

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: June 7, 2022/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Amie Lalor, Ellie Lalor, Barb Shudy, Caryl Mayer, Sue Holmes, Brenda Wolfe, Delaney Vanderberg, Charlee Vanderberg, Kristi Kaiser, Patty Buddenhagen, Sandra Rindt, Sage Kaiser, Megan Petersen, Zoe Samaris

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:34 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the May 3, 2022 meeting were approved as presented. Motion: Caryl Mayer Second: Sandra Rindt	
3. Treasurer's report	Income: \$1,315 Circuit Show #1 Contribution: \$800 Expenses: Judge: \$350 Ribbons: \$1064.76 Computer: \$60 Judge Lunch: \$13 Tack Sale Food: \$297.87 Tshirts/sweatshirts: 727.70 Total Expenses: \$2513.33 Checking: \$3963.68 Savings: \$8525.38 Total Assets: \$12,489.06 Motion to approve: Sandra Rindt 2 nd : Brenda Wolfe	
4. Old Business/ Announcements	Fair Registrations: June 15, 11:59pm NO EXCEPTIONS Horse Project Registration Fees: earned about 700 from project members; 28 project members registerd.	
5. New Business	Circuit Show #1 Review: Rick Fanella did a fantastic job. Took control of a slightly dangerous situation, gave lot of positive feedback, etc.	

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	<p>For next year, consider revising show bill to include more walk-trot classes (more alumni will come).</p> <p>State Mandatory Meeting: August 9, 6:30 p.m. via Zoom</p> <p>Clinic Committee Update: Driving/all mini clinic was great. Learned about minis in general; observed minis going through an obstacle course for training and watched driving a cart.</p> <p>Equine Ambassador Update: One candidate; essay and pattern test done; process almost completed.</p> <p>Youth Board: Presented Extreme Trail obstacles; board approved. Drill team: non-4h members will need a waiver.</p> <p>Fair Prep: -Barb Shudy will order the hippology boards. -Judging contest: Megan Peterson will coordinate getting horses and the judge. -Proof of insurance has been received from TJ Clibborn</p> <p>The next board meeting is August 2, 2022, 6:30 p.m. on Zoom</p> <p>Motion to adjourn: Caryl Mayer Second: Kristi Kaiser Meeting adjourned at 7:25 p.m.</p>	
	<p>Events/Clinics - Amie Lalor, & C.Mayer, Gina Ehler</p> <p>Barn – Maureen Martin</p> <p>Judges – Barb Shudy, Patty Sumner</p> <p>Publicity/Recruitment/Social Media – Gina Ehler</p> <p>Trophies/Awards – Year-End-Patty Sumner; Show Ribbons & Trophies-</p>	

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	<p>Amie Lalor; Awards Banquet: Amie Lalor, Gina Ehler Sandra Rindt</p> <p>Equine Ambassador – Sue Holmes</p> <p>Livestock – Tiffany LaChance (S.Holmes alternate)</p> <p>Sportsmanship – Kristi Kaiser</p> <p>Education (Horse Bowl)- Riley Turninske and Rose Rogers</p> <p>Education (Hippology)- Heidi Barnes; Barb Shudy</p> <p>Website/technology – Kelli Kitto</p> <p>Show Office –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinske & Barb Shudy</p> <p>Volunteer Coordinator – Kristi Kaiser</p> <p>Forms/Show computer – Jen Turinske</p>	