

# Waukesha County Horse Project

## MEETING MINUTES

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

**Location:** Virtual Zoom Meeting

**Date/Time:** December 7, 2022/ 6:30 p.m.

**Recorder:** Megan Peterson

**Participants:** Brenda Wolfe, Megan Peterson, Charlee Vander Berg, Patty Sumner, Amie Lalor, Barb Shudy, Sandy Rindt, Sage Kaiser, Kristi Kaiser, Patty Buddenhagen

Item	Discussion
1. Call to order	Meeting called to order at 6:32pm by President Brenda Wolfe..
2. November minutes	<p>The minutes from the November meeting were approved as presented.</p> <p>Motion to approve: Patty Sumner Second: Amie Lalor</p>
3. Treasurer's report	<p>Income: \$ [REDACTED] contribution from Horse Emporium, \$ [REDACTED] memorial, \$ [REDACTED] tack sale Expenses: \$ [REDACTED] awards, \$ [REDACTED] misc (pizza/cake), [REDACTED] 2022 tack sale Interest earned: Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total assets: \$ [REDACTED]</p>
4. Old business	<p>Awards Banquet</p> <ul style="list-style-type: none"> <li>● Went well. Youth board did a good job setting up the meal. Awards were well received.</li> <li>● 47 attendees</li> <li>● Presentation of the Sportsmanship Award will move to Sunday of fair. Sportsmanship committee will choose the winner, youth board will write up reasons and present the award. <ul style="list-style-type: none"> <li>○ Motion to approve: Kristi Kaiser</li> <li>○ Second: Patty Sumner</li> </ul> </li> <li>● Board to pay for sportsmanship award winner's admission to the state 4-H Horse Leadership conference <ul style="list-style-type: none"> <li>○ Motion to approve: Kristi Kaiser</li> <li>○ Second: Barb Shudy</li> </ul> </li> </ul>
5. New Business	<p>Mandatory Meeting</p> <ul style="list-style-type: none"> <li>● Date January 23, 2023</li> <li>● Reviewed changes required on the mandatory meeting packet forms.</li> </ul> <p>Circuit Show</p> <ul style="list-style-type: none"> <li>● Reviewed revised class list.</li> <li>● Amie to order ribbons for new championship halter classes</li> <li>● Circuit shows to be open to alumni and also 4-H members from Washington, Jefferson, Racine, Walworth, and Kenosha counties.</li> <li>● Show bill will be sent to judges once contracts are signed</li> <li>● Online registration for circuit show will be test run during the June show. <ul style="list-style-type: none"> <li>○ Online registration will be done through a Google Form and will create spreadsheets for the gate/announcers</li> <li>○ Registrants will have the option to pay online through PayPal or at the show.</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>○ Members will still check in with the office and provide coggins the morning of the show.</li> <li>○ Traditional registration on day of the show will still be available</li> </ul> <p>Tack Sale</p> <ul style="list-style-type: none"> <li>● Half of the tables are sold</li> <li>● Steers, Horsey Habit, and Horse Emporium confirmed</li> <li>● Only approved volunteers are able to handle cash at the admission table and the kitchen</li> <li>● Young kids can take and fill orders in the kitchen</li> </ul> <p>Clinics</p> <ul style="list-style-type: none"> <li>● Many clinicians lined up. Dates/details still being finalized. <ul style="list-style-type: none"> <li>○ Travis Born will most likely do the fair clinic</li> <li>○ Saddle fitting</li> <li>○ Magnawave/body work</li> <li>○ TJ Clibborn (fee)</li> <li>○ Wisconsin Equine</li> <li>○ Dana Panella</li> <li>○ Dan Grunewald</li> <li>○ Vet first aid</li> <li>○ Mini clinic in May</li> <li>○ Kelly Ruis - Ground poles (fee)</li> <li>○ Equine Trail Sports</li> </ul> </li> </ul> <p>State Expo changes</p> <ul style="list-style-type: none"> <li>● Blue ribbon requirement removed for the state expo, approved during the state leadership conference. This decision was for “equity and inclusion”</li> <li>● There can no longer be a required qualifying show. This means you do not have to participate at fair to be eligible for state.</li> <li>● Must update fair premium list information to reflect rule changes.</li> <li>● Members must be in “good standing” with their county 4-H program to show at state. Each county can create their own determination of what is “good standing”</li> <li>● County may require participation in a show for eligibility, but it can’t be a specific show.</li> <li>● Requirements for State Expo must be the same as for State Gymkhana and for the State Hunter/Dressage show.</li> <li>● State packets will still be required to be turned in on Sunday of the fair. If members want to show at state but are not showing at fair, they must submit their packet prior to fair. Packets will be available at circuit shows for those not going to fair.</li> <li>● State Expo will remain at the State Fair Park for a couple years due to contractual agreements.</li> <li>● In order to deal with possible safety issues with removing qualifying (possible unprepared horses), class cut sizes will be reduced.</li> <li>● Since fair qualifying is removed, there is concern over fair participation numbers. <ul style="list-style-type: none"> <li>○ What can we do to encourage participation?</li> <li>○ Plan to take a poll at the mandatory meeting in January of who plans to show at fair.</li> </ul> </li> <li>● At January meeting, must decide what Waukesha will consider “good standing” for state participation.</li> </ul>
6. Committee updates:	<p><b>Events/Clinics:</b> Charlee Vanderberg, Amie Lalor, Gina Ehler  <b>Barn:</b> Maureen Martin  <b>Judges:</b> Barb Shudy, Patty Sumner, Brenda Wolfe  <b>Public Recruitment/Social Media:</b> Megan Peterson  <b>Trophies/Show Ribbons:</b> Amie Lalor and Year-End Awards: Patty Sumner  <b>Equine Ambassador:</b> Maureen Martin  <b>Livestock Committee:</b> Tiffany LaChance  <b>Sportsmanship:</b> Kristi Kaiser  <b>Education (Horse Bowl):</b> Riley Turinske and possibly Rose Rogers (needs training)  <b>Education (Hippology):</b> Barb Jones, Ike Scepanski, Maureen Martin</p> <ul style="list-style-type: none"> <li>● Megan/Barb to discuss making new boards</li> </ul>

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Item	Discussion
	<p><b>Website/technology:</b> Megan Peterson <b>Show Office:</b> Sandra Rindt, Patty Sumner (announcer), Jen Turinske &amp; Barb Shudy(computer) <b>Volunteer Coordinator:</b> Kristi Kaiser <b>Forms, Packets for Mandatory Meeting, Fair and State:</b> Megan Peterson <b>Show Computer:</b> Jen Turinske, Megan Peterson <b>Tack Sale:</b> Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Greg Buddenhagen, security. <b>Fair:</b> open</p>
7. Next meeting	<p><b>The next board meeting is TUESDAY, January 3, 6:30 p.m. on Zoom</b></p> <p>Meeting adjourned at 8:04 p.m.</p> <p>Motion: Patty Sumner Second: Barb Shudy</p>