

# Waukesha County Horse Project

## MEETING MINUTES

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

**Location:** Virtual Zoom Meeting

**Date/Time:** December 6, 2023/ 6:30 p.m.

**Recorder:** Megan Peterson

**Participants:** Brenda Wolfe, Megan Peterson, Angie Conto, Amie Lalor, Barb Shudy, Patty Sumner, Sue Holmes, Ella Niles, Patty Buddenhagen, Sandra Rindt, Sage Kaiser

Item	Discussion
1. Call to order	Meeting called to order at 6:32 pm by President Brenda Wolfe
2. Minutes	The minutes from the November meeting were approved as presented Motion to approve: Sandra Rindt Second: Sue Holmes
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED]  \$ [REDACTED] Interest \$ [REDACTED] Deposited from tack sale table rental \$ [REDACTED] due for Wix Website  PayPal account is set up Insurance contact transferred to Angie.
4. Old business	Tack Sale Update <ul style="list-style-type: none"> <li>● Promotion               <ul style="list-style-type: none"> <li>○ Wisconsin Horse Network Facebook Page shut down</li> <li>○ Share posts</li> </ul> </li> <li>● Table sales               <ul style="list-style-type: none"> <li>○ 40 tables paid for out of 175 tables</li> <li>○ Horsey Habit confirmed</li> <li>○ Have not heard from Steers</li> <li>○ North hall large commercial vendor from last year has conflict</li> </ul> </li> <li>● Kitchen menu               <ul style="list-style-type: none"> <li>○ Menu will be the same except for pretzels</li> </ul> </li> </ul> Mandatory Meeting Date <ul style="list-style-type: none"> <li>● January 30th at the Waukesha Public Library in Project Room A</li> </ul>
5. New Business	Project Days Clinics <ul style="list-style-type: none"> <li>● Feedback has been very good</li> <li>● Maureen has roster list</li> </ul> Livestock Committee Update <ul style="list-style-type: none"> <li>● No update as meeting was canceled last minute</li> <li>● Remove horse judging</li> <li>● Show bill expected to look similar to circuit show bill</li> <li>● Next meeting January 15</li> <li>● Our information due to fair on January 15</li> <li>● Proposal: we provide entertainment Thursday, show on Friday, clinic and activities Saturday, excused Saturday night</li> <li>● Hippology and Mandatory Meeting Thursday night</li> </ul>

Item	Discussion
	<p>Mandatory Meeting Packet</p> <ul style="list-style-type: none"> <li>● Motion to remove \$25 registration fee per member               <ul style="list-style-type: none"> <li>○ Motion to Approve: Sandra Rindt</li> <li>○ Vote passed</li> </ul> </li> <li>● Change volunteer hour requirement to four hours per member</li> <li>● Add mandatory meeting attendance to requirement for good standing</li> </ul>
<p>6. Committee updates:</p>	<p><b>Youth Board:</b> TBD  <b>Events/Clinics:</b> Brenda Wolfe, Maureen Martin  <b>Public Recruitment/Social Media:</b> Megan Peterson  <b>Trophies/Show Ribbons:</b> Shows: Amie Lalor, Year-End Awards: Patty Sumner  <b>Equine Ambassador:</b> Maureen Martin, Sue Holmes  <b>Livestock Committee:</b> Tiffany LaChance  <b>Sportsmanship:</b> Sue Holmes  <b>Education (Horse Bowl):</b>Maureen Martin, Megan Peterson  <b>Education (Hippology):</b> Barb Jones, Ike Scepanski, Maureen Martin  <b>Website/technology:</b> Megan Peterson  <b>Show Office:</b> Sue Holmes, Sandra Rindt, Maureen Martin  <b>Volunteer Coordinator:</b> Amie Lalor  <b>Forms, Packets for Mandatory Meeting, Fair and State:</b> Megan Peterson  <b>Tack Sale:</b> Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and  <b>Fair:</b> Brenda Wolfe</p>
	<p><b>Meetings will move back to the first Tuesday of the month starting in January</b></p> <p><b>The next board meeting is Tuesday, January 2, 6:30 p.m. on Zoom</b></p> <p>Meeting adjourned at 7:37 p.m.          Motion to adjourn - Patty Sumner          Second - Sue Holmes</p>