

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: October 5, 2021/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Barb Shudy, Isabella Ehler, Delaney Vanderberg, Amie Lalor, Ellie Lalor, Sue Holmes, Patty Buddenhagen, Kyrie Kons, Kristi Kaiser, Ike Scepanski, Izzy Barth, Rose Rogers, Jen Johnson, Ashley Johnson, Riley Turinske, Delia Uhan, Jill Simaras, Zoe Simaras

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 7, 2021 meeting were approved as presented. Motion: Ike Scepanski Second: Barb Shudy	
3. Treasurer's report	Income: [REDACTED] Expenses [REDACTED] Checking: [REDACTED] Savings: [REDACTED] Deposits: [REDACTED] Total Assets [REDACTED] Motion to approve: Ike Scepanski 2 nd : Rose Rogers	
4. Old Business/ Announcements	State Expo Review: Patty commented that the Waukesha County kids all showed very well, represented well and really displayed good sportsmanship and were very supportive of each other. Comments to share back to State: Footing in warm up arena was awful. Positive: show moved along quickly.	
5. New Business	Year-End Banquet: November 10, 6:30 p.m. Ice Cream Social. Program begins at 7 p.m. -Amie Lalor will get the ice cream, some toppings and will bring bowls,	

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	<p>spoons and serving utensils from the tack sale kitchen supply box.</p> <p>-An email/FB post will go out asking project members to bring their favorite topping to share.</p> <p>-Patty requested that Ike Scepanski, Riley Turinske and Sage Kaiser speak at the banquet about the Equine Ambassador role.</p> <p>-Patty requested that a rep from Horse Bowl also speak at the banquet</p> <p>-We will have a slide show running at the banquet- members are asked to send photos to Delaney Vander Berg at: Delaney.vanderberg@gail.com</p> <p>-Patty noted that all award items have been purchased and that West 20 has donated items for door prizes.</p> <p>Horse Bowl Funding Request:</p> <p>-On behalf of the Horse Bowl group, Rose Rogers requested \$300 to cover gas for the group traveling to compete at Congress. Motion to sponsor \$300: Barb Shudy Second: Ike Scepanski</p> <p>-Rose also mentioned that the group raised \$700 total through a GoFundMe Page, a \$200 donation from Wisconsin Equine.</p> <p>Horse Association Charter:</p> <p>-Patty has completed the paperwork and submitted along with financial forms.</p> <p>Voting for Adult Board Officers:</p> <p>-Amie Lalor accepted the nomination for Vice President and Barb Shudy accepted the nomination for Treasurer. There were no other nominations from the floor; the nominations were approved.</p> <p>Youth Board Officers: President: Sage Kaiser Vice President: Zoe Simaras Secretary: Izzy Barth</p>	

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	<p>Treasurer: Delaney Vander Berg</p> <p>They will be in their new roles at the November meeting</p> <p>Tack Sale:</p> <ul style="list-style-type: none"> -The date has been set for February 13, 2022. -Brenda Wolfe reported to Patty that there has been some interest from commercial vendors (Horsey Habit is a yes Horse Emporium a maybe and Steers is a question mark) and ten small vendors have committed. Closet Space declined and Horse Of Course declined due to retirement. -Izzy Ehler working with Brenda to update forms. -Early bird registration will end by 12/15 in order to determine how much space will actually be needed; we may end up downsizing a bit to save money. <p>Bylaws Review:</p> <p>The Bylaws were reviewed with minor changes. Changes will be sent to the board and final approval will be given at the November meeting.</p> <p>Changes: Page 1 – Membership dues are \$25.</p> <p>Page 2: under secretary duties- add coordinates virtual meetings</p> <p>Judge Committee:</p> <ul style="list-style-type: none"> -Patty asked the group for suggestions as she and Barb would be working on contacting judges. The following names were brought forward: Dawn Brandau, Rick Fanella, Gary Gibson. <p>Fair Committee:</p> <ul style="list-style-type: none"> -Show bills and the schedule will be reviewed/finalized at November meeting as it is due December 1 to the fair office. <p>Changes to show bills:</p> <ul style="list-style-type: none"> -Make all pony classes one age division -Add in-hand trail 	

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	<p>-Add in three driving classes: cones, reignsmanship and pleasure</p> <p>Clinics: Discussed possible ideas: -Minis (Brenda Wolfe has contact) -Sarah Cook – Equine Trail-Sport -May try to work with Washington County to partner on a couple of clinics- Amie Lalor contact -November 6- clinic at Phantom Ranch Bible Camp for Equine Sport – Trail -Patty would like a form placed at tables at the banquet asking for clinic ideas and contacts.</p> <p>REMINDER: 4H Annual Registration is open!</p> <p>The next board meeting is November 5, 2022, 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:29 p.m.</p>	
	<p>Events/Clinics - Amie & Eric Lalor, & C.Mayer; Maureen Martin</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> <p>Livestock – Tiffany LaChance (S.Holmes alternate)</p> <p>Sportsmanship – Jackie Wild</p> <p>Education (Horse Bowl)- Riley Turninske and Rose Rogers</p> <p>Education (Hippology)- Heidi Barnes; Jackie Wilde</p>	

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	<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>	