

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: July 13, 2023/ 6:30 p.m.

Recorder: Megan Peterson

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

Item	Discussion
1. Call to order	Meeting called to order at 6:31pm by President Brenda Wolfe..
2. June minutes	The minutes from the June meeting were approved as presented Motion to approve: Kristi Kaiser Second: Barb Shudy
3. Treasurer's report	Income: \$ [REDACTED] June/July Shows, \$ [REDACTED] member, \$ [REDACTED] tack sale, \$ [REDACTED] misc Expenses: \$ [REDACTED] office, \$ [REDACTED] judge, \$ [REDACTED] show expenses Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED] Have not yet received a bill from Expo for facility rental for shows
4. Old business	<p>July Circuit Show</p> <ul style="list-style-type: none"> ● Judge <ul style="list-style-type: none"> ○ All positive feedback ○ Sent us an email Saturday night saying he enjoyed working with us and would love to come back ● Show feedback <ul style="list-style-type: none"> ○ Low participation but that was expected ○ Everything went smoothly ○ Online registration went smoother in office <p>Facility</p> <ul style="list-style-type: none"> ● Show dates must coincide with another event happening at Expo so staff is already there. ● Additional \$200 must be paid to get event on the marquee ● All communication with the Expo must go through the extension office (Miles). We may not contact the Expo directly with questions. ● Expo was sent a list of concerns with stalls/electric in the barn to be addressed before the fair. ● Consider alternate venue for next year, or consider combining our show with the Fox River Shows at West 20
5. New Business	<p>County Fair</p> <ul style="list-style-type: none"> ● Open class registration/show runs the same as the junior class event. There will be three open show horses. ● TJ will water/drag the arena ● Volunteers needed <ul style="list-style-type: none"> ○ Gate check-in for junior show Western classes Saturday ○ Trail takedown after open show

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	<ul style="list-style-type: none"> ● Hippology boards are in from the state. ● Mandatory Meeting <ul style="list-style-type: none"> ○ 6:30p Wednesday ○ Will be run like game show with questions to keep kids interested ○ Walking tacos provided after meeting with meat left over from tack sale ○ Megan to print packets ● Safety Sheet changes <ul style="list-style-type: none"> ○ Closed toe shoes required in wash racks ○ Horses are not allowed to hang their heads out of the stall over lead rope. Stall guard needed ● Schedule <ul style="list-style-type: none"> ○ Stall decoration any time after 8a Monday ○ Arrive between 10a and 6p Wednesday ○ Showmanship Clinic Thursday 9a - promote to all members (regardless of fair participation) as well as other livestock members for showman of showmen ○ Hippology Thursday 10a-noon ○ Judging Thursday 1-3p <ul style="list-style-type: none"> ■ Don't have a judge yet. ■ Probably have 2 halter classes and one riding class. Isabella and Ellie to organize riding class. ○ No drill team presentation ○ Fashion show in barn Thursday evening ○ Spectacular Showman Sunday 10-11:30a ○ Parade of Champions Sunday noon ○ Costume Parade Sunday 1p ○ Extreme trail Sunday 2-5p ○ No fun show ● Trailers will be able to be parked in former ring 3. No vehicles can be parked by trailers, and trailers must not move until Sunday evening. Tiffany will direct trailer parking
<p>6. Committee updates:</p>	<p>Youth Board:</p> <ul style="list-style-type: none"> ● This year's youth board members will not be returning next year. New board members must be found <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</p> <ul style="list-style-type: none"> ● Thank you card needed for donated embroidery <p>Equine Ambassador: Maureen Martin, Sue Holmes</p> <ul style="list-style-type: none"> ● New Ambassador will be crowned at fair <p>Livestock Committee: Tiffany LaChance Sportsmanship: Kristi Kaiser</p> <ul style="list-style-type: none"> ● Only one nomination so far <p>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 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)</p>

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	Fair: open
7. Next meeting	The next board meeting is TUESDAY, August 1, 6:30 p.m. on Zoom Meeting adjourned at 7:34 p.m.