

# Waukesha County Horse Project

## MEETING MINUTES

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

**Location:** Zoom  
**Recorder:** Gina Ehler

**Participants:** Patty Sumner, Gina Ehler, Brenda Wolfe, Amie Lalor, Barb Shudy, Sue Holmes, Delaney Vanderberg, Charlee Vanderberg, Maureen Martin, Danielle Cramer, Sydney Nicholas, Patty Buddenhagen, Sandra Rindt, Zoe Simaras, Megan Petersen, Barb Jones, Kristi Kaiser

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:32 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the September 6, 2022 meeting were approved as presented. Motion: Sandra Rindt Second: Barb Shudy	
3. Treasurer's report	Income: ██████ Expenses: ██████ - Show Ring ██████ - tshirts Total Expenses: ██████ Checking: ██████ Savings: ██████ Total Assets: ██████  Motion to approve: Brenda Wolfe Second: Amie Lalor	
4. Old Business/ Announcements	<b>State Show Review:</b> -Patty Sumner noted that our club was well-represented. The education teams did well and our youth participants showed quite well with quite a few Top Tens and several Grand and Reserve Champions. -Numbers were definitely down this year. The survey to eliminate the qualification to show at state was discussed. -A suggestion was made for the club to purchase a broom, rake and shovel to use for clean up. Youth board will investigate this. Members also reminded about their responsibility when showing to bring necessary clean up items.	
5. New Business	<b>Officer Elections:</b> -President: Brenda Wolfe was nominated and unanimously elected. -Secretary: Megan Peterson was nominated and unanimously elected. -Treasurer: It should be noted that this is not an election year for treasurer, but Barb Shudy expressed interest in stepping down if someone wanted to take	

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	<p>her place. Jill Simaras was going to step in as treasurer, but recently learned that she would be moving out of the area. Barb Shudy then agreed to finish out the second year of her term.</p> <p><b>Youth Board Elections:</b>  -President: Delaney Vanderberg was unanimously elected.  -Vice President: Sage Kaiser was unanimously elected.  -Secretary: Ryan Wolfe was unanimously elected.  -Treasurer: Sydney Nicholas was unanimously elected.</p> <p><b>By-laws Review:</b>  -Brenda Wolfe reported that as the likely incoming club president, she was contacted by James Bolling regarding the club bylaws and the fact that they were out of compliance.</p> <p>A revised draft was reviewed with all members during the meeting that included language to get the club into compliance.</p> <p>Motion to accept the revised by laws: Patty Sumner  Second: Gina Ehler</p> <p><b>Committee Roster Review:</b>  -The committee rosters were again reviewed to be sure that chairs and members were registered project members meeting all required criteria.</p> <p>Youth Board: Delaney Vanderberg, President; Sage Kaiser, Vice President; Ryan Wolfe, Secretary; Sydney Nicholas, Treasurer. Brenda Wolfe will serve as the youth board mentor.</p> <p>Events/Clinics: 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  <b>Website/technology:</b> Megan Peterson  <b>Show Office:</b> Sandra Rindt, Patty Sumner (announcer), Jen Turinske &amp; Barb Shudy(computer)</p>	

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	<p><b>Volunteer Coordinator:</b> Kristi Kaisere  <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> <p><b>Charter Updates:</b>            The following SMART Goals were added to the charter:  <b>SMART GOAL # 1</b></p> <p><b>We want to increase youth participation at educational events/activities. We would like to see at least 80% of WC4-HHA members (horse/horseless horse) attend a minimum a 4 educational activities/events (clinics) in 2022-2023.</b></p> <p><b>SMART GOAL #2</b></p> <p><b>The WC4-HHA would like to host one (1) multi-county 4-H youth equine competition during 2022-2023.</b></p> <p><b>Looking Ahead:</b>            -The County Fair Show Bill and Schedule will be reviewed at the November meeting            -Need to set date for Mandatory Meeting            -Show bills for Circuit Shows reviewed at November meeting</p> <p>-Barb Jones noted that the WI Horse Leaders Conference is scheduled for the end of October and the registration fee is \$75.</p> <p><b>The next board meeting is WEDNESDAY, November 2, 6:30 p.m. on Zoom</b></p> <p>Meeting adjourned at 8:16 p.m.</p>	

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