

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: September 7, 2021/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Barb Shudy, Isabella Ehler, Charlee Vanderberg, Delaney Vanderberg, Amie Lalor, Ellie Lalor, Sue Holmes, Patty Buddenhagen, Kyrie Kons, Maureen Martin, Kristi Kaiser, Ike Scepanski, Izzy Barth

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:32 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the July 6, 2021 meeting were approved as presented. Motion: Sue Holmes Second: Patty Sumner	
3. Treasurer's report	Income: ██████████ ██████████ – t-shirt sales Expenses: ██████████ Checking: ██████████ Savings: ██████████ Total Assets: ██████████ Motion to approve: Sue Holmes 2 nd : Amie Lalor	
4. Old Business/ Announcements	State Expo: Decorating 6:30 pm on 9/16. We do have the new banners funded by Rich Woods. Gina to take photo of them handing at State; youth board to send thank you note to Rich. Equine Ambassador: Further discussion about possibility of a scholarship for the equine ambassador, and the idea of a silver belt buckle. After some discussion the board felt it was best to stick with the sash/vest for the ambassador to wear as it is more visible and more economic. Sportsmanship Award: Clarification given on the idea of stall mirrors being for anyone nominated for the sportsmanship	

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	<p>award. Again, the board felt it was fiscally prudent to stick with our current award which is \$100 to the winner.</p>	
<p>5. New Business</p>	<p>Year-End Banquet: Date options presented: 11/3, 11/10, 11/24. The board all agreed that 11/10 would be best. Patty Sumner will handle the appropriate paperwork. -We are changing up the menu this year and will do and Ice Cream Social-ice cream and lots of toppings! -Start time is 6:30 with program at 7pm.</p> <p>Tack Sale: -The date has been set for February 13, 2022. -Brenda spoke with Teri at the Expo and fees have again been raised. Brenda has also reached out to the commercial vendors to gauge their interest; she is waiting to hear back. -Patty indicated that she would like to go ahead with the sale this year, depending upon the number of commercial vendors. -We could consider downsizing it a bit this year to save some rental fees.</p> <p>Officer Nominations: Vice President: Amie Lalor Treasurer: Barb Shudy Voting will take place at the October meeting.</p> <p>Youth Board Officers: The youth board was encouraged to think about nominating some new faces for officer positions as three current officers are seniors this year and one will soon age out of H. Current Youth Board Officers: President: Ellie Lalor VP: Kyrie Kons Secretary: Izzy Ehler Treasurer: Ike Scepaniski</p> <p>Voting for Youth Board officers will be at the October meeting.</p>	

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	<p>Dates for 2022 Shows: -Patty will get potential dates from the Expo after the first of the year.</p> <p>Patty reminded everyone that the Annual 4H online registration is now open.</p> <p>The next board meeting is October 5, 2022, 6:30 p.m. on Zoom.</p> <p>Motion to adjourn: Sue Holmes Second: Kristi Kaiser</p> <p>Meeting adjourned at 7:14 p.m.</p>	
	<p>Events/Clinics - Amie & Eric Lalor, & C.Mayer; Maureen Martin</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 – Jackie Wild</p> <p>Education (Horse Bowl)- Riley Turninske and Rose Rogers</p> <p>Education (Hippology)- Heidi Barnes; Jackie Wilde</p> <p>Website/technology – Kelli Kitto</p> <p>Show Office –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinske & Barb Shudy</p>	

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	Volunteer Coordinator – Kristi Kaiser Forms/Show computer – Jen Turinske	