

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors

Location: Virtual Zoom Meeting

Date/Time: November 8, 2023/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Angie Conto, Patty Sumner, Sue Holmes, Sue Miller, Johanna Maederer, Sage Kaiser, Sydney Nicholas, Shelly Adkins, Barb Jones, Kendall Smith

Item	Discussion
1. Call to order	Meeting called to order at 6:32 pm by President Brenda Wolfe
2. Minutes	The minutes from the October meeting were approved as presented Motion to approve: Susan Miller Second: Angie Conto
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] \$ [REDACTED] Banquet \$ [REDACTED] Savings to checking \$ [REDACTED] Interest Setting up Venmo account for tack sale. Will be finalized in the next couple days.
4. Old business	Awards Banquet Recap <ul style="list-style-type: none"> ● Held at Thunder Bay Grille ● Liked venue, freedom of picking date ● 40 people attended ● Awards were beautiful, gift cards to all members who attended Circuit Show Updates <ul style="list-style-type: none"> ● Expo would cost \$775 base price, judge \$350-400, awards ● 2024 propose that Menomonee Falls Saddle Club and Fox River Saddle Club will be WC4HHA approved shows. ● Youth will fill out form for points from approved shows ● Membership in the other groups membership not required ● Motion to collaborate with other clubs <ul style="list-style-type: none"> ○ Motion to approve: Sue Holmes ○ Second: Susan Miller County Fair Involvement <ul style="list-style-type: none"> ● Livestock meeting Monday night was canceled. ● Tiffany LaChance met with Christy Kluge, discussed the need to overhaul horse area ● Auction will most likely no longer be moving to Saturday ● We are responsible for Friday and Saturday ring entertainment ● Proposal: <ul style="list-style-type: none"> ○ Have all horse classes on Friday with youth and open classes integrated ○ Extreme trail Saturday morning, costume contest ○ 4-H horses come in Thursday, leave Saturday after show. Open horses may come just for Friday ○ Invite clinician on Thursday at our cost ○ We are not involved in judge selection/payment ○ Deadline to submit showbill January 15

Item	Discussion
5. New Business	<p>Tack Sale</p> <ul style="list-style-type: none"> • Vendor pricing structure <ul style="list-style-type: none"> ○ Expo rental increase - tables \$0.30, chairs \$0.05, electricity \$1, hall \$110, kitchen \$30 ○ 2023 prices - Commercial vendors \$40; Early bird \$25 table, \$20 space; Standard rate \$30 table, \$25 space ○ 2024 increase commercial vendor fee to \$50, no change to non-commercial vendors <ul style="list-style-type: none"> ■ Motion to approve: Patty Sumner ■ Second: Sue Holmes • Closing time change to 1pm due to feedback from vendors • Kitchen/food booth <ul style="list-style-type: none"> ○ Will keep kitchen open again this year
6. Committee updates:	<p>Youth Board: TBD</p> <p>Events/Clinics: Brenda Wolfe, Maureen Martin</p> <ul style="list-style-type: none"> • Project days will count as clinics • Trail clinic at fairgrounds on weeknight in June • Megan to help Amie set up tracking sheet for clinics <p>Public Recruitment/Social Media: Megan Peterson</p> <p>Trophies/Show Ribbons: Shows: Amie Lalor, Year-End Awards: Patty Sumner</p> <ul style="list-style-type: none"> • Amie to inventory first blue awards <p>Equine Ambassador: Maureen Martin, Sue Holmes</p> <p>Livestock Committee: Tiffany LaChance</p> <p>Sportsmanship: Sue Holmes</p> <p>Education (Horse Bowl):Maureen Martin, Megan Peterson</p> <ul style="list-style-type: none"> • Megan to meet with Riley to get started <p>Education (Hippology): Barb Jones, Ike Scepaniski, Maureen Martin</p> <p>Website/technology: Megan Peterson</p> <p>Show Office: Sue Holmes, Sandra Rindt, Maureen Martin</p> <p>Volunteer Coordinator: Amie Lalor</p> <p>Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson</p> <p>Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and</p> <p>Fair: Brenda Wolfe</p>
	<p>The next board meeting is WEDNESDAY, December 6, 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:59 p.m. Motion to adjourn - Patty Sumner Second - Kendall Smith</p>