

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: May 7, 2024/ 6:30 p.m.

Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Angie Conto, Sue Holmes, Barb Shudy, Ella Niles, Kendall Smith, Patty Sumner, Patty Buddenhagen, Susan Miller, Sandra Rindt, Amie Lalor, Shelly Adkins, Maureen Martin

Item	Discussion
1. Call to order	Meeting called to order at 6:30 pm by President Brenda Wolfe
2. Minutes	<p>The minutes from the April meeting were approved as presented</p> <p>Motion to approve: Sue Holmes</p> <p>Second: Patty Sumner</p>
3. Treasurer's report	<p>Checking: \$ [REDACTED]</p> <p>Savings: \$ [REDACTED]</p> <p>Total: \$ [REDACTED]</p> <p>\$ [REDACTED] Interest</p> <p>\$ [REDACTED] check cashed - tack sale food to Sandra</p> <p>\$ [REDACTED] check deposited</p> <p>\$ [REDACTED] check still needs cashed for expo</p>
4. Old business	<p>Horse Project Clinics</p> <ul style="list-style-type: none"> ● Hippology clinic <ul style="list-style-type: none"> ○ Well attended ● Midwest Horse Fair <ul style="list-style-type: none"> ○ Writeup can be emailed for clinic credit <p>Project Registration</p> <ul style="list-style-type: none"> ● Only 11 packets received, one horseless without riding <p>Waukesha County Fair</p> <ul style="list-style-type: none"> ● Reviewed schedule ● Deadline to sign up June 15 for youth and open classes, stall reservation, camping, Coggins ● Very few youth riders expected ● Possibly up to 10 open riders expected ● Brenda to bring up rider comments/concerns to fair board ● We have enough first blue awards <p>Approved Shows</p> <ul style="list-style-type: none"> ● Volunteer positions <ul style="list-style-type: none"> ○ FRSC most positions still open ○ MFSC will have signup, Megan to send out ● Prepare for shows by prefilling points forms ● Shows have advance signup

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5. New Business	<p>State Jumping/Dressage show</p> <ul style="list-style-type: none"> ● Signup deadline due May 15 <p>Youth Board</p> <ul style="list-style-type: none"> ● Planning fair obstacles for extreme trail and fun show classes ● Shirts <ul style="list-style-type: none"> ○ Order form sent out ○ T-Shirts \$15 ○ Hoodies \$20 ○ Zip up hoodies \$30 ○ Initial deadline May 13, can order after <p>Trail Clinic June 19 at Expo</p>
6. Committee updates:	<p>Youth Board: Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer Events/Clinics: Brenda Wolfe, Maureen Martin Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Shows: Amie Lalor, Year-End Awards: Patty Sumner Equine Ambassador: Maureen Martin, Sue Holmes</p> <ul style="list-style-type: none"> ● One entry <p>Livestock Committee: Tiffany LaChance Sportsmanship: Sue Holmes</p> <ul style="list-style-type: none"> ● Have option for online submissions <p>Education (Horse Bowl):Maureen Martin, Megan Peterson Education (Hippology): Barb Jones, Ike Scepanski, Maureen Martin Website/technology: Megan Peterson Show Office: Sue Holmes, Sandra Rindt, Maureen Martin Volunteer Coordinator: Amie Lalor Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson</p> <ul style="list-style-type: none"> ● State packets need to be available at fair, due Saturday evening <p>Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Fair: Brenda Wolfe</p>
	<p>The next board meeting is Tuesday, June 4 6:30 p.m. on Zoom</p> <p>Meeting adjourned at 7:26 p.m. Motion to adjourn - Susan Miller Second - Sandra Rindt</p>