

# Waukesha County Horse Project

## MEETING MINUTES

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

**Location:** Virtual Zoom Meeting

**Date/Time:** March 5, 2024/ 6:30 p.m.

**Recorder:** Megan Peterson

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

Item	Discussion
1. Call to order	Meeting called to order at 6:32 pm by President Brenda Wolfe
2. Minutes	The minutes from the February meeting were approved as presented Motion to approve: Patty Sumner Second: Sue Holmes
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED]  \$ [REDACTED] Interest \$ [REDACTED] Deposited from tack sale table rental Tack sale kitchen reimbursement 2 checks to clear yet, one cashed \$ [REDACTED] Deposited from 2023 T-shirt sales  <b>Tack Sale Income</b> \$ [REDACTED] Youth table \$ [REDACTED] Admissions \$ [REDACTED] Food booth \$ [REDACTED] Table rentals \$ [REDACTED] Total Gross Income
4. Old business	Tack Sale <ul style="list-style-type: none"> <li>● Feedback               <ul style="list-style-type: none"> <li>○ Food booth well planned</li> <li>○ Shorter time had positive feedback</li> <li>○ Vendors were satisfied overall</li> </ul> </li> <li>● Thank you emails sent out including links to Fox6 special interest videos</li> <li>● 22% of vendors were first time vendors</li> <li>● Wait list was around 50 vendors</li> <li>● Steers and Horsey Habit intend to stop doing all tack sales in a few years</li> <li>● PayPal payment worked well</li> <li>● Waiting for invoice from Expo</li> <li>● February 9, 2025 reserved for next year</li> </ul> Review dates for events for the year

Item	Discussion
	<p>Show Contribution</p> <ul style="list-style-type: none"> <li>● May only pay for services rendered, not allowed to give donations or sponsorships</li> <li>● FRSC and MFSC must provide us invoice for show management fee for 4-H class ribbons, 4-H high point, and half of judge fee</li> <li>● Cannot list show as a 4-H show</li> <li>● Table motion until we have more information</li> </ul>
<p>5. New Business</p>	<p><b>New Business:</b>          Waukesha Fair Update</p> <ul style="list-style-type: none"> <li>● Hitching demo on Thursday morning and early afternoon</li> <li>● Sunday drill team demonstrations</li> <li>● Entries open March 15 but the website is not updated.</li> <li>● Do not know what the final show bill looks like</li> </ul>
<p>6. Committee updates:</p>	<p><b>Youth Board:</b> Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer</p> <ul style="list-style-type: none"> <li>● Shirt design in progress</li> <li>● Fair Theme "Fun in the Sun"</li> <li>● Next meeting Sunday, April 7</li> <li>● Would like to add some fun show classes after extreme trail again</li> <li>● Think about clinic for fair</li> </ul> <p><b>Events/Clinics:</b> Brenda Wolfe, Maureen Martin</p> <ul style="list-style-type: none"> <li>● Wisconsin Equine Clinic clinic this Thursday</li> </ul> <p><b>Public Recruitment/Social Media:</b> Megan Peterson  <b>Trophies/Show Ribbons:</b> Shows: Amie Lalor, Year-End Awards: Patty Sumner  <b>Equine Ambassador:</b> Maureen Martin, Sue Holmes</p> <ul style="list-style-type: none"> <li>● Promote in newsletter</li> </ul> <p><b>Livestock Committee:</b> Tiffany LaChance  <b>Sportsmanship:</b> Sue Holmes  <b>Education (Horse Bowl):</b>Maureen Martin, Megan Peterson  <b>Education (Hippology):</b> Barb Jones, Ike Scepanski, Maureen Martin  <b>Website/technology:</b> Megan Peterson  <b>Show Office:</b> Sue Holmes, Sandra Rindt, Maureen Martin  <b>Volunteer Coordinator:</b> Amie Lalor  <b>Forms, Packets for Mandatory Meeting, Fair and State:</b> Megan Peterson  <b>Tack Sale:</b> Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and  <b>Fair:</b> Brenda Wolfe</p>
	<p><b>The next board meeting is Tuesday, April 2 6:30 p.m. on Zoom</b></p> <p>Meeting adjourned at 7:37 p.m.          Motion to adjourn - Patty Sumner          Second - Barb Shudy</p>