

# Waukesha County Horse Project

## MEETING MINUTES

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

**Location:** Virtual Zoom Meeting

**Date/Time:** February 6, 2024/ 6:30 p.m.

**Recorder:** Megan Peterson

**Participants:** Brenda Wolfe, Megan Peterson, Kristi Kaiser, Sue Holmes, Patty Sumner, Sandra Rindt, Barb Jones, Angie Conto, Amie Lalor, Barb Shudy, Bella Sanders, Gwendolyn Peterson, Ella Niles, Kendall Smith

Item	Discussion
1. Call to order	Meeting called to order at 6:33 pm by President Brenda Wolfe
2. Minutes	The minutes from the January meeting were approved as presented Motion to approve: Sue Holmes Second: Sandra Rindt
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED]  \$ [REDACTED] to printer for mandatory packets \$ [REDACTED] insurance premium \$ [REDACTED] Interest \$ [REDACTED] Deposited from tack sale table rental
4. Old business	<b>Tack Sale</b> <ul style="list-style-type: none"> <li>● 55 requests for tables after filled</li> <li>● Steers, Horse Emporium, Horsey Habit confirmed</li> <li>● Many volunteers needed, email request sent</li> <li>● Kitchen food supplies ordered</li> <li>● Petty Cash               <ul style="list-style-type: none"> <li>○ Food Booth                   <ul style="list-style-type: none"> <li>■ \$200 in singles</li> <li>■ \$80 in quarters</li> </ul> </li> <li>○ Admissions                   <ul style="list-style-type: none"> <li>■ \$100 in singles</li> <li>■ \$150 in 5s</li> <li>■ \$150 in 10s</li> </ul> </li> <li>○ Youth Board table</li> </ul> </li> <li>● Ordered additional 500 wristbands for vendors</li> <li>● Fox 6 News possibly stopping by for live shot</li> </ul> <b>Mandatory Meeting</b> <ul style="list-style-type: none"> <li>● Over half of members attended</li> <li>● Meeting recorded, members can watch to earn credit</li> <li>● Covered a lot of new material and had lots of good questions from members</li> </ul>
5. New Business	<b>New Business:</b> Approved Shows <ul style="list-style-type: none"> <li>● Review Process for Year End Point submission</li> <li>● Review Dates for WC4-HHA approved shows for Year End points</li> <li>● Review Show Bills for MFSC and FRSC shows</li> </ul>

Item	Discussion
	<ul style="list-style-type: none"> <li>● Discuss financial participation at MFSC and FRSC shows               <ul style="list-style-type: none"> <li>○ Motion to sponsor 4-H high point awards at approved shows                   <ul style="list-style-type: none"> <li>■ Motion: Sandra Rindt</li> <li>■ Second: Sue Holmes</li> </ul> </li> <li>○ Will look into wording towards providing \$200 in compensation for shows towards judges. Will make motion in March</li> </ul> </li> </ul> <p>Waukesha County Fair</p> <ul style="list-style-type: none"> <li>● Reviewed Suggested Show Bill for Waukesha County Fair</li> <li>● Motion to WC4HHA to sponsor championship awards and               <ul style="list-style-type: none"> <li>○ Motion: Sue Holmes</li> <li>○ Second: Barb Shudy</li> </ul> </li> <li>● Will sponsor championship awards               <ul style="list-style-type: none"> <li>○ We have 15 Grand Champion and more Reserve Champion neck ribbons leftover</li> </ul> </li> <li>● Will provide first blue awards for youth and open classes               <ul style="list-style-type: none"> <li>○ Have many leftover</li> </ul> </li> </ul>
<p>6. Committee updates:</p>	<p><b>Youth Board:</b> Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer</p> <ul style="list-style-type: none"> <li>● Plan for shirt ideas</li> </ul> <p><b>Events/Clinics:</b> Brenda Wolfe, Maureen Martin  <b>Public Recruitment/Social Media:</b> Megan Peterson  <b>Trophies/Show Ribbons:</b> Shows: Amie Lalor, Year-End Awards: Patty Sumner  <b>Equine Ambassador:</b> Maureen Martin, Sue Holmes  <b>Livestock Committee:</b> Tiffany LaChance  <b>Sportsmanship:</b> Sue Holmes  <b>Education (Horse Bowl):</b>Maureen Martin, Megan Peterson  <b>Education (Hippology):</b> Barb Jones, Ike Scepanski, Maureen Martin  <b>Website/technology:</b> Megan Peterson  <b>Show Office:</b> Sue Holmes, Sandra Rindt, Maureen Martin  <b>Volunteer Coordinator:</b> Amie Lalor  <b>Forms, Packets for Mandatory Meeting, Fair and State:</b> Megan Peterson  <b>Tack Sale:</b> Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and  <b>Fair:</b> Brenda Wolfe</p>
	<p><b>The next board meeting is Tuesday, March 5 6:30 p.m. on Zoom</b></p> <p>Meeting adjourned at 7:48 p.m.          Motion to adjourn - Patty Sumner          Second - Barb Shudy</p>