

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: June 6, 2023/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Barb Shudy, Charlee Vander Berg, Patty Sumner, Amie Lalor, Gina Ehler, Sage Kaiser, Kristi Kaiser, Patty Buddenhagen, Sue Holmes, Barb Jones

Item	Discussion
1. Call to order	Meeting called to order at 6:32pm by President Brenda Wolfe..
2. May minutes	<p>The minutes from the May meeting were approved as presented</p> <p>Motion to approve: Sage Kaiser</p> <p>Second: Patty Sumner</p>
3. Treasurer's report	<p>Income: \$ [REDACTED] June Show, \$ [REDACTED] member, \$ [REDACTED] tack sale</p> <p>Checking: \$ [REDACTED]</p> <p>Savings: \$ [REDACTED]</p> <p>Total: \$ [REDACTED]</p> <p>Receipts to Barb</p> <ul style="list-style-type: none"> ● Thomas Press - to be paid directly from Barb ● Creative Graphics - money collected from members by Charlee and paid directly. Receipt given to Barb for recording <p>Megan to give check for Barb for \$220 for online registrations</p> <p>\$10 unaccounted for from the show.</p>
4. Old business	<p>Clinic Review</p> <ul style="list-style-type: none"> ● Lynze Moon banding clinic had only 3 participants ● Travis Born fair clinic - Charlee left a message with him today to confirm. Have kids judge each other. Promote clinic to other species to prepare for showman of showmen <p>June Circuit Show</p> <ul style="list-style-type: none"> ● Judge <ul style="list-style-type: none"> ○ All positive feedback ○ Sent us an email Saturday night saying he enjoyed working with us and would love to come back ● Show feedback <ul style="list-style-type: none"> ○ Break between halter and showmanship should be eliminated ○ Show and go would allow for clothing/tack changes ○ Kids need to listen to announcer and be ready, classes ○ Lunch break important ○ Show went long, finished after 4pm ● Facility feedback <ul style="list-style-type: none"> ○ No notice about active construction by arena. Emailed fair to confirm won't be a problem for the July 1 show too. ○ Event not listed on marquee ○ Former third ring now storage area. Will ask if we can park trailers there at fair.

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	<ul style="list-style-type: none"> ○ At least half a bag of shavings are required in stalls to prevent the base from getting torn up. We get charged if damaged. ● Hippology <ul style="list-style-type: none"> ○ All kids did all boards ○ Barb Jones will run for July 1 show ● Signup <ul style="list-style-type: none"> ○ Feedback from members for online signup was positive ○ Eliminate online disclaimer ○ Scratched classes only refunded if running tab and scratched at least 3 classes ahead ○ If in halter/showmanship, register by 8am <p>County Fair</p> <ul style="list-style-type: none"> ● Registration deadline June 15 <p>Youth Board Shirts</p> <ul style="list-style-type: none"> ● Missing a couple shirts ● Most ready for pickup for members ● Great feedback! One of the best designs
5. New Business	<p>July Circuit Show</p> <ul style="list-style-type: none"> ● 12 members coming per survey, 4 no, 2 unsure, some open riders expected ● Still low on volunteers ● Want to get patterns early <p>County Fair</p> <ul style="list-style-type: none"> ● Office staff volunteers get free passes? Otherwise Barb will buy ● Youth board will discuss mandatory meeting at next board meeting ● Awards <ul style="list-style-type: none"> ○ Water bottles en route ○ Looking into pricing for embroidered towels ○ Trophies - order 20-25
6. Committee updates:	<p>Youth Board:</p> <p>Events/Clinics: Charlee Vanderberg, Amie Lator, Gina Ehler</p> <p>Barn: Maureen Martin</p> <p>Judges: Barb Shudy, Patty Sumner, Brenda Wolfe</p> <p>Public Recruitment/Social Media: Megan Peterson</p> <p>Trophies/Show Ribbons: Amie Lator and Year-End Awards: Patty Sumner</p> <p>Equine Ambassador: Maureen Martin, Sue Holmes</p> <p>Equine Ambassador</p> <ul style="list-style-type: none"> ● No new applicants ● Wanted to assign someone, but asked previous year to repeat ● Need new sash ● Possible new candidate as of today per Barb <p>Livestock Committee: Tiffany LaChance</p> <p>Sportsmanship: Kristi Kaiser</p> <p>Sportsmanship</p> <ul style="list-style-type: none"> ● Forgot to put the box out at the June show. It will be out for the July show. <p>Education (Horse Bowl): Riley Turinske and possibly Rose Rogers (needs training)</p> <p>Education (Hippology): Barb Jones, Ike Scepaniski, Maureen Martin</p> <p>Website/technology: Megan Peterson</p> <p>Show Office: Sandra Rindt, Patty Sumner (announcer), Jen Turinske & Barb Shudy(computer)</p>

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	<p>Volunteer Coordinator: Kristi Kaiser Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Show Computer: Jen Turinske, Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Greg Buddenhagen (security)</p> <p>Tack Sale</p> <ul style="list-style-type: none">• Trying to get date set for next year <p>Fair: open</p>
7. Next meeting	<p>The next board meeting is TUESDAY, July 11, 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 8:11 p.m. Motion: Patty Sumner Second: Kristi Kaiser</p>