

Waukesha County Horse Project

MEETING MINUTES

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

Location: Virtual Zoom Meeting

Date/Time: September 2, 2025

Recorder: Shelly Adkins

Participants: Megan Peterson, Angie Conto-Smith, Amie Lalor, Shelly Adkins, Sue Holmes, Sandra Rindt

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:32 pm by President Megan Peterson	
2. Minutes	The minutes from the August 2025 meeting were approved as presented Motion to approve: Sandra Rindt Second: Angie Conto	Motion passed.
3. Treasurer's report	Checking \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED] \$ [REDACTED] Interest Checks cashed • \$42 Angie County tickets Checks deposited • None Check still needs cashed • \$33.75 Megan WIX Project shirts - Waiting on invoice to pay Need amounts for • Aime Tack sale & Halter • Megan Zoom amount?	

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4. Old business	Announcements / Old business: WI state Expo ● Plaque year tags ordered ● No shirts ordered for State 4-H Expo ● Concerns-No Availability to ride the coliseum Thursday night and only hand walk and lunge in the am 1 hour prior to the show starting WC4-HHA approved shows ● FRSC 8/18 canceled last minute due to weather, will not be rescheduled ● Last MFSC show the last weekend of September. Need points sheets turned in ASAP for year end points WC4-HHA Year end Banquet ● Thanksgiving weekend not a possibility for many members including President ● New proposed dates December 6th or 7th or December 13th or 14th	
5. New Business	Looking Ahead: Upcoming 25-26 officer elections ● Vice president and Treasurer nominated for election. Vice President nomination Amie Lalor, Treasure nomination Angie Conto ● Voting by Board at October meeting ● Only approved volunteers are eligible to vote. Adult leaders must register for new project year. Proposed change of monthly board meeting ● Change monthly meeting dates and time the second Tuesday of the month at 7 pm ○ Motion: ○ Second: Project days and clinics for 2025-2026 ● Clinic survey will be emailed out ● Looking for suggestions and new ideas ● Full list of clinics for 2026 needed before mandatory meeting to be included in packets 2025-2026 WC4-HHA Charter	

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	- Needs to be completed by end of October - Last year's goals: -increase and retain membership. The club had more horseless horse kids and less kids with horses this year -Make new families feel more welcome. (Amie will be talking to new families she knows and getting input on what we did that helped and suggestions for the future) Bylaws - Reviewed the bylaws and noted several recommended updates. Revised bylaws will be sent out for review. - Proposed changes will be discussed and voted during the October meeting	
6. Committee updates:	Youth Board: Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer, Wyatt Adkins Events/Clinics: Megan Peterson, Maureen Martin Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Shows: Amie Lalor, Year-End Awards: Patty Sumner Equine Ambassador: Maureen Martin, Sue Holmes, Patty Sumner Livestock Committee: Riley Turinske Sportsmanship: Sue Holmes Education (Hippology): Maureen Martin, Megan Peterson, Angie Conto, Shelly Adkins Website/technology: Megan Peterson Volunteer Coordinator: Amie Lalor Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen)	
7. Next meeting	The next board meeting is October 14, 2025 at 7:00 p.m. on Zoom Meeting adjourned at 7:45 p.m. Motion to adjourn - Sandra Rindt Second - Angie Conto/Shelly Adkins	Motion passed.