

# Waukesha County Horse Project

## MEETING MINUTES

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

**Location:** Virtual Zoom Meeting

**Date/Time:** September 11, 2024/ 6:30 p.m.

**Recorder:** Megan Peterson

**Participants:** Brenda Wolfe, Megan Peterson, Sue Holmes, Patty Sumner, Patty Buddenhagen, Amie Lalor, Angie Conto

Item	Discussion
1. Call to order	Meeting called to order at 6:34 pm by President Brenda Wolfe
2. Minutes	<p>Equine Ambassador committee members Sue Holmes, Maureen Martin, Patty Sumner</p> <p>Motion to approve: Patty Sumner Second: Angie Conto-Smith</p>
3. Treasurer's report	<p>Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED]</p> <p>\$ [REDACTED] Interest</p> <p>Checks cashed - MFSC show management, reimburse Angie for state plaques, FRSC show management, State 4-H Expo tack stall, Waukesha Expo trail clinic fee</p> <p>Checks deposited - State plaques Check still needs cashed - N/A 4-H shirts total profit \$280 if we sell extras Waiting on donation from shirt company</p>
4. Old business	<p>State 4-H Horse Expo</p> <ul style="list-style-type: none"> <li>● Four exhibitors - Sophia, Sydney, Gwendolyn, Kendall</li> <li>● No stall decoration competition</li> </ul> <p>Approved Shows</p> <ul style="list-style-type: none"> <li>● FRSC Show 8/18 <ul style="list-style-type: none"> <li>○ Showed in outdoor arena, show</li> <li>○ Five members plus some alumni</li> </ul> </li> <li>● MFSC Show Points due day of show, Megan to collect <ul style="list-style-type: none"> <li>○ Same day as WIHA</li> </ul> </li> <li>● Year-End Awards - so far only 6 kids confirmed completed <ul style="list-style-type: none"> <li>○ Check on Zoe, Sophia, Sydney</li> <li>○ Increased prize allotment per person since so few qualified</li> </ul> </li> </ul> <p>Livestock Committee meeting on 9/16</p> <ul style="list-style-type: none"> <li>● Discuss fair judge fee</li> <li>● Parking, drill team, other concerns</li> </ul> <p>Year-End Banquet</p> <ul style="list-style-type: none"> <li>● Saturday, November 2 at Thunder Bay Grille at noon</li> <li>● Space available 11:30-3:00</li> <li>● Same menu as last year</li> <li>● Megan to request RSVPs</li> </ul>

Item	Discussion
	<p>Nominations</p> <ul style="list-style-type: none"> <li>● VP and Treasurer in one year of two year term</li> <li>● President - Brenda Wolfe</li> <li>● Secretary - Megan Peterson</li> </ul> <p>Voting</p> <ul style="list-style-type: none"> <li>● At October Meeting</li> <li>● Only registered volunteers can vote, all training courses need to be done each year</li> </ul>
<p>5. New Business</p>	<p><b>New Business:</b></p> <p>Clinics</p> <ul style="list-style-type: none"> <li>● Survey at banquet</li> <li>● Would like to get something scheduled before end of year</li> <li>● Drill team clinic on foot</li> <li>● Would like new people for clinic committee</li> </ul> <p>Goals for Year</p> <ul style="list-style-type: none"> <li>● Improve how we welcome new members into the project</li> <li>● "Welcome to Project" night December/January</li> <li>● Buddy up new families with an experienced family for mentorship</li> </ul> <p>Brenda to complete charter by end of week</p> <p>Need to start planning tack sale at October meeting</p>
<p>6. Committee updates:</p>	<p><b>Youth Board:</b> Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer  <b>Events/Clinics:</b> Brenda Wolfe, Maureen Martin  <b>Public Recruitment/Social Media:</b> Megan Peterson  <b>Trophies/Show Ribbons:</b> Shows: Amie Lalor, Year-End Awards: Patty Sumner  <b>Equine Ambassador:</b> Maureen Martin, Sue Holmes, Patty Sumner  <b>Livestock Committee:</b> Tiffany LaChance  <b>Sportsmanship:</b> Sue Holmes</p> <ul style="list-style-type: none"> <li>● Two nominations submitted</li> </ul> <p><b>Education (Horse Bowl):</b> N/A  <b>Education (Hippology):</b> Barb Jones, Ike Scepanski, Maureen Martin  <b>Website/technology:</b> Megan Peterson  <b>Show Office:</b> Sue Holmes, Sandra Rindt, Maureen Martin  <b>Volunteer Coordinator:</b> Amie Lalor  <b>Forms, Packets for Mandatory Meeting, Fair and State:</b> Megan Peterson  <b>Tack Sale:</b> Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and  <b>Fair:</b> Brenda Wolfe</p>
	<p><b>The next board meeting is Wednesday, October 2 at 6:30 p.m. on Zoom</b></p> <p>Meeting adjourned at 7:32 p.m.  Motion to adjourn - Patty Sumner  Second - Sue Holmes</p>