

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: November 6, 2024/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Angie Conto-Smith, Amie Lalor, Sue Holmes, Patty Sumner, Shelly Adkins, Arianna Paff

Item	Discussion
1. Call to order	Meeting called to order at 6:39 pm by President Brenda Wolfe
2. Minutes	Edit minutes to reflect correct next meeting date of November 6 Motion to approve: Sue Holmes Second: Patty Sumner
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED] \$ [REDACTED] Interest Checks cashed <ul style="list-style-type: none"> • \$ [REDACTED] MFSC show management fees • \$ [REDACTED] awards • \$ [REDACTED] embroidery • \$ [REDACTED] banquet hall Checks deposited - none Check still needs cashed - \$ [REDACTED] sportsmanship award Shirt donation still coming. State shirts no charge Give shoutout to donors in December newsletter - West 20, Chad Niles
4. Old business	Awards Banquet <ul style="list-style-type: none"> • Staff was good and attentive, easy to plan with • About 25 people attended • \$300 donated from West 20, each of the 10 youth got a \$30 gift certificate • Served chicken, burgers, veggies, fruit, mac and cheese, pasta salad Horse Project Handbook <ul style="list-style-type: none"> • Mostly done, still looking for feedback
5. New Business	Roster <ul style="list-style-type: none"> • Currently 8 horse members and 8 horseless horse members • Currently 7 leaders • Average age about 11 years old • Members from last year who are not on the roster for this year Clinics <ul style="list-style-type: none"> • Megan to help with clinics • Clinics need to be geared towards younger members • Expo request dates must be submitted soon • Need to coordinate with Maureen

	<ul style="list-style-type: none"> ● Ideas - photograph your horse, mock show at fairgrounds, show prep/attire <p>Mandatory Meeting Planning</p> <ul style="list-style-type: none"> ● Megan to look into scheduling room at Waukesha Library on a Tuesday in February <p>Tack Sale</p> <ul style="list-style-type: none"> ● New contact at Expo ● Expo increased facility rental/chair, but decreased kitchen/table prices ● Increased our prices \$5 for space with table ● Commercial vendor reservations already coming in ● Early bird rates available ● Tack sale will be advertised on the marquee early ● Expo will post fliers on bulletin boards <p>Committee Changes</p> <ul style="list-style-type: none"> ● Clinics - replace Brenda with Megan ● Remove Horse Bowl committee <ul style="list-style-type: none"> ○ Motion - Sue Holmes ○ Second - Patty Sumner ● Hippology - remove Barb Jones and Ike Scepaniski, add Megan, Angie, and Shelly ● Remove Show Office committee <ul style="list-style-type: none"> ○ Motion - Sue Holmes ○ Second - Patty Sumner ● Remove Fair committee <ul style="list-style-type: none"> ○ Motion - Sue Holmes ○ Second - Patty Sumner
<p>6. Committee updates:</p>	<p>Youth Board: Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer, Arianna Paff Events/Clinics: Megan Peterson, Maureen Martin Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Shows: Amie Lalor, Year-End Awards: Patty Sumner Equine Ambassador: Maureen Martin, Sue Holmes, Patty Sumner Livestock Committee: Tiffany LaChance Sportsmanship: Sue Holmes Education (Hippology): Maureen Martin, Megan Peterson, Angie Conto, Shelly Atkins Website/technology: Megan Peterson Show Office: Sue Holmes, Sandra Rindt, Maureen Martin Volunteer Coordinator: Amie Lalor Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen)</p>
	<p>The next board meeting is December 4 at 6:30 p.m. on Zoom</p> <p>Angie will sub as secretary.</p> <p>Meeting adjourned at 7:38 p.m. Motion to adjourn - Patty Sumner Second - Angie Conto</p>