


# Waukesha County Horse Project

## MEETING MINUTES

**Name:** Waukesha County 4-H Horse Association Board of Directors  
**Date/Time:** August 3, 2021. 6:30 p.m.

**Location:** Zoom  
**Recorder:** Gina Ehler

**Participants:** Patty Sumner, Gina Ehler, Barb Shudy, Isabella Ehler, Charlee Vanderberg, Delaney Vanderberg, Sage Kaiser, Amie Lalor, Ellie Lalor, Sue Holmes, Caryl Mayer, Patty Buddenhagen, Delia Uhan, Kyrie Kons, Maureen Martin, Kristi Kaiser Sandra Rindt

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 6, 2021 meeting were approved as presented. Motion: Sue Holmes Second: Barb Shudy	
3. Treasurer's report	  Motion to approve: Caryl Mayer 2 <sup>nd</sup> : Charlee Vanderberg	
4. Old Business/ Announcements	n/a	
5. New Business	<b>State Expo Prep:</b> -The Youth Board will be prepared to run the meeting; will review rules and go over stall decorating ideas. (Shirts will be red with a Rock 'N Roll theme- board approved design)  -Gina Ehler proposed the idea of getting string backpacks for this year's exhibitors. A mock-up design was shown and approved. Board members agreed to review this expense	

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	<p>annually. Cost is approximately \$10/each.            Approval to purchase backpacks:            Motion: Sandra Rindt            2<sup>nd</sup>: Kristi Kaiser</p> <p>-A suggestion was also made to get new banners made for the State Expo (and will be used in subsequent years at State, etc.). Caryl Mayer will approach Rich XXX and ask if he will consider paying for them. Cost per banner is estimated to be about \$100.</p> <p>-Adult Contacts at State:            Thursday: Patty            Friday: Amie            Saturday: Brenda            Sunday Patty</p> <p>-Sportsmanship winner:            Sending one winner name in to state. Winner gets \$100. Kristi Kaiser also getting price on mirrors for stalls – this could also be given to the winner.</p> <p>-Stall decorating will be Thursday, September 16<sup>th</sup> at 6:30 p.m. We will have 11 horse stalls and 3 tack stalls. Bring your posters for stall doors and your wooden plaques.</p> <p><b>Year-End Banquet:</b>            -Patty reported that we will stick to the monetary awards that we have been using as we are now giving out fewer awards. Patty is estimating expenses to be \$1200-\$1500.            -Maureen checking into discount from Steers            -Date/location TBD at next meeting. Suggestion made to not have full dinner, but perhaps do a Sundae bar.            -Volunteer hours: Amie Lalor is checking into one member with regard to volunteer hours.</p> <p>Motion to adjourn:            Caryl Mayer            Second: Kristi Kaiser</p>	

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	Meeting adjourned at 7:28 p.m.	
	<p><b>Events/Clinics</b> - Amie &amp; Eric Lalor, &amp; C.Mayer; <b>Maureen</b> Martin</p> <p><b>Barn</b> – Maureen Martin</p> <p><b>Judges</b> – Barb Shudy, Patty Sumner</p> <p><b>Publicity/Recruitment/Social Media</b> – Gina Ehler</p> <p><b>Trophies/Awards</b> – Year-End-Patty Sumner; Show Ribbons &amp; Trophies- Amie Lalor; Awards Banquet: Amie Lalor, Gina Ehler, Sandra Rindt</p> <p><b>Equine Ambassador</b> – Sue Holmes</p> <p><b>Livestock</b> – Tiffany LaChance (S.Holmes alternate)</p> <p><b>Sportsmanship</b> – Jackie Wild</p> <p><b>Education (Horse Bowl)</b>- Riley Turninske and Rose Rogers</p> <p><b>Education (Hippology)</b>- Heidi Barnes; Jackie Wilde</p> <p><b>Website/technology</b> – Kelli Kitto</p> <p><b>Show Office</b> –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinske &amp; Barb Shudy</p> <p><b>Volunteer Coordinator</b> – Kristi Kaiser</p> <p><b>Forms/Show computer</b> – Jen Turinske</p> <p><b>Tack Sale</b> – Brenda Wolfe (Chair), Angela Wolfe; Food/Kitchen: Sandra Rindt, Amie Lalor, Patty Buddenhagen; Security: Greg Buddenhagen</p>	