

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors **Date/Time:** April 4, 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, Kristi Kaiser, Patty Buddenhagen, Sue Holmes, Delaney Vander Berg, Sandra Rindt, Maureen Martin, Tiffany LaChance

Item	Discussion
1. Call to order	Meeting called to order at 6:31pm by President Brenda Wolfe
2. January minutes	The minutes from the March meeting were approved as presented Motion to approve: Amie Lalor Second: Barb Shudy
3. Treasurer's report	No change from March. All Expo Center costs have been paid. Checking: \$ Savings: \$ Total: \$
4. Old business	 Paperwork Project paperwork is due by May 1 and should be mailed to Brenda. All forms must be sent in one packet, including Coggins and check for \$25 to cover insurance Equine Ambassador application due May 1 and should be mailed to Maureen. Only hard copies accepted, no email Clinic Review - Magnawave Well attended and received. Sage: liked understanding what is happening when treatment is taking place
5. New Business	 Waukesha Fair Open classes are being added for all livestock, including horses Six new horse classes are being added for non-4H/FFA members ages 9 and up Same signup process and costs as Junior Fair classes Classes will be held at the end of the 4-H classes and will include: Halter Showmanship Ridden Trail In-Hand Trail W/T Western 50/50 W/T English 50/50 Open horses can stay for entire fair but don't have to No horse can crossover between Junior Fair classes and Open classes No rider can crossover between Junior Fair classes and Open classes, even with a different animal Proper show attire required. Helmets optional for adults 4-H project to supply volunteers to run the open classes Open show horses can be used for Showman of Showmen event Promote classes on Facebook (Megan)

Page 2	
Item	Discussion
	 Class list should be online by end of week Culver's dining night for fair on April 24 and May 22 at Main Street location High point awards have been purchased
	 First blue awards: youth board recommends cups/water bottles and/or embroidered grooming towels
	 Fair Judging Competition: Lynze probably busy, need to find alternate judge Signup for fair volunteer spots will be posted after first circuit show Fair has hired judges
	 State Jumping/Dressage show Entries due to the county by May 1 Miles will let us know who signs up so we can confirm good standing
	 Circuit Shows Judges contracts are both in June show volunteer needs: computer, 1 ring master, trail setup
	 July show volunteers: very few spots filled Hippology - Megan to make new boards. Will meet with Maureen/Barb S Online registration tabled Magan to print chew bills (registration forme)
6. Committee	Megan to print show bills/registration forms Youth Board:
updates:	Shirts will be sports gray
, , , , , , , , , , , , , , , , , , ,	 Costs from printer: \$40 for screens, Tee \$8.50, Hoodie \$29.50, Crewneck \$18.50 Youth board to determine price for member purchase
	• All shirts must been paid for in advance. Can pay by check, or PayPal/Venmo to Charlee
	 Events/Clinics: Charlee Vanderberg, Amie Lalor, Gina Ehler This Thursday - Basic First Aid Midwest Horse Fair writeups will only count towards ONE clinic
	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 Sportsmanship: Kristi Kaiser Education (Horse Rowt): Pilov Turinske and passibly Pase Pagers (pages training)
	 Education (Horse Bowl): Riley Turinske and possibly Rose Rogers (needs training) 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 Still need slots filled
	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, May 2, 6:30 p.m. on Zoom
	Meeting adjourned at 7:27 p.m. Motion: Charlee Vander Berg
	Second: Kristi Kaiser