

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: July 2, 2024/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Angie Conto, Sue Holmes, Barb Shudy, Patty Sumner, Patty Buddenhagen, Sandra Rindt, Shelly Adkins, Ella Niles, Tiffany LaChance

Item	Discussion
1. Call to order	Meeting called to order at 6:30 pm by President Brenda Wolfe
2. Minutes	<p>The minutes from the June meeting were approved as presented</p> <p>Motion to approve: Sue Holmes</p> <p>Second: Barb Shudy</p>
3. Treasurer's report	<p>Checking: \$ [REDACTED]</p> <p>Savings: \$ [REDACTED]</p> <p>Total: \$ [REDACTED]</p> <p>\$ [REDACTED] Interest</p> <p>No checks cashed</p> <p>\$ [REDACTED] check deposited - shirt payments</p> <p>\$ [REDACTED] check still needs cashed - Promotion Solution for shirts</p> <p>\$ [REDACTED] check still needs cashed - FRSC for show management fees</p>
4. Old business	<p>Clinics</p> <ul style="list-style-type: none"> ● Recap of Trail Clinic of Expo on 6/19 <ul style="list-style-type: none"> ○ 5 horses came ○ All did in-hand trail <p>Shows</p> <ul style="list-style-type: none"> ● Recap of FRSC/WC4-HHA approved show on 6/23 <ul style="list-style-type: none"> ○ Very cold and windy ○ 4 members showed ● No kids participated in MFSC speed show

Item	Discussion
5. New Business	<p>New Business: Waukesha County Fair</p> <ul style="list-style-type: none"> ● Updates - Tiffany LaChance, Superintendent <ul style="list-style-type: none"> ○ Wednesday - unload at barn ○ After Wednesday - all unloading in grass parking area behind barn ○ Pay attention to fair schedule when planning arrival/departure ○ Tiffany not available during Showman of Showmen for departure checkout ○ Still need two more horses for Showman of Showmen on Saturday night ○ Barn will be open 8am Monday 7/15 for decorating ○ Decorations should remain until Sunday night ○ Open show participants not required to decorate stalls but are encouraged to ○ Liz Tolbolt breakfast for all exhibitors Sunday morning ○ Drill team performance starting at 11 Sunday ○ Mandatory Meeting 6:30 Thursday ○ Draft horse demonstration and carriage ride Thursday ○ Fun show and extreme trail Saturday ○ Tiffany to look into out of state health certificates for drill teams ○ All trailers to park in grass at bottom of hill behind barn ○ Find Tiffany before unloading horses from trailer ○ Stalls can only be left open with appropriate stall guard and responsible person there ○ Herdsmanship judging <ul style="list-style-type: none"> ■ Secret judging ■ Looking at animal care, tidiness, aisle clean, decorations, club theme ● Showmanship Clinic - Sarah Cook (Saturday 10AM) <ul style="list-style-type: none"> ○ Need 2 fair passes for Sarah ○ Focused on novice members ● Volunteers Needed for County Fair <ul style="list-style-type: none"> ○ Need ringmaster, gate, trail setup ○ Brenda to talk to Amie ● 4-H State Show Paperwork - to be completed by 4pm on Saturday 7/20 ● Update on Equine Ambassador <ul style="list-style-type: none"> ○ Two candidates - both did great on interview, knowledge test, and essay ○ Ella Niles will be this year's ambassador, Kendall will crown her ○ Brenda to talk to Amie about crown and sash ○ Sandra, Patty, and Maureen on selection committee, all done virtually ● Updates on awards for County Fair <ul style="list-style-type: none"> ○ First blues ready ○ Enough available for open classes to get first blues ○ Amie and Brenda working on high point awards - ● Review of Fair Packet <ul style="list-style-type: none"> ○ Add sportsmanship form ○ Add "Mail to Sue Holmes" ○ Herdsmanship award criteria ○ Print 8 state packets ● Memorial award to presented during showmanship class ● 4-H members do not need to submit a point sheet for fair. Patty will take care of points. ● Do not leave trail trailer open unattended ● Taco bar to be provided after mandatory meeting <p>MFSC / WC4-HHA Approved Show - Rescheduled to 9/29/24</p>

Item	Discussion
	<p>Youth Board Update</p> <ul style="list-style-type: none"> ● Reviewed fair packet ● Finalized fun show and extreme trail obstacles <ul style="list-style-type: none"> ○ Potato race, dress up race, ribbon race, trotting barrels, loping barrels, ride a buck, cone bending (trotting) ○ Will add stick horse division for fun show classes ○ Extreme trail ○ Patty to get Culver's tokens for Costume Class <p>Motion to approve purchase four stick horses for use for stick horse classes. Approve - Sandra Second - Patty S</p> <p>Motion to approve \$100 for youth board for fun show prizes Approve - Patty S Second - Barb Shudy</p>
<p>6. Committee updates:</p>	<p>Youth Board: Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer Events/Clinics: Brenda Wolfe, Maureen Martin <ul style="list-style-type: none"> ● Brenda working polo club clinic setup Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Shows: Amie Lalor, Year-End Awards: Patty Sumner Equine Ambassador: Maureen Martin, Sue Holmes Livestock Committee: Tiffany LaChance Sportsmanship: Sue Holmes <ul style="list-style-type: none"> ● Have option for online submissions Education (Horse Bowl): N/A Education (Hippology): Barb Jones, Ike Scepanski, Maureen Martin Website/technology: Megan Peterson Show Office: Sue Holmes, Sandra Rindt, Maureen Martin <ul style="list-style-type: none"> ● Sue and Sandra will help in office at fair Volunteer Coordinator: Amie Lalor Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson <ul style="list-style-type: none"> ● State packets need to be available at fair, due Saturday evening Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Fair: Brenda Wolfe</p>
	<p>The next board meeting is Tuesday, August 6 at 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:54 p.m. Motion to adjourn - Sandra Rindt Second - Marueen Martin</p>