

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: September 6, 2022/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Amie Lalor, Barb Shudy, Sue Holmes, Delaney Vanderberg, Charlee Vanderberg, Maureen Martin, Sydney Nicholas, Patty Buddenhagen, Sandra Rindt, Zoe Simaras, Ike Scepanski, Megan Petersen, Barb Jones, Kristi Kaiser, Riley Turinske, Izzy Barth, Bess Philps,

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:31 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the July 5, 2022 meeting were approved as presented. Motion: Sue Holmes Second: Barb Shudy	
3. Treasurer's report	Income: \$0 Expenses: ██████-State \$██████-State shirts Total Expenses: ██████ Checking: \$██████ Savings: ██████ Total Assets: ██████ Motion to approve: Charlee Vanderberg 2 nd : Ike Scepanski	
4. Old Business/ Announcements	Local club registration going on during month of September. Reviewed adult coverage for days at state: Thurs: Patty Fri: Brenda Sat: Barb Shudy Sun: Patty	
5. New Business	Awards Banquet: -Date is November 9; We will eat at 6pm followed by awards ceremony. -Youth board checking into menu options/pricing from Fork in the Road for a mac and cheese bar. -Charlee Vanderberg volunteered to get cake, bottled water and salad mix from Costco. -Amie Lalor will bring plates, napkins, plastic ware.	

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	<p>-Will review final menu at October meeting and decide if RSVP's are needed.</p> <p>Committee Roster Review: -Reviewed all committees; changes indicated in listing below.</p> <p>Reminder: Officer Elections in Oct. for the following nominations:</p> <p>-Brenda Wolfe for President. -Jill Simaras for treasurer. -Megan Petersen for secretary -Note: our elections this fall would be for President and Secretary, according to our bylaws, but Barb Shudy has let us know that she is retiring from treasurer position.</p> <p>A special request was made by Brenda Wolfe to hold the October, November and December meetings on Wednesday evenings, rather than Tuesday, to accommodate her fall teaching schedule. All agreed to change the meeting date to Wednesday. Gina Ehler to send reminders via Facebook.</p> <p>Clinic Updates: n/a</p> <p>Equine Ambassador Update: n/a</p> <p>Youth Board Updates: -Officer elections coming up in October. As of this meeting, Delaney Vanderberg has been nominated for president and Sage Kaiser for Vice President. Nominations for secretary and treasurer are in progress.</p> <p>Looking Ahead: -Project Charter preparation is in progress with Patty Sumner. Some discussion ensued regarding updating our bylaws and charter; James Bolling should be in touch.</p>	

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	<p>The next board meeting is WEDNESDAY, October 5, 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:16 p.m. Motion: Sandra Rindt Second: Amie Lalor</p>	
	<p>Committee Rosters as of 9.6.22:</p> <p>Youth Board: In progress Events/Clinics - Amie Lalor, Charlee Vanderberg, Gina Ehler</p> <p>Barn – Maureen Martin</p> <p>Judges – Barb Shudy, Patty Sumner</p> <p>Publicity/Recruitment/Social Media – Megan Peterson</p> <p>Trophies/Awards – Year-End Awards- Patty Sumner; Show Ribbons & Trophies- Amie Lalor; Awards Banquet: Amie Lalor, Gina Ehler</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)- Barb Jones, Ike Scepaniski, Maureen Martin</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 – looking for someone to train for this</p> <p>Forms, Packets for Mandatory Meeting, Fair and State:- Megan Peterson</p> <p>Show computer – Jen Turinske, Megan Peterson</p> <p>Tack Sale: Brenda Wolfe (Chair); Amie Lalor, Patty Buddenhagen and</p>	

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	Sandra Rindt- Kitchen; Gregg Buddenhagen, Security Fair Committee: Open	