

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: April 5, 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, Ike Scepanski, Sydney Nicholas, Sandra Rindt, Patty Buddenhagen, Brenda Wolfe, Delaney Vanderberg, Sage Kaiser, Kristi Kaiser, Izzy Barth, Jill Simaris, Riley Turinske, Megan Petersen

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:28 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the March 1, 2022 meeting were approved as presented. Motion: Kristi Kaiser Second: Barb Shudy	
3. Treasurer's report	Income: [REDACTED] (Tack Sale) Checking: [REDACTED] Savings: [REDACTED] Total Assets: [REDACTED] Motion to approve: Kristi Kaiser 2 nd : Sydney Nicholas	
4. Old Business/ Announcements	Tack Sale Total Income: \$1969.65 (food bills need to be deducted yet) Tack Sale Thank You Notes: Sage reported they were not out yet but youth board would work on at next meeting.	
5. New Business	Circuit Shows: -More discussion on possibly inviting other 4H groups to participate in our circuit shows. Decision made to invite Washington County (they are a smaller group and we have partnered with them on clinics in the past) to the first show and we will see how it goes. -We need to be sure our volunteer slots get filled. -Discussed seeking sponsorships again this year; decision made to move forward. Charlee Vanderberg will update form and post on Facebook page. -Caryl Mayer noted that Rich Woods will pay for the ribbons this year (sponsor). Fair Committee:	

Item	Discussion	Next Steps & Responsible Party
	<p>-No new updates</p> <p>Clinics: -The Tribute feed clinic was very informative and well attended. -The Driving Clinic is May 28, 1pm at Horse Quarters in East Troy -Sarah Cook willing to do another showmanship clinic</p> <p>Youth Board: -Order forms will be posted soon for sweatshirt and tshirt orders. -Cost of shirts is \$12.89 each; sell for \$20. Sweatshirts cost is \$27.68 each; sell for \$40. -The youth board will set the Mandatory Meeting date and report on that at the May meeting. -Working with a different t-shirt vendor now; first was too expensive. Also working with this vendor on hats; youth board to bring those costs to May meeting. -Megan Petersen made the following motion: The board approves the spend for the tshirts and sweatshirts from the Waukesha Vendor. Second: Sandra Rindt</p> <p>Letter to County Board: -Need to finalize and include budget information and charts (Brenda will create).</p> <p>Fair Registration: -As of this meeting, still not open.</p> <p>-Title IX Training for Leaders: -Patty reminded all leaders that they must complete the Title IX training- should have received an email about it</p> <p>2022 CIRCUIT SHOW DATES: -June 4 -June 25</p> <p>The next board meeting is May 3, 2022, 6:30 p.m. on Zoom</p> <p>Motion to adjourn: Caryl Mayer Second: Kristi Kaiser</p>	

Item	Discussion	Next Steps & Responsible Party
	Meeting adjourned at 7:21 p.m.	
	<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>	