

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: November 2, 2022/ 6:30 p.m.

Location: Virtual Zoom Meeting
Recorder: Megan Peterson

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

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:32pm by President Brenda Wolfe..	
2. October minutes	The minutes from the October meeting were approved as presented. Motion to approve: Patty Sumner Second: Charlee Vander Berg	Motion passed.
3. Treasurer's report	Income: ██████ Expenses: ██████, awards. ██████ bank error corrected Interest earned: ██████ Checking: ██████ Savings: ██████ Total assets: ██████ Motion to approve: Patty Sumner Second: Amie Lalor	Motion passed.
4. Old business	Awards Banquet <ul style="list-style-type: none"> ● Patty: All gifts have been purchased, 30 door prizes available ● Delaney: Food has been ordered from Fork in the Road (mac and cheese with toppings). Pickup will be 4p on day of banquet ● Charlee: Cake is ordered (white as marble no longer available). Will also bring water, salad, and chicken ● Amie: Will provide utensils, plates, serving supplies, salad dressing ● 6:00pm start time ● Delaney will prepare slide show ● Kristi will present sportsmanship award. Barb will bring checkbook ● Expecting 70-90 people 	
5. New Business	Mandatory Meeting <ul style="list-style-type: none"> ● No response from the county for approval of date for mandatory meeting ● Will be some time in January Tack Sale <ul style="list-style-type: none"> ● Vendor forms are updated and posted on the website ● Will start publicizing in a few weeks ● Deadline date for discounted vendor spaces moved earlier to hopefully increase revenue ● Brenda to contact last year's commercial vendors 	

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	<p>Fair Schedule of Events</p> <ul style="list-style-type: none"> ● Mandatory meeting time conflicts with livestock mandatory meeting. Consider changing time. Brenda to follow up with Tiffany. ● Agreed to bring in an outside clinician again this year. Clinic committee to schedule. Clinician must have their own insurance ● Hippology time conflict is a conflict for some youth showing other animals. Time extended until 1:00pm to accommodate ● Show start times to remain at 9:00am to allow for possible weather issues <p>Fair Show Bill</p> <ul style="list-style-type: none"> ● Add note that lunch break will be provided at time TBD ● Remove breaks between pleasure and equitation ● Changes due to the fair by December 1 <p>Circuit Show</p> <ul style="list-style-type: none"> ● Shows will be open to alumni and select other county 4-H programs ● Add Open Halter classes (English/Western/Ranch) ● Add Open Ranch Rail Pleasure W/T and W/T/C ● Add Open Freestyle Showmanship ● Remove Novice classes ● Add Open Trail and In-Hand Trail classes *if youth and alumni share a horse, youth must go first ● Discussed adding Hunter Hack. The project's insurance price increases with jumping classes, but state 4-H insurance may cover (?) ● Brenda and Megan will revise show bills prior to December meeting <p>Possible Hunter demo at the fair or during circuit show. Barb Jones to explore possibility</p>	
6. Committee updates:	<p>Events/Clinics: Charlee Vanderberg, Amie Lalor, Gina Ehler</p> <ul style="list-style-type: none"> ● Clinician interested in doing body work clinic (Magnawave/chiro/massage/etc) ● Travis Born as possible clinician during fair <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 Lalor and Year-End Awards: Patty Sumner</p> <p>Equine Ambassador: Maureen Martin</p> <p>Livestock Committee: Tiffany LaChance</p> <p>Sportsmanship: Kristi Kaiser</p> <p>Education (Horse Bowl): Riley Turinske and possibly Rose Rogers (needs training)</p> <p>Education (Hippology): Barb Jones, Ike Scepaniski, Maureen Martin</p> <ul style="list-style-type: none"> ● Request state boards for fair ● Megan offered to make new boards for the county ● Hippology boards will be set up in the project hall during the banquet. Members are encouraged to practice. <p>Website/technology: Megan Peterson</p> <ul style="list-style-type: none"> ● Website is being updated. Let Megan know if there's anything you think should be added <p>Show Office: Sandra Rindt, Patty Sumner (announcer), Jen Turinske & Barb Shudy(computer)</p> <p>Volunteer Coordinator: Kristi Kaiser</p> <p>Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson</p> <p>Show Computer: Jen Turinske, Megan Peterson</p> <p>Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Greg Buddenhagen, security.</p> <p>Fair: open</p>	

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7. Next meeting	The next board meeting is WEDNESDAY, December 7, 6:30 p.m. on Zoom Meeting adjourned at 7:47 p.m. Motion: Gina Ehler Second: Sandy Rindt	Motion passed.