

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors **Location:** Zoom **Date/Time:** January 4, 2022/ 6:39 p.m. **Recorder:** Sue Holmes

Participants: Patty Sumner, Barb Shudy, Sue Holmes, Patty Buddenhagen, Kristi Kaiser, Brenda Wolfe (all attendees not recorded)

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:30 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the December 7, 2021 meeting were approved as presented. Motion: Brenda Wolfe Second: Patty Sumner	
3. Treasurer's report	Income: 0 Expenses: \$35 returned for person cancelled Tack Sale Checking: ██████████ Savings: ██████████ Total Assets: ██████████ Motion to approve: Sandra Rindt 2 nd : Patti Budenhagen	
4. Old Business/ Announcements	No old business to discuss	

5. New
Business

Tack Sale, 2/13/22:

-75% of vendor tables sold
-social media blast sent out yesterday
-new vendors coming from Iowa, MN
-Midwest Horse Fair may attend & sell pre-Fair tickets
-large vendors Steers & Hall's coming; no response from Horsey Habit yet; will offer their spot to West 20 if no info received soon
-Western Wear vendor will be doing hat shaping
-Volunteer hours at tack sale: max 2 hours. MANY OPEN SLOTS!
-Patty and Sue will arrive by 5:30am to start coffee, etc.
-Kitchen menu: walking taco/nacho supreme, nachos, hot dogs, soda, coffee, water, donuts, juice boxes

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; possibly in May with Jamee Bornstein on week day evening; plan to see new mini foals
-Midwest Horse Fair attendees can submit a write up to count as a clinic; submit these to Amy
-Barb Shudy having Hippology clinic on Feb 15, 6:30pm, at her house

Mandatory Meeting:

Wednesday, January 19, 2022, 6:30 p.m. IN PERSON at Waukesha Expo, Forum building. -Gina has packet documents ready; all packet documents were reviewed & approved; all forms are available on the website
-Patty will bring SIGN IN list to meeting & ask for volunteers for Tack Sale
-Barb has Tack Sale & Circuit Show insurance for 100 people at each event

Sandra will check with Amy about food planning

those speaking on topics are:

1. Horse Bowl-Riley & Rose
2. Equine Ambassador-Sage
3. Sign up Genius - Kristi
4. Recruit youth - Youth Bd
5. Packet review - Patty
6. Clinic updates
7. Stress need for MORE volunteers
8. We are trying new classes at Circuit Shows
9. Follow up on FB & our website

Item	Discussion	Next Steps & Responsible Party
	<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</p> <p>Volunteer Coordinator – Kristi Kaiser</p> <p>Forms/Show computer – Jen Turinske</p> <p>Next Meeting - February 1, 2022</p> <p>Motion to adjourn: Sandra Rindt</p> <p>2nd: Barb Shudy</p> <p>Meeting adjourned at 7:16pm</p>	