

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: July 5, 2022/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Amie Lalor, Ellie Lalor, Barb Shudy, Caryl Mayer, Sue Holmes, Brenda Wolfe, Delaney Vanderberg, Charlee Vanderberg, Kristi Kaiser, Patty Buddenhagen, Sandra Rindt, Sage Kaiser, Megan Petersen, Zoe Samaris, Jill Samaris

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:04 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the June 7, 2022 meeting were approved as presented. Motion: Sandra Rindt Second: Sue Holmes	
3. Treasurer's report	Income: \$805 Circuit Show #2 Contribution: \$800 Membership Dues: \$700 Tshirts: 80 Total Income: \$2,585 Expense \$1100 Checking: \$5768.68 Savings: \$8526.01 Total Assets: \$14,29.69 Motion to approve: Sue Holmes 2 nd : Sandra Rindt	
4. Old Business/ Announcements	None.	
5. New Business	Circuit Show #2 Review: -great feedback on judge Travis Born -show went well even though small -Travis Born willing to do a clinic for our group in the future County Fair Prep: -Still need volunteers; encourage those not showing but are members to volunteer, including alumni. (Facebook posts) -Judging contest: Brenda Wolfe will judge; still working on horses. Considering doing a ranch pleasure class for something different.	

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	<p>-Patty will find out when stalls can be decorated and we will post on FB.</p> <p>Officer Elections: -Patty Sumner nominated Brenda Wolfe for President. -Amie Lalor nominated Jill Simaras for treasurer. -Still in need of nominee for secretary position. -Our elections this fall would be for President and Secretary, according to our bylaws, but Barb Shudy has let us know that she is retiring from treasurer position.</p> <p>State Mandatory Meeting: August 9, 6:30 p.m. via Zoom</p> <p>Clinic Committee Update: In-hand trail clinic with Rick Fanella was very informative and well attended.</p> <p>Equine Ambassador Update: One candidate; essay and pattern test done; process completed. Our 2022 Equine Amabassador is Delaney Vanderbery and she will be installed at Wednesday Mandatory Meeting at Fair.</p> <p>Youth Board: -Hats will be ready by County Fair. -Another order for tshirts will go in for pre-pay only; hope to have them by Fair</p> <p>The next board meeting is August 2, 2022, 6:30 p.m. on Zoom</p> <p>Motion to adjourn: Brenda Wolfe Second: Sue Holmes Meeting adjourned at 7:18 p.m.</p>	
	<p>Events/Clinics - Amie Lalor, & C.Mayer, Gina Ehler</p> <p>Barn – Maureen Martin</p>	

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	<p>Judges – Barb Shudy, Patty Sumner</p> <p>Publicity/Recruitment/Social Media – Gina Ehler</p> <p>Trophies/Awards – Year-End-Patty Sumner; Show Ribbons & Trophies- Amie Lalor; Awards Banquet: Amie Lalor, Sandra Rindt</p> <p>Equine Ambassador – Sue Holmes</p> <p>Livestock – Tiffany LaChance (S.Holmes alternate)</p> <p>Sportsmanship – Kristi Kaiser</p> <p>Education (Horse Bowl)- Riley Turninske and Rose Rogers</p> <p>Education (Hippology)- Heidi Barnes; Barb Shudy</p> <p>Website/technology – Kelli Kitto</p> <p>Show Office –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinske & Barb Shudy</p> <p>Volunteer Coordinator – Kristi Kaiser</p> <p>Forms/Show computer – Jen Turinske</p>	