

# Waukesha County Horse Project

## MEETING MINUTES

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

**Location:** Virtual Zoom Meeting

**Date/Time:** March 7, 2023/ 6:30 p.m.

**Recorder:** Megan Peterson

**Participants:** Brenda Wolfe, Megan Peterson, Charlee Vander Berg, Patty Sumner, Amie Lalor, Gina Ehler, Sage Kaiser, Kristi Kaiser, Patty Buddenhagen, Sue Holmes, Delaney Vander Berg, Eloise Ritchie, Sandra Rindt, Miles Payne

Item	Discussion
1. Call to order	Meeting called to order at 6:31pm by President Brenda Wolfe..
2. January minutes	The minutes from the January meeting were approved as presented Motion to approve: Sue Holmes Second: Kristi Kaiser
3. Treasurer's report	Balance: \$ [REDACTED] checking/savings
4. Old business	<p>Tack Sale</p> <ul style="list-style-type: none"> <li>● Food Booth <ul style="list-style-type: none"> <li>○ Sold out of some food</li> <li>○ Steady customers instead of rush</li> <li>○ People commenting on great food</li> <li>○ All receipts submitted to Barb for reimbursement</li> </ul> </li> <li>● Feedback <ul style="list-style-type: none"> <li>○ Best tack sale in the area</li> <li>○ Other counties have trouble selling out tables, most have about 50 tables vs our 125</li> <li>○ Big vendors happy</li> <li>○ Youth board bake sale very successful</li> </ul> </li> <li>● Expenses <ul style="list-style-type: none"> <li>○ Net profit from tack sale \$ [REDACTED]</li> <li>○ Facility rental \$ [REDACTED] or about \$ [REDACTED]/hour to Waukesha Fairgrounds - 70% more than our profit from event</li> <li>○ Profit from table sales increased \$ [REDACTED] over last year</li> <li>○ Fairgrounds charges \$ [REDACTED] facility rental each show, so half of tack sale profit goes back to fairgrounds.</li> <li>○ Waukesha is only county that has to pay for facility rental for tack sale</li> </ul> </li> <li>● Next year <ul style="list-style-type: none"> <li>○ Possible change of venues. Need large overhead doors to keep commercial vendors.</li> <li>○ 2024 date 2/11/24 - second Sunday in February, same day as Super Bowl</li> <li>○ Consider possibly finding alternate fundraiser due to increased facilities costs, but concerned about member participation</li> </ul> </li> </ul> <p>Clinics</p> <ul style="list-style-type: none"> <li>● Magnawave clinic - expect 12 members</li> <li>● Dan Grunewald clinic - expect 6 riders plus auditors</li> <li>● Canceled TJ Clibborn and Kelley Shetter-Ruiz due to low interest</li> <li>● Wisconsin Equine clinic - great turnout, great feedback, would like to do again next year</li> <li>● Charlee has thank you cards for kids to sign for clinicians</li> <li>● Clinic participation <ul style="list-style-type: none"> <li>○ Must differentiate between county level clinics (credit) and club level meetings (no credit)</li> <li>○ Recap writeup only needed for Midwest Horse Fair, not county clinics</li> </ul> </li> </ul>

Item	Discussion
5. New Business	<p>Miles Payne</p> <ul style="list-style-type: none"> <li>● New 4-H Educator. Wanted to introduce himself and familiarize with project</li> <li>● Willing to be sounding board or talk to county/fair/etc. on our behalf</li> </ul> <p>Fair</p> <ul style="list-style-type: none"> <li>● Registration opens March 15</li> <li>● Possible changes to the show class list this year. Fair board may add open horse classes.</li> <li>● Judges secured for this year</li> <li>● Showbill to be revamped for 2024</li> <li>● In 2025 livestock auction to move to Saturday. Horse show may end up combined into one day.</li> <li>● Ryan Wolfe is 4-Her of the Fair for this year. <ul style="list-style-type: none"> <li>○ Will participate in parades, give speech during livestock auction, promote project</li> <li>○ First horse project 4-Her of the Fair</li> </ul> </li> <li>● Hippology - Patty and Barb to run and score</li> <li>● Judging <ul style="list-style-type: none"> <li>○ Patty will grade</li> <li>○ Megan/Charlee will coordinate</li> <li>○ Delaney has possible judge contact</li> </ul> </li> </ul>
6. Committee updates:	<p><b>Youth Board:</b></p> <ul style="list-style-type: none"> <li>● Shirt designs show and approved</li> <li>● Board to decide what to order for first blues at fair</li> <li>● Delaney will start getting sponsorships soon</li> <li>● Most donated tack from tack sale to be donated to MWF, some new stuff to be saved</li> </ul> <p><b>Events/Clinics:</b> Charlee Vanderberg, Amie Lalor, Gina Ehler  <b>Barn:</b> Maureen Martin  <b>Judges:</b> Barb Shudy, Patty Sumner, Brenda Wolfe  <b>Public Recruitment/Social Media:</b> Megan Peterson  <b>Trophies/Show Ribbons:</b> Amie Lalor and Year-End Awards: Patty Sumner  <b>Equine Ambassador:</b> Maureen Martin, Sue Holmes</p> <ul style="list-style-type: none"> <li>● Due May 1. Need to promote</li> </ul> <p><b>Livestock Committee:</b> Tiffany LaChance  <b>Sportsmanship:</b> Kristi Kaiser  <b>Education (Horse Bowl):</b> Riley Turinske and possibly Rose Rogers (needs training)</p> <ul style="list-style-type: none"> <li>● Have not heard anything about Horse Bowl this year</li> </ul> <p><b>Education (Hippology):</b> Barb Jones, Ike Scepaniski, Maureen Martin</p> <ul style="list-style-type: none"> <li>● Barb to order new boards</li> </ul> <p><b>Website/technology:</b> Megan Peterson  <b>Show Office:</b> Sandra Rindt, Patty Sumner (announcer), Jen Turinske &amp; Barb Shudy(computer)  <b>Volunteer Coordinator:</b> Kristi Kaiser</p> <ul style="list-style-type: none"> <li>● Still need slots filled</li> </ul> <p><b>Forms, Packets for Mandatory Meeting, Fair and State:</b> Megan Peterson  <b>Show Computer:</b> Jen Turinske, Megan Peterson  <b>Tack Sale:</b> Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Greg Buddenhagen, security.  <b>Fair:</b> open</p>
7. Next meeting	<p><b>The next board meeting is TUESDAY, April 4, 6:30 p.m. on Zoom</b></p> <p>Meeting adjourned at 7:40 p.m.  Motion: Patty Sumner  Second: Amie Lalor</p>