

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: January 3, 2023/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Charlee Vander Berg, Delaney Vander Berg, Patty Sumner, Amie Lalor, Barb Shudy, Barb Jones, Gina Ehler, Sandy Rindt, Sage Kaiser, Kristi Kaiser, Patty Buddenhagen, Eloise Ritchie, Sue Holmes

Item	Discussion
1. Call to order	Meeting called to order at 6:30pm by President Brenda Wolfe..
2. November minutes	<p>The minutes from the December meeting were reviewed. Date for mandatory meeting was corrected from January 23 to January 25.</p> <p>Motion to approve: Patty Sumner Second: Sage Kaiser</p>
3. Treasurer's report	<p>Income: \$ [REDACTED] interest Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total assets: \$ [REDACTED]</p>
4. Old business	<p>State Expo qualification changes</p> <ul style="list-style-type: none"> ● Delaney sent letter representing the Waukesha Horse Youth Board to the State 4-H Horse Association with our concerns ● Only change to this year's show bill is combining of the driving classes. ● Deadline for Expo/Gymkhana is August 1. Waukesha will still require submittal of forms by Sunday of fair to allow time for getting appropriate signatures. State Hunt/Jump registration due May 15. No date set for deadline to Waukesha Horse Project.
5. New Business	<p>Waukesha Fair</p> <ul style="list-style-type: none"> ● Fair show is not a 4-H show but is open to youth in any youth organization ● WC4-HHA contributes to paying for the horse judges at the Fair. Will discuss changes to this with the fairboard for next year. Propose that this year we are listed as the sponsor for the show. ● Leaders should talk to members to find out if they're planning on riding at the fair. Will also poll at the mandatory meeting ● Low enrollment could affect the horse project's participation in the Showman of Showmen contest and may change the need for having the show over two days. ● Propose counting points from fair shows toward year end awards to incentivise attendance. <ul style="list-style-type: none"> ○ Motion to approve - Patty Sumner, Second - Kristi Kaiser <p>Defining Member in Good Standing</p> <ul style="list-style-type: none"> ● All criteria must be measurable, not subjective ● Volunteer hours (modified) <ul style="list-style-type: none"> ○ Currently 4 hours/member, total 12 hours/family ○ There are 40 members (including horseless horse) and 166 volunteer slots to fill. Four hours per member will not fill all shifts ○ Propose increasing requirement to 6 hours/member, total 12 hours/family <ul style="list-style-type: none"> ■ Motion to approve - Charlee Vander Berg, Second - Kristi Kaiser

Item	Discussion
	<ul style="list-style-type: none"> ● Attendance at four clinics (no change). Signup sheet tracks attendance at our events, writeup required for outside events ● Attendance required at at least circuit show, either as a participant or volunteer <ul style="list-style-type: none"> ○ Recommended by state project ○ Circuit show does not count as a clinic ○ Youth board recommends changes to show bills. If riders want new classes, contact or join youth board. ○ Motion to approve - Gina Ehler, Second - Charlee Vander Berg <p>Clinic Update</p> <ul style="list-style-type: none"> ● Clinic list shared, 11 confirmed for the year so far ● Megan to send list to Kelsey <p>Tack Sale</p> <ul style="list-style-type: none"> ● 30 tables left to sell, expect to sell out within two weeks ● Can't get in touch with Horsey Habit, other anchors confirmed ● Down payment to fairgrounds due soon ● Amie Lalor reported kitchen crew is working on menu and plans to keep most food items the same. ● Volunteers needed - adult VIPs set, youth need to sign up! <p>Mandatory Meeting</p> <ul style="list-style-type: none"> ● Date January 25, 2023 ● Patty/Megan will present as Brenda is not available
6. Committee updates:	<p>Events/Clinics: Charlee Vanderberg, Amie Lalor, Gina Ehler Barn: Maureen Martin Judges: Barb Shudy, Patty Sumner, Brenda Wolfe Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Amie Lalor and Year-End Awards: Patty Sumner Equine Ambassador: Maureen Martin Livestock Committee: Tiffany LaChance Sportsmanship: Kristi Kaiser Education (Horse Bowl): Riley Turinske and possibly Rose Rogers (needs training) Education (Hippology): Barb Jones, Ike Scepaniski, Maureen Martin Website/technology: Megan Peterson Show Office: Sandra Rindt, Patty Sumner (announcer), Jen Turinske & Barb Shudy(computer) Volunteer Coordinator: Kristi Kaiser</p> <ul style="list-style-type: none"> ● Ringmaster volunteer hours to be changed to discipline (showmanship/English/Western) rather than set time slots <p>Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Show Computer: Jen Turinske, Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Greg Buddenhagen, security. Fair: open</p>
7. Next meeting	<p>The next board meeting is TUESDAY, February 7, 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:50 p.m.</p> <p>Motion: Patty Sumner Second: Barb Shudy</p>