

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: September 6, 2023/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Patty Sumner, Amie Lalor, Sage Kaiser, Sue Holmes, Patty Buddenhagen, Angie Conto

Item	Discussion
1. Call to order	Meeting called to order at 6:31 pm by President Brenda Wolfe
2. June minutes	The minutes from the June meeting were approved as presented Motion to approve: Patty Sumner Second: Patty Buddenhagen
3. Treasurer's report	Expenses: \$ [REDACTED] for state plaques Income: \$ [REDACTED] donation from Sunset Stables Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED]
4. Old business	<p>State 4-H Expo</p> <ul style="list-style-type: none"> ● Gina has plaques for stalls ● Megan to post stall location of Facebook <p>Awards Banquet</p> <ul style="list-style-type: none"> ● Located at Thuder Bay Grill on Sunday, November 5 from 4-6:00pm ● Provided by Thunder Bay <ul style="list-style-type: none"> ○ Dinner will be chicken and burgers, chips, pasta, fruit, and veggies ○ Half sheet cake will be provided ○ Table will be provided for awards ○ Will be held in the Fishing Room banquet hall ● Megan to create a survey for attendance. Need final count by mid October ● Awards <ul style="list-style-type: none"> ○ Only 11 members qualify for awards (3 English, 4 western, 1 driving, 1 walk/trot) ○ Top winners' prize value increased from \$75 to \$100 ○ Door prizes - Patty will contact West 20 <p>Tack Sale</p> <ul style="list-style-type: none"> ● February 11 date secured. ● County will set pricing in October, so no contract provided yet ● We will not sign contract until pricing is approved
5. New Business	<p>Re-enrollment</p> <ul style="list-style-type: none"> ● Members and volunteers may re-enroll now ● All officers and nominees must complete training prior to October meeting <p>Nominations</p> <ul style="list-style-type: none"> ● President and Secretary have one more year of term ● Vice President nomination - Amie Lalor <ul style="list-style-type: none"> ○ Amie accepts

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	<ul style="list-style-type: none"> ● Treasurer nomination - Angie Conto <ul style="list-style-type: none"> ○ Angie accepts <p>Committees</p> <ul style="list-style-type: none"> ● Youth Board <ul style="list-style-type: none"> ○ May not have enough interest for a youth board next year ● Clinics <ul style="list-style-type: none"> ○ Brenda and Patty S will coordinate, welcoming help ○ Offer fewer clinics next year. Suggestion was for 6 clinics ○ Offer at least one online clinic ○ Request to have a clinic put on by alumni to advise young/new members about how to get the most of 4-H ○ Clinics should be set by November or December <p>Show suggestions for next year</p> <ul style="list-style-type: none"> ● Can't make any final decisions until knowing fairgrounds rental fees and membership numbers for 2024 ● Possible partnerships for shows <ul style="list-style-type: none"> ○ Fox River Saddle Club ○ Menomonee Falls Saddle Club (Amie to contact) ● Benefits of partnering with other groups <ul style="list-style-type: none"> ○ Allows for adding of jumping classes ○ More competition for competitors ○ Less volunteers needed <p>2024 County Fair</p> <ul style="list-style-type: none"> ● Livestock auction will be moved to Saturday ● Push for a non-show horse event at fair
<p>6. Committee updates:</p>	<p>Youth Board: Events/Clinics: Charlee Vanderberg, Amie Lolor, Gina Ehler Barn: Maureen Martin Judges: Barb Shudy, Patty Sumner, Brenda Wolfe Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Amie Lolor and Year-End Awards: Patty Sumner Equine Ambassador: Maureen Martin, Sue Holmes Livestock Committee: Tiffany LaChance Sportsmanship: Kristi Kaiser Education (Horse Bowl): Riley Turinske and possibly Rose Rogers (needs training) Education (Hippology): Barb Jones, Ike Scepaniski, Maureen Martin Website/technology: Megan Peterson Show Office: Sandra Rindt, Patty Sumner (announcer), Jen Turinske & Barb Shudy(computer) Volunteer Coordinator: Kristi Kaiser Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Show Computer: Jen Turinske, Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lolor, Patty Buddenhagen and Sandra Rindt (kitchen) and Greg Buddenhagen (security) Fair: open</p>
<p>7. Next meeting</p>	<p>The next board meeting is WEDNESDAY, October 4, 6:30 p.m. on Zoom</p> <ul style="list-style-type: none"> ● Voting for officers ● Project charter <p>Meeting adjourned at 7:29 p.m. Motion to adjourn - Patty Sumner Second - Amie Lolor</p>