

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: May 3, 2022/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Barb Shudy, Sue Holmes, Brenda Wolfe, Patty Buddenhagen, Caryl Mayer, Ellie Lalor, Amie Lalor, Izzy Ehler, Kristi Kaiser, Sage Kaiser, Riley Turinske, Izzy Barth, Zoe Simaras, Jill Simaras, Charlee Vanderberg, Delaney Vanderberg, Megan Peterson,

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:30 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the March 1, 2022 meeting were approved as presented. Motion: Sage Kaiser Second: Caryl Mayer	
3. Treasurer's report	Income: \$900 (tshirts & sweatshirts) Checking: \$4757.01 Savings: \$8525.38 Total Assets: \$13382.39 Note: Tack sale proceeds without food receipts: \$4070.40 Motion to approve: Kristi Kaiser 2 nd : Sydney Nicholas	
4. Old Business/ Announcements	Horse Project Registrations: 17 registrations as of 5/1.	
5. New Business	State Mandatory Meeting: August 9, 6:30 p.m. via Zoom Clinic Committee Update: -The Driving Clinic is May 28, 1pm at Horse Quarters in East Troy -Sarah Cook willing to do another showmanship clinic Youth Board: Pricing on hats is \$5; Megan Petersen is making them. Circuit Show Prep: -6/4 show: all volunteer slots filled. -6/25: many slots yet to be filled. -Amie Lalor confirmed the invitation has been extended to Washington County H.	

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	<p>Fair Registration: -An issue with the registration online and missing classes will be corrected.</p> <p>Fair Prep: -Barb Shudy will order the hippology boards. -Judging contest: Megan Peterson will coordinate getting horses and the judge. -Thursday Clinic still tbd: clinic committee will secure by next meeting. -Drill team performance will be Thursday night. -Extreme Trail: Youth board will coordinate and bring their own obstacles. -Patty will announce costume class -Fun show- Youth board to coordinate -NO talent show or parade of breeds; remove from packet.</p> <p>2022 CIRCUIT SHOW DATES: -June 4 -June 25</p> <p>Horse Bowl Update: -We have a team of 3 seniors and 2 juniors going.</p> <p>The next board meeting is June 7, 2022, 6:30 p.m. on Zoom</p> <p>Motion to adjourn: Caryl Mayer Second: Barb Shudy Meeting adjourned at 7:25 p.m.</p>	
	<p>Events/Clinics - Amie Lalor, & C.Mayer, Gina Ehler</p> <p>Barn – Maureen Martin</p> <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, Gina Ehler Sandra Rindt</p> <p>Equine Ambassador – Sue Holmes</p>	

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	<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>	