

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: August 6, 2024/ 6:30 p.m.

Location: Virtual Zoom Meeting
Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Sue Holmes, Patty Sumner, Patty Buddenhagen, Sandra Rindt, Ella Niles, Amie Lalor, Angie Conto

| Item | Discussion |
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| 1. Call to order | Meeting called to order at 6:32 pm by President Brenda Wolfe |
| 2. Minutes | <p>Equine Ambassador committee members Sue Holmes, Maureen Martin, Patty Sumner</p> <p>Motion to approve: Sue Holmes Second: Patty Sumner</p> |
| 3. Treasurer's report | <p>Read by Megan as submitted by Angie</p> <p>Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED]</p> <p>\$ [REDACTED] Interest</p> <p>Checks cashed - 4H shirts, fair clinician, fair judge, judge lunch, FRSC show management fees, high point buckets, fair tickets/parking</p> <p>Checks deposited - shirt payments, transfer from Venmo/PayPal</p> <p>Check still needs cashed - MFSC Show management fee</p> <p>4-H shirts total profit \$280 if we sell extras</p> <p>Annual Financial Reporting filed - moved date up to August 1 from September 1</p> |
| 4. Old business | <p>Fair Recap</p> <ul style="list-style-type: none"> ● Friday show <ul style="list-style-type: none"> ○ Show went well, filled the day ○ Fair judge fee <ul style="list-style-type: none"> ■ Was not fully covered by fair, we had to pay significant portion ■ We were told by Barb Jones and James Bolen that we did not need to pay judge ■ Fair made contract with intention to pay half without notifying us ○ Need better advertising of advance registration requirement ● Drill team <ul style="list-style-type: none"> ○ Well received, would like to see return again, possibly as a competition ○ Needs better advertising ○ 4H is not involved in event, event run by fair board ● Fun show <ul style="list-style-type: none"> ○ Had a lot of spectators ● Carriage clinic <ul style="list-style-type: none"> ○ Well received ○ Could use a microphone |

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| | <ul style="list-style-type: none"> ● Showmanship Clinic <ul style="list-style-type: none"> ○ Well received ● Parking <ul style="list-style-type: none"> ○ Safety concern with kids going up to trailers on the hill ○ Would like to be able to unload trailers at barn if arrive before fair opens ● Arrival/Dismissal <ul style="list-style-type: none"> ○ Will recommend that we continue allowing horses to arrive/leave at different times <p>August 3 MFSC Show</p> <ul style="list-style-type: none"> ● Hot but good ● Four members plus one horseless horse lead line rider <p>Year End Awards</p> <ul style="list-style-type: none"> ● Not enough kids to fill all the awards <ul style="list-style-type: none"> ○ 12 total kids in project, ○ Proposal - top senior, top junior, top driving ○ Table changes until next meeting ● Points sheets have been working ok ● Patty did fair points herself |
| <p>5. New Business</p> | <p>New Business:</p> <p>Forum building</p> <ul style="list-style-type: none"> ● All 4-H owned equipment had to be removed from 4-H Forum building had to be removed by 7/29 ● Find out the impact of 4-H kitchen equipment for our tack sale food sale <p>WI 4-H State Expo</p> <ul style="list-style-type: none"> ● One tack stall reserved ● Did not sign up for stall decoration competition ● Riders - Gwen, Sydney, Kendall, Sophia ● State shirt will be designed by youth board ● Geiger Awards <ul style="list-style-type: none"> ○ One plaque needed ○ Angie to pick up <p>Fall Awards Banquet</p> <ul style="list-style-type: none"> ● Brenda to reach out to Thunder Bay for availability ● Leftover prizes from fair available for banquet <p>Meetings to change to Wednesdays September through December</p> <ul style="list-style-type: none"> ● September 11 ● First Wednesday through the rest of the year <p>Nominations for office positions, President and Secretary will take place in September. Voting in October.</p> <p>Next WC4-HHA approved show at FRSC on August 18, 2024</p> |

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| <p>6. Committee updates:</p> | <p>Youth Board: Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer Events/Clinics: Brenda Wolfe, Maureen Martin</p> <ul style="list-style-type: none"> • Brenda working polo club clinic setup • Start brainstorming for next year <p>Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Shows: Amie Lalor, Year-End Awards: Patty Sumner</p> <ul style="list-style-type: none"> • Will provide ribbons for hippology <p>Equine Ambassador: Maureen Martin, Sue Holmes, Patty Sumner Livestock Committee: Tiffany LaChance Sportsmanship: Sue Holmes</p> <ul style="list-style-type: none"> • Have option for online submissions <p>Education (Horse Bowl): N/A Education (Hippology): Barb Jones, Ike Scepaniski, Maureen Martin Website/technology: Megan Peterson Show Office: Sue Holmes, Sandra Rindt, Maureen Martin Volunteer Coordinator: Amie Lalor Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Fair: Brenda Wolfe</p> |
| | <p>The next board meeting is Wednesday, September 11 at 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:43 p.m. Motion to adjourn - Patty Sumner Second - Sandra Rindt</p> |