buddenhagen, Kristi Kaiser, Ike Scepanski, Izzy Barth, Riley Turinske, Jill Simaras, Zoe Simaras, Delaney Vanderberg

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:31 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the November 2, 2021 meeting were approved as presented. Motion: Sue Holmes Second: Kristi Kaiser	
3. Treasurer's report	Income: ██████ (Tack sale) \$22 (misc) Expenses: ██████ (awards) Checking: ██████ Savings: ██████ Total Assets: ██████ Motion to approve: Kristi Kaiser 2 nd : Patty Sumner	
4. Old Business/ Announcements	No old business to discuss other than everyone seemed to enjoy the awards night ice cream social.	
5. New Business	Tack Sale, 2/13/22: -Possible new vendor this year -Many tables sold; early bird sale ends 12/15. -Volunteer hours at tack sale: max 2 hours. -Patty and Sue will arrive by 5:30am to start coffee, etc. -Kitchen menu: walking taco/nacho supreme, nachos, hot dogs, soda, coffee, water, donuts, juice boxes Fair Committee: -All documents submitted to Fair office and judges names also submitted. Clinics: -Amie Lalor working on getting Amber to do a chiro clinic.	

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	<p>-Clinic with Tribute Rep set for March 5, 4pm at ElConn Farm. Will focus on equine nutrition and supplements. -Brenda Wolfe working on a driving clinic -Midwest Horse Fair attendees can submit a write up to count as a clinic. -Barb Shudy working on hippology clinic.</p> <p>Mandatory Meeting: Wednesday, January 19, 2022, 6:30 p.m. IN PERSON at Waukesha Expo. -In addition to reviewing the packets, Patty would like the Youth Board to be present and work on recruiting, an someone will also speak about Horse Bowl and the Equine Ambassador.</p> <p>2022 CIRCUIT SHOW DATES: -June 4 -June 25</p> <p>The next board meeting is January 4 2022, 6:30 p.m. on Zoom</p> <p>Motion to adjourn: Barb Shudy Second: Sue Holmes Meeting adjourned at 6:59 p.m.</p>	
	<p>Events/Clinics - Amie Lalor, & C.Mayer, Gina Ehler</p> <p>Barn – Maureen Martin</p> <p>Judges – Barb Shudy, Patty Sumner</p> <p>Publicity/Recruitment/Social Media – Gina Ehler</p> <p>Trophies/Awards – Year-End-Patty Sumner; Show Ribbons & Trophies- Amie Lalor; Awards Banquet: Amie Lalor, Gina Ehler, Sandra Rindt</p> <p>Equine Ambassador – Sue Holmes</p> <p>Livestock – Tiffany LaChance (S.Holmes alternate)</p> <p>Sportsmanship – Kristi KAiser</p>	

Item	Discussion	Next Steps & Responsible Party
	<p>Education (Horse Bowl)- Riley Turinske and Rose Rogers</p> <p>Education (Hippology)- Heidi Barnes; Barb Shudy</p> <p>Website/technology – Kelli Kitto</p> <p>Show Office –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinske & Barb Shudy</p> <p>Volunteer Coordinator – Kristi Kaiser</p> <p>Forms/Show computer – Jen Turinske</p>	