

VIRTUAL MEETING

MEETING AGENDA

Meeting Leader: Patty Sumner, President Recorder: Gina Ehler, Secretary

Time	Item	Facilitator
5 min.	Call to order; Approve March 1, 2022 meeting minutes <b>(MOTION)</b>	Patty/All
5 min	<b>Treasurer's Report/Approve with Motion</b>	Patty/Barb
	<p><b>Announcements / Old business:</b></p> <p><b>Tack Sale:</b> did thank you notes get out?</p> <p><b>Circuit Shows:</b></p> <ul style="list-style-type: none"> <li>-Final decision on inviting another 4H club to shows?</li> <li>-Will we see sponsors again this year?</li> </ul>	
40 min	<p><b>New Business:</b></p> <p><b>-Youth Board-</b> set date for State Mandatory Meeting</p> <p><b>Clinic Committee Update:</b></p> <ul style="list-style-type: none"> <li>-Hippology clinic review (2/15)</li> <li>-Tribute Feed Clinic: 9 attendees. Learned about nutrition for horses by body scoring several horses.</li> </ul> <p>Upcoming clinic/opportunities:</p> <ul style="list-style-type: none"> <li>-Brenda Wolfe working on driving clinic</li> <li>-Midwest Horse fair- can youth submit write up again this year for clinic credit</li> <li>-If you did not count/attend one of the recorded or Zoom clinics last year, you can view and count them for this year. (on web site)</li> </ul> <p><b>-Youth Board:</b></p> <ul style="list-style-type: none"> <li>-Update on tshirts</li> <li>-Thank you notes done for tack sale; prep a note for clinic participants to sign at 3/5 clinic at ElConn Farm</li> <li>-Hats for board members (fund with proceeds from bake and tack sale)</li> </ul>	
	<p><b><u>Per By-laws, all board members are expected to serve on one (or more) committees during the year.</u></b></p> <p><b>Youth Board</b> – Sage Kaiser – (P), Zoe Simaras – (VP), Izzy Barth – (S), Delaney Vanderberg – (T) –</p> <p><b>Events/Clinics</b> - A. &amp; E. Lalor, &amp; C.Mayer., Gina Ehler</p> <p><b>Barn</b> – Maureen Martin -</p> <p><b>Judges</b> – B.Shudy, P.Sumner–</p> <p><b>Publicity/Recruitment</b> – (Facebook)- G. Ehler; (Clover Flyer)- OPEN (WI Horsemans News) Clover Flyer– OPEN</p> <p><b>Trophies/Awards</b> – (Year End Awards - P. Sumner), (Show ribbons &amp; trophies- A. Lalor), (Awards Banquet – G.Ehler) –</p> <p><b>Equine Ambassador</b> – S. Holmes</p> <p><b>Livestock</b> – T. LaChance (S. Holmes Alltrnate) –</p> <p><b>Sportsmanship</b> – Kristi Kaiser</p> <p><b>Education(Horse Bowl)</b>- Riley Turinske Rose Rogers</p> <p><b>Education (Hippology)</b>- Heidi Barnes, Barb Shudy</p> <p><b>Website</b> – Kelli Kitto –</p> <p><b>Show Office</b>–S. Rindt &amp; S. Holmes; P. Sumner- announcer; J. Turinske &amp; B. Shudy - computer –</p> <p><b>Volunteer Coordinator</b> – K. Kaiser</p> <p><b>Forms/Show computer</b> – J. Turinske –</p> <p><b>Tack Sale</b> –B. Wolfe (Chair), A. Wolfe, Food/Kitchen-S. Rindt, P. Buddenhagen, &amp; A. Lalor; Security-G. Buddenhagen –</p>	

Time	Item	Facilitator
	<b>Fair Committee</b> – T. LaChance, P. Sumner, B. Shudy, B Wolfe, & S Rindt,–	
Future Planning Needs	Circuit Show Dates: June 4 and June 25, 2022 Midwest Horse Fair: April 22-24 State 4H Horse Expo, WI State Fairgrounds: September 16-18	
Next Meeting	Tuesday, May3, 2022 at 6:30 p.m. VIRTUAL	