

## **MEETING MINUTES**

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

Date/Time: May 2, 2023/ 6:30 p.m.

Location: Virtual Zoom Meeting

Recorder: Megan Peterson

**Participants:** Brenda Wolfe, Megan Peterson, Barb Shudy, Charlee Vander Berg, Patty Sumner, Amie Lalor, Gina Ehler, Sage Kaiser, Patty Buddenhagen, Sue Holmes, Delaney Vander Berg, Sandra Rindt, Maureen Martin, Mollie Ritchie

Item	Discussion
1. Call to order	Meeting called to order at 6:30pm by President Brenda Wolfe
2. January minutes	The minutes from the April meeting were approved as presented Motion to approve: Patty Sumner Second: Sage Kaiser
3. Treasurer's report	No change from April. Accepted as read  Checking: \$ Savings: \$ Total: \$
4. Old business	June Circuit Show  Expo will be checking sound system this week. If it doesn't work, then we are on our own for sound  Patty to pick up cash box/judge's check from Barb prior to show  Volunteer updates  Still need computer volunteers  Megan will be meeting with computer person to figure out show system  Online signup  Online signup will be tested at first show  Cashless option needed to keep up with society trends  Megan to work with Barb to get cash app account setup  Need to determine how add/drop classes will be done  Judges  Request for obtaining patterns early to share with members  Brenda has reached out to judge Jake who is selecting patterns.  If received early enough, will send to members and post on website  Trail trailer/office boxes - Ray is going to organize trailer  Barn  Shavings needed in all used stalls  Manure to go in dumpsters, not manure pit  Awards  Amie to order embroidered grooming towels for fair first blues  Clinic Review  Dana Panella - went well, five riders, had a good time, learned to read patterns and got feedback  Pain - low attendance, recognizing and relieving pain in the horse  Next clinic - Lynze Moon banding clinic May 17th  Midwest Horse Fair only counts as one clinic

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	County Fair  Judge for judging class still needed  Signup  County having technical issues with registration  Should be ready by May 5th at the latest  Volunteer signup to be posted after first circuit show  Hippology boards ordered from state
	Youth Board Shirts  Still waiting on payment from a couple people  Will submit order tomorrow
	State Hunter/Dressage show applicants  Paperwork was due May 1 to county  Have not heard about any applications submitted  Miles Payne will confirm paperwork completion/good standing with us for any applications received
	Hippology Boards  • Megan made several new boards  • Brenda to proof
5. New Business	Project Paperwork  Packet submission postmark due yesterday  Only received 14 - all time low  No Equine Ambassador applications received  Extend deadline for Equine Ambassador until May 15  Promote!!  If no applicants, will invite last year's to continue reign
	<ul> <li>Show Attendance</li> <li>Feedback from other counties is that our location is not desirable (no indoor, bad barn, bad footing)</li> <li>Not expecting many attendants from other counties</li> <li>Concerned about even lower attendance at second show because of the holiday weekend</li> <li>After first show, discuss possibility of not having second show if poor attendance expected</li> </ul>
	July Show Preliminary Needs  Not many people have signed up for volunteer hours yet.  June Meeting  Discuss fair club decor
6. Committee updates:	Youth Board: Events/Clinics: Charlee Vanderberg, Amie Lalor, Gina Ehler Barn: Maureen Martin Judges: Barb Shudy, Patty Sumner, Brenda Wolfe Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Amie Lalor and Year-End Awards: Patty Sumner Equine Ambassador: Maureen Martin, Sue Holmes Livestock Committee: Tiffany LaChance  Liz Talbot to host Sunday breakfast at 9am at fair again this year Sensational Showman highlighting youth exhibitors with disabilities at 10-11am May have to adjust Sunday horse events to accommodate
	Sportsmanship: Kristi Kaiser Education (Horse Bowl): Riley Turinske and possibly Rose Rogers (needs training)

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	Have not heard anything about Horse Bowl this year
	Education (Hippology): Barb Jones, Ike Scepanski, Maureen Martin
	Website/technology: Megan Peterson
	Show Office: Sandra Rindt, Patty Sumner (announcer), Jen Turinske & Barb Shudy(computer)
	Volunteer Coordinator: Kristi Kaiser
	Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson
	Show Computer: Jen Turinske, Megan Peterson
	Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and
	Greg Buddenhagen (security)
	Fair: open
7. Next meeting	The next board meeting is TUESDAY, June 6, 6:30 p.m. on Zoom
	Meeting adjourned at 7:28 p.m.
	Motion: Patty Sumner
	Second: Amie Lalor