

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: August , 2022/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Amie Lalor, Barb Shudy, Caryl Mayer, Sue Holmes, Brenda Wolfe, Delaney Vanderberg, Charlee Vanderberg, Maureen Martin, Sydney Nicholas, Patty Buddenhagen, Sandra Rindt, Zoe Simaras, Jill Simaras, Ike Scepanski, Sage Kaiser, Gwen Petersen, Megan Petersen, Barb Jones, Kristi Kaiser

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:33 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the July 5, 2022 meeting were approved as presented. Motion: Sue Holmes Second: Caryl Mayer	
3. Treasurer's report	Income: ■ - state ■ - YB shirts Total Income: ■ Expense ■ awards ■ clinics (funded via donations); ■ judges; ■ fair admissions/parking passes; ■ state; ■ Zoom renewal Checking: not reported Savings: not reported Total Assets: \$ ■ Motion to approve: Sandra Rindt 2 nd : Kristi Kaiser	
4. Old Business/ Announcements	None.	
5. New Business	County Fair Review Wednesday: no issues Thursday: everyone loved having an outside clinician (TJ Clibborn) come in for a clinic Friday: showmanship and trail day- all went well and judge Deb Caravello did a great job. She also offered to do a clinic- maybe Fair 2023? Saturday: all went well and judge Sarah Cook did a good job. One comment was that breaks between disciplines could have been a little shorter.	

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	<p>State Expo: -9 youth members attending; 3 tack stalls; youth board to discuss stall sharing -we do have adult coverage for all days -8/9 is the mandatory meeting -Theme is racing/Mario Cart -tshirts for State were previously approved.</p> <p>Awards Banquet: -Suggested date is November 9; Patty to check with Expo -Suggest a taco bar catered by Qdoba; will review at next meeting</p> <p>Show Insurance: Patty to verify that payment was submitted.</p> <p>Reminder: Officer Elections in Oct. for the following nominations:</p> <p>-Brenda Wolfe for President. -Jill Simaras for treasurer. -Megan Petersen for secretary -Note: our elections this fall would be for President and Secretary, according to our bylaws, but Barb Shudy has let us know that she is retiring from treasurer position.</p> <p>Clinic Updates:</p> <p>Equine Ambassador Update:</p> <p>Youth Board Updates: -Officer elections coming up</p> <p>The next board meeting is September 62, 2022, 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:01 p.m.</p>	
	<p>Events/Clinics - Amie Lalor, & C.Mayer, Gina Ehler</p>	

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	<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, Sandra Rindt</p> <p>Equine Ambassador – Sue Holmes</p> <p>Livestock – Tiffany LaChance (S.Holmes alternate)</p> <p>Sportsmanship – Kristi Kaiser</p> <p>Education (Horse Bowl)- Riley Turninske 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>	