

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: January 2, 2024/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Barb Shudy, Ella Niles, Patty Buddenhagen, Patty Sumner, Kristi Kaiser, Amie Lalor, Sue Holmes, Angie Conto-Smith, Kendall Smith, Susan Miller, Sydney Nichols

Item	Discussion
1. Call to order	Meeting called to order at 6:32 pm by President Brenda Wolfe
2. Minutes	The minutes from the December meeting were approved as presented Motion to approve: Sue Holmes Second: Angie Conto-Smith
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED] \$ [REDACTED] Interest \$ [REDACTED] Deposited from tack sale table rental No outstanding checks
4. Old business	<p>Tack Sale</p> <ul style="list-style-type: none"> ● Table Reservation <ul style="list-style-type: none"> ○ 50 tables left ○ Promote on Facebook ○ Steers, Horsey Habit, Horse Emporium confirmed ○ Fewer small commercial vendors, about 50% of last year ● Youth Board <ul style="list-style-type: none"> ○ Youth members are interested in hosting bake sale again this year ○ Will proceed with tack donation table ○ Table volunteer shifts will be added to Signup Genius ● Signup Genius <ul style="list-style-type: none"> ○ Removed most of security positions ○ Reduced amount of people in the kitchen ● Kitchen <ul style="list-style-type: none"> ○ Need more singles and quarters ○ Cash only ○ Removed pretzels <p>County Fair</p> <ul style="list-style-type: none"> ● Livestock committee has not met yet ● We have submitted our proposed schedule ● Nothing finalized, but fair has contacted mounted patrol and drill teams
5. New Business	<p>Mandatory Meeting</p> <ul style="list-style-type: none"> ● January 30 ● Will count as a clinic <ul style="list-style-type: none"> ○ Motion to approve Patty Sumner ○ Second Susan Miller

Item	Discussion
	<p>Clinics</p> <ul style="list-style-type: none"> ● Waiting for expo for date for trail clinic ● Hippology clinic - Amie and Megan to schedule ● Wisconsin Equine - TBD <p>Shows</p> <ul style="list-style-type: none"> ● Fox River Tentative Dates <ul style="list-style-type: none"> ○ June 2 ○ June 23 ○ August 18 ● MFSC <ul style="list-style-type: none"> ○ Dates not set yet ● State Expo September 15 ● Will consider adding year end award for speed and ranch depending on show bills
<p>6. Committee updates:</p>	<p>Youth Board: TBD 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, Megan Peterson Education (Hippology): Barb Jones, Ike Scepaniski, Maureen Martin 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) and Fair: Brenda Wolfe</p>
	<p>The next board meeting is Tuesday, February 6 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:26 p.m. Motion to adjourn - Patty Sumner Second - Barb Shudy</p>