

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: November 2, 2021/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Barb Shudy, Isabella Ehler, Amie Lalor, Ellie Lalor, Sue Holmes, Patty Buddenhagen, Kyrie Kons, Kristi Kaiser, Sage Kaiser, Ike Scepanski, Izzy Barth, Riley Turinske, Caryl Mayer, Jill Simaras, Zoe Simaras, Barb Jones

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 October 5, 2021 meeting were approved as presented. Motion: Sue Holmes Second: Kristi Kaiser	
3. Treasurer's report	Income: \$0 Expenses: [REDACTED] Horse Bowl [REDACTED] Awards Checking: [REDACTED] Savings: [REDACTED] Total Assets: [REDACTED] Motion to approve: Ike Scepanski 2 nd : Kristi Kaiser	
4. Old Business/ Announcements	Awards Night Prep: -Reminder to everyone to please send photos for awards night slide show to Delaney VanderBerg. -Amie Lalor getting ice cream and a few toppings, bowls, spoons etc. Gina Ehler will post reminder on FB. Bylaws Approval: -Motion: Sue Holmes -Second: Amie Lalor	
5. New Business	Tack Sale, 2/13/22: - 30 tables bought by non-commercial vendors -Brenda Wolfe will reach out to commercial vendors now and ask how much space they need. -Youth Board will have 2 tables for tack sale and bakery sale ***individually packaged baked goods/no prices listed will have a donation bucket instead.	

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	<p>-Kristi Kaiser will work on volunteer sign-up using Sign up Genius -Amie Lalor will give an update on food offerings at December meeting.</p> <p>Fair Committee: -Show bills and the schedule was reviewed and finalized. Patty Sumner will submit to Chrissy at the fair office by meeting December 1 deadline. Changes to show bills: -Barb Shudy will order hippology boards for Fair and will score the judging class and hippology. -Taking Parade of Breeds off of Fair Schedule -Need to assign volunteers for various events</p> <p>Clinics: Discussed possible ideas: -Minis (Brenda Wolfe has contact) -Sarah Cook – Equine Trail-Sport -May try to work with Washington County to partner on a couple of clinics- Amie Lalor contact -November 6- clinic at Phantom Ranch Bible Camp for Equine Sport – Trail -Gina Ehler working with Merton Feed to schedule clinic on equine nutrition, supplements, etc.</p> <p>2022 CIRCUIT SHOW DATES: -June 4 -June 25</p> <p>The next board meeting is December 7, 2021, 6:30 p.m. on Zoom</p> <p>Motion to adjourn: Barb Shudy Second: Sue Holmes Meeting adjourned at 7:27 p.m.</p>	
	<p>Events/Clinics - Amie Lalor, & C.Mayer, Gina Ehler</p> <p>Barn – Maureen Martin</p> <p>Judges – Barb Shudy, Patty Sumner</p>	

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	<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>	