

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: February 7, 2023/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Charlee Vander Berg, Patty Sumner, Amie Lalor, Barb Shudy, Gina Ehler, Sandy Rindt, Sage Kaiser, Kristi Kaiser, Patty Buddenhagen, Sue Holmes, Maureen Martin, Jill Simaras

Item	Discussion
1. Call to order	Meeting called to order at 6:30pm by President Brenda Wolfe..
2. January minutes	The minutes from the January meeting were approved as presented Motion to approve: Patty Sumner Second: Sage Kaiser
3. Treasurer's report	Income: \$ [REDACTED] Expenses: Insurance \$ [REDACTED], License \$ [REDACTED], Printing \$ [REDACTED], Awards \$ [REDACTED], Tack Sale \$ [REDACTED] Total Expenses: \$ [REDACTED] Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total assets: \$ [REDACTED] Distribution of bills for tack sale change adjusted. More \$1 and \$5 bills needed Change must be to tack sale by 6am
4. Old business	Mandatory Meeting Survey Results <ul style="list-style-type: none"> ● 28 members responded at the meeting - 18 horse project, 10 horseless horse project ● No one has completed the survey/meeting makeup questionnaire after the meeting yet ● 9 respondents participated in the 2022 fair ● 8 respondents said they plan to participate in the fair, 12 said maybe, 8 said no ● 3 respondents said the removal of qualification might affect their decision to participate at fair ● 6 respondents participated in the 2022 state expo ● 3 respondents said they plan to participate at state expo, 11 said maybe, 15 said no ● 4 respondents said the removal of qualification might affect their decision to participate expo ● 4 respondents said they may participate at the state jumping/dressage show ● 4 respondents said they may participate at the gymkhana show Tack Sale Update <ul style="list-style-type: none"> ● All tables sold, 22 table wait list ● All major vendors confirmed ● Please share event on your social media ● Still in great need of volunteers <ul style="list-style-type: none"> ○ 42% of Washington club signed up to volunteer ○ 90% of Falls Busy Beavers ○ 100% Ottawa ○ No other clubs have any members signed up to volunteer
5. New Business	Youth Board Fair Ideas <ul style="list-style-type: none"> ● Overall fair highpoint awards for fair - High/reserve horse and high/reserve pony. Awards to be embroidered stall bags ● Pizza party Wednesday after mandatory meeting ● Bingo night Thursday

Item	Discussion
	<ul style="list-style-type: none"> ● PJ/sleazy fashion show ● Uniform fair theme for all clubs is Red/White/Blue. Each club chooses own interpretation. Members will vote for favorite, winner will be how the county will decorate at state ● Points from fair will count towards year end awards <p>Propose budget for fair high point awards and small game awards ~\$150 Motion to approve: Sue Holmes Second: Patty Sumner</p> <p>Clinic Survey</p> <ul style="list-style-type: none"> ● 17 members responded to the clinic interest survey - 15 horse project, 2 horseless horse ● Most of the free clinics have high percentage of respondents planning on attending or possibly attending ● Dan Grunewald clinic - 4 plan to ride, 2 plan to audit, 2 unsure ● Kelley Shetter-Ruiz clinic - 3 plan to ride, 1 hopes to audit, 2 unsure ● Dana Panella clinic - 5 plan to ride, 2 plan to audit, 3 unsure ● TJ Clibborn clinic - 0 plan to ride, 3 hope to audit, 2 unsure ● May cancel paid clinics if low participation ● Possibly invite Washington county to increase numbers if needed ● Propose budget for clinics. Charlee to determine budget needs. Table until next meeting <p>Mandatory Meeting Makeup Policy</p> <ul style="list-style-type: none"> ● Propose to require attendance at mandatory meeting or makeup (video and questionnaire) for member to be in good standing starting in 2024 <p>Motion to approve: Sue Holmes Second: Kristi Kaiser</p>
<p>6. Committee updates:</p>	<p>Events/Clinics: Charlee Vanderberg, Amie Lolor, Gina Ehler Barn: Maureen Martin Judges: Barb Shudy, Patty Sumner, Brenda Wolfe</p> <ul style="list-style-type: none"> ● Still need signed judges contract from Jake Weihert <p>Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Amie Lolor and Year-End Awards: Patty Sumner</p> <ul style="list-style-type: none"> ● All ribbons and neck ribbons ordered ● Youth board to discuss what to order for fair first blue awards <p>Equine Ambassador: Maureen Martin Livestock Committee: Tiffany LaChance Sportsmanship: Kristi Kaiser Education (Horse Bowl): Riley Turinske and possibly Rose Rogers (needs training) Education (Hippology): Barb Jones, Ike Scepanski, Maureen Martin Website/technology: Megan Peterson Show Office: Sandra Rindt, Patty Sumner (announcer), Jen Turinske & Barb Shudy(computer) Volunteer Coordinator: Kristi Kaiser</p> <ul style="list-style-type: none"> ● Show signups are active on website, will promote after tack sale <p>Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Show Computer: Jen Turinske, Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lolor, Patty Buddenhagen and Sandra Rindt (kitchen) and Greg Buddenhagen, security. Fair: open</p>
<p>7. Next meeting</p>	<p>The next board meeting is TUESDAY, March 7, 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:47 p.m.</p> <p>Motion: Sue Holmes Second: Kristi Kaiser</p>