

Waukesha County Horse Project

WC4HHA Board of Directors

8/2/2022 6:30 p.m.

VIRTUAL MEETING

MEETING AGENDA

Meeting Leader: Patty Sumner, President Recorder: Gina Ehler, Secretary

Time	Item	Facilitator
5 min.	Call to order; Approval of July 5, 2022 meeting minutes (MOTION)	Patty/All
5 min	Treasurer's Report/Approve with Motion	Patty/Barb
	Announcements / Old business: -State Expo Mandatory meeting is August 9, 6:30 p.m. on Zoom	
40 min	<p>New Business:</p> <ul style="list-style-type: none"> ●County Fair Review <p>Wednesday: load-in, mandatory meeting Thursday: clinic, judging, hippology Friday: showmanship, trail and judge review Saturday: Hunt seat and western; judge review</p> <p>Other fair-related issues/items?</p> <ul style="list-style-type: none"> ●State Expo- September 16-18, 2022 -Secure project adult contact for each day at State Expo -Mandatory meeting Aug. 9 run by Youth Board -T-shirts- design approved at July meeting -Stall decorating at Expo? ●Awards Banquet -Date -Location -Menu ●Show Insurance -payment submitted? ●Looking ahead -Review of committee rosters at October meeting -Youth Board elections at October meeting -Elections of officers at October meeting (President, Secretary and this year only, treasurer to fill out final year of Barb Shudy's term) 	
	<p><u>Per By-laws, all board members are expected to serve on one (or more) committees during the year.</u></p> <p>Youth Board – Sage Kaiser – (P), Zoe Simaras – (VP), Izzy Barth – (S), Delaney Vanderberg – (T) – Events/Clinics - A. & E. Lalor, & C.Mayer,, Gina Ehler Barn – Maureen Martin - Judges – B.Shudy, P.Sumner– Publicity/Recruitment – (Facebook)- G. Ehler; (Clover Flyer)- OPEN (WI Horsemans News) Clover Flyer– OPEN Trophies/Awards – (Year End Awards - P. Sumner), (Show ribbons & trophies- A. Lalor), (Awards Banquet – G.Ehler) – Equine Ambassador – S. Holmes Livestock – T. LaChance (S. Holmes Alltrnate) – Sportsmanship – Kristi Kaiser Education(Horse Bowl)- Riley Turinske Rose Rogers Education (Hippology)- Heidi Barnes, Barb Shudy Website – Kelli Kitto – Show Office –S. Rindt & S. Holmes; P. Sumner- announcer; J. Turinske & B. Shudy - computer – Volunteer Coordinator – K. Kaiser Forms/Show computer – J. Turinske –</p>	

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	<p>Tack Sale --B.Wolfe (Chair), A. Wolfe, Food/Kitchen-S. Rindt, P. Buddenhagen, & A. Lalor; Security-G. Buddenhagen –</p> <p>Fair Committee – T. LaChance, P. Sumner, B. Shudy, B Wolfe, & S Rindt,–</p>	
Future Planning Needs	<p>State Mandatory Meeting: August 9, 6:30 pm via Zoom</p> <p>State 4H Horse Expo, WI State Fairgrounds: September 16-18</p>	
Next Meeting	Tuesday, September 6, 2022 at 6:30 p.m. VIRTUAL	