

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: February 1, 2022/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Barb Shudy, Isabella Ehler, Amie Lalor, Ellie Lalor, Sue Holmes, Patty Buddenhagen, Kristi Kaiser, Ike Scepanski, Izzy Barth, Sage Kaiser, Brenda Wolfe, Zoe Simaras, Delaney Vanderberg Caryl Mayer

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:31 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the January 4 , 2022 meeting were approved as presented. Motion: Barb Shudy Second: Kristi Kaiser	
3. Treasurer's report	Income: \$ [REDACTED] (Tack sale) [REDACTED] (Youth Board shirts/sweatshirts) Total Income: [REDACTED] Expenses [REDACTED] Tack sale and [REDACTED] web renewal) Checking: [REDACTED] Savings: [REDACTED] Total Assets: [REDACTED] Motion to approve: Caryl Mayer 2 nd : Kristi Kaiser	
4. Old Business/ Announcements	No old business to discuss.	
5. New Business	Tack Sale, 2/13/22: -Vendor sales going well; some new vendors this year -Tables are sold out Brenda Wolfe gave an over view of how set up would go, and noted that due to the county booking another event during our set up day, we cannot have access to the facility until 5:30 p.m That means that some vendors cannot come early, as they are used to doing. -Kitchen set up was discussed; menu includes hot dogs, pretzels, nachos and nachos supreme, walking tacos, pulled pork (donated by Mike Bori), donuts, soda, water, coffee, hot cocoa and juice boxes.	

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	<p>-Barb Shudy reviewed cash box set up and how the currency would be requested from the bank.</p> <p>-Still a need for volunteers.</p> <p>-The Youth Board should sent thank you notes to the following: -Mike Bori (pork donation) -Steers Tack -Horsey Habit -Sliding R -Horse Emporium Brenda Wolfe has contact info for the vendors listed above.</p> <p>Club Charter: Patty Sumner reported that the charter was submitted and approved.</p> <p>Fair Committee: -No new updates</p> <p>Clinics: -Amie Lalor working on getting Amber to do a chiro clinic. -Clinic with Tribute Rep set for March 5, 4pm at ElConn Farm. Will focus on equine nutrition and supplements. -Brenda Wolfe working on a driving clinic -Midwest Horse Fair attendees can submit a write up to count as a clinic. -Barb Shudy hippology clinic on 2/15, 6:30 p.m. at her home. -Patty Sumner noted that members can use the recorded clinics from last year as one of their clinics for this year, if they did not count that last year in their required clinics.</p> <p>Mandatory Meeting: -Patty Sumner noted that she thought the mandatory meeting went well and attendance was good.</p> <p>Youth Board: -Sage Kaiser showed a preview of the tshirts for this year; they will be maroon in color. Need to add appropriate logos.</p>	

Item	Discussion	Next Steps & Responsible Party
	<p>2022 CIRCUIT SHOW DATES: -June 4 -June 25</p> <p>The next board meeting is March 1 2022, 6:30 p.m. on Zoom</p> <p>Motion to adjourn: Kristi Kaiser Second: Caryl Mayer Meeting adjourned at 7:09 p.m.</p>	
	<p>Events/Clinics - Amie Lalor, & C.Mayer, Gina Ehler</p> <p>Barn – Maureen Martin</p> <p>Judges – Barb Shudy, Patty Sumner</p> <p>Publicity/Recruitment/Social Media – Gina Ehler</p> <p>Trophies/Awards – Year-End-Patty Sumner; Show Ribbons & Trophies-Amie Lalor; Awards Banquet: Amie Lalor, Gina Ehler Sandra Rindt</p> <p>Equine Ambassador – Sue Holmes</p> <p>Livestock – Tiffany LaChance (S.Holmes alternate)</p> <p>Sportsmanship – Kristi KAiser</p> <p>Education (Horse Bowl)- Riley Turninske and Rose Rogers</p> <p>Education (Hippology)- Heidi Barnes; Barb Shudy</p> <p>Website/technology – Kelli Kitto</p> <p>Show Office –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinske & Barb Shudy Volunteer Coordinator – Kristi Kaiser Forms/Show computer – Jen Turinske</p>	