

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: April 2, 2024/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Sue Holmes, Angie Conto, Barb Shudy, Ella Niles, Kendall Smith, Patty Sumner

Item	Discussion
1. Call to order	Meeting called to order at 6:30 pm by President Brenda Wolfe
2. Minutes	The minutes from the March meeting were approved as presented Motion to approve: Sue Holmes Second: Barb Shudy
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED] \$ [REDACTED] Interest \$ [REDACTED] check cashed - tack sale food to Amie No checks deposited \$ [REDACTED] check still needs cashed
4. Old business	Horse Project Clinics <ul style="list-style-type: none"> • Wisconsin Equine tour - well received, 7 members attended • Project days for April rescheduled for April 7 because of conflict with Midwest Horse Fair • Hippology clinic at ElConn Farms April 11 Waukesha County Fair <ul style="list-style-type: none"> • Registration open • Drill team performances for Sunday, several teams interested. Not sure if competition or demonstration • Draft horse hitching demonstration Thursday • No clinician lined up yet, Brenda reaching out. Past clinicians paid around \$250 • Youth members may show in either Junior Fair classes or Open Fair classes, but may not cross-enter • Megan to create class list to promote on social media • Entry deadline June 15 Project Forms due May 1 Show Contribution <ul style="list-style-type: none"> • May only pay for services rendered, not allowed to give donations or sponsorships • 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 • Show management fee \$200 for each of five pleasure shows to be paid to host club <ul style="list-style-type: none"> ◦ Motion to approve Sue Holmes ◦ Second Patty Sumner • Megan/Barb to get invoices

Item	Discussion
	Membership <ul style="list-style-type: none"> • Current membership has a high percentage of members who don't own their own horse
5. New Business	Youth Board Update <ul style="list-style-type: none"> • Next meeting Sunday, April 7
6. Committee updates:	<p> Youth Board: Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer Events/Clinics: Brenda Wolfe, Maureen Martin Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Shows: Amie Lalor, Year-End Awards: Patty Sumner Equine Ambassador: Maureen Martin, Sue Holmes Livestock Committee: Tiffany LaChance Sportsmanship: Sue Holmes Education (Horse Bowl):Maureen Martin, Megan Peterson Education (Hippology): Barb Jones, Ike Scepanski, Maureen Martin Website/technology: Megan Peterson Show Office: Sue Holmes, Sandra Rindt, Maureen Martin Volunteer Coordinator: Amie Lalor Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Fair: Brenda Wolfe </p>
	<p> The next board meeting is Tuesday, May 7 6:30 p.m. on Zoom </p> <p> Meeting adjourned at 7:19 p.m. Motion to adjourn - Patty Sumner Second - Barb Shudy </p>