

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: October 4, 2023/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Barb Shudy, Patty Sumner, Amie Lalor, Sage Kaiser, Sue Holmes, Patty Buddenhagen, Angie Conto, Ella Niles, Maureen Martin, Barb Jones, Kristi Kaiser

Item	Discussion
1. Call to order	Meeting called to order at 6:30 pm by President Brenda Wolfe
2. June minutes	The minutes from the September meeting were approved as presented Motion to approve: Sue Holmes Second: Patty Sumner
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED] \$ [REDACTED] transferred from savings to checking \$ [REDACTED] expenses for awards \$ [REDACTED] check not cashed by fair for admission \$ [REDACTED] interest
4. Elections	Vice President Motion to reinstate Amie Lalor as Vice President <ul style="list-style-type: none"> • Amy Accepts • Approve: Patty Sumner • Second: Barb Jones • Upon voice vote, the motion carried unanimously Motion to elect Angie Conto as Treasurer <ul style="list-style-type: none"> • Angie accepts • Approve: Sue Holmes • Second: Barb Jones • Upon voice vote, the motion carried unanimously Brenda Wolfe (President) and Megan Peterson (Secretary) have one more year on their term Youth Board <ul style="list-style-type: none"> • Last year's youth board members are not returning • Any age can join, will have complete membership list by November • Ella Niles is interested
5. Old business	Awards Banquet <ul style="list-style-type: none"> • Current RSVP number is 26. Deadline for response is Friday 10/6 • Awards <ul style="list-style-type: none"> ○ West 20 will donate raffle prizes

Item	Discussion
	<p>State 4-H Expo</p> <ul style="list-style-type: none"> ● Recap - four members completed, all did well! ● 2024 changes <ul style="list-style-type: none"> ○ Add walk/trot classes ○ More than one rider can use horse as long as its not in the same class ● State 4-H is locked into contract with state fairgrounds for a couple years, hoping to move to Elkhorn after that
6. New Business	<p>Circuit Shows</p> <ul style="list-style-type: none"> ● Costs for show at fairgrounds <ul style="list-style-type: none"> ○ \$775 expo fee for 2024 ○ \$300+ for judge and ribbons ○ Income per show has been under \$1300 ● Current enrollment for horse/horseless members is 15. Don't know how many are riders that would show ● Feedback and suggestions from meeting attendees <ul style="list-style-type: none"> ○ Would like more competition in the classes. Not much fun with one or two horses per class ○ Membership numbers are looking too low to make fairgrounds shows cost effective ○ Menomonee Falls Saddle Club expressed interest in combining shows. Would also rent out the facility for \$200 if we wanted our own show. Amie Lalor will be liaison for MFSC ○ Possibly have show combined with Fox River Saddle Club at West 20. There will be three FRSC shows in 2024 Maureen Martin would be liaison for FRSC ○ Amie recommended one show at MFSC and one show at FRSC ○ Combining shows frees up funds for education and clinics. ○ Combining shows may also recruit new members for the project. ○ Would have to determine how show costs/profits would be split with other groups. ○ Having shows at other facilities allows for more options for show dates and may let us have some later in the year too. ○ Can add in 4-H classes and show high points instead of year end awards ○ Some counties do high point over several shows ○ Show committee will meet before next board meeting. Members will be Brenda, Maureen, Amie, and Patty S <p>County Fair</p> <ul style="list-style-type: none"> ● Per Tiffany, there has not been much planning for next year yet ● Livestock Auction will be on Saturday, Showman of Showman will be Saturday morning ● Fair entertainment committee looking for ideas for horse entertainment. Ideas include: <ul style="list-style-type: none"> ○ Drill team competition ○ Trick riders ○ Clydesdales from Sunfire ○ Liberty performance <p>WC4-HHA Charter - Goal Setting</p> <ul style="list-style-type: none"> ● Program quality: increase education ● Increase enrollment by 30%, or 6 new families ● Further Engage youth in project <ul style="list-style-type: none"> ○ Goal to have 15% of members do demo on horse topic ○ Opportunities <ul style="list-style-type: none"> ■ Demo at fair ■ Performing Arts Demo Day ■ Video demo ■ Demo clinic

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<p>6. Committee updates:</p>	<p>Youth Board: Events/Clinics: Brenda Wolfe, 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 Livestock Committee: Tiffany LaChance Sportsmanship: Sue Holmes Education (Horse Bowl):Maureen Martin Education (Hippology): Barb Jones, Ike Scepanski, Maureen Martin <ul style="list-style-type: none"> • Trivia night Website/technology: Megan Peterson Show Office: Sue Holmes, Maureen Martin Volunteer Coordinator: Amie Lalor <ul style="list-style-type: none"> • Possibly have food booth at shows • Adjust volunteer requirements - 2 hours at tack sale required Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Fair: Brenda Wolfe</p>
	<p>The next board meeting is WEDNESDAY, November 1, 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 8:10 p.m. Motion to adjourn - Maureen Martin Second - Patty Sumner</p>