

## **MEETING MINUTES**

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

Date/Time: June 4, 2024/ 6:30 p.m.

Location: Virtual Zoom Meeting

Recorder: Megan Peterson

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Participants: Brenda Wolfe, Megan Peterson, Angie Conto, Sue Holmes, Barb Shudy, Patty Sumner, Patty

Buddenhagen, Amie Lalor, Shelly Adkins, Maureen Martin

Item	Discussion
1. Call to order	Meeting called to order at 6:30 pm by President Brenda Wolfe
2. Minutes	The minutes from the May meeting were approved as presented Motion to approve: Sue Holmes Second: Patty Sumner
3. Treasurer's report	Checking: \$ Savings: \$ Total: \$  Interest \$ check cashed - expo rental for tack sale \$ check deposited - shirt payment through PayPal \$ check deposited - shirt payment through Venmo \$ check still needs cashed - shirts \$ check still needs cashed - shirts
4. Old business	Horse Project Clinics Project Days 6 kids attended Made educational posters for fair  Waukesha County Fair June 15 entry deadline A horse may not be shown in youth and open classes, even with different exhibitors Youth members may trailer in for the day of the show without staying overnight All exhibitors must notify Brenda in advance when they will arrive/leave Open exhibitors would need to pay for second stall if they would like a tack stall Open show needs promotion Volunteer requirements to be determined State packets will need to be printed Barn theme is "Fun in the Sun", fair theme is "Home Grown" Patty to contact Sarah Cook to see if she will teach a showmanship clinic  Approved Shows First approved show was Sunday, June 2 First approved show was Sunday, June 2 First members showed Food booth was success, most food sold out All members did hippology and turned in point forms

Item	Discussion
	Year end points      All classes count towards year end awards, not just 4-H classes.     Points accumulate from all shows     Members should show in either W/T or W/T/C through all shows
5. New Business	Trail Clinic June 19 at Expo  • Will be able to try obstacles in-hand and ridden  • 5:30p to 7:00p, must vacate grounds by 7:30p  Youth Board  • Planning fair obstacles for extreme trail and fun show classes  • Shirts are ready for delivery
6. Committee updates:	Youth Board: Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer Events/Clinics: Brenda Wolfe, Maureen Martin Public Recruitment/Social Media: Megan Peterson Trophies/Show Ribbons: Shows: Amie Lalor, Year-End Awards: Patty Sumner  • 4-H to provide ribbons for hippology at FRSC Equine Ambassador: Maureen Martin, Sue Holmes  • Two entries  • Remove equitation pattern from requirements Livestock Committee: Tiffany LaChance Sportsmanship: Sue Holmes  • Have option for online submissions Education (Horse Bowl): N/A Education (Hippology): Barb Jones, Ike Scepanski, Maureen Martin Website/technology: Megan Peterson Show Office: Sue Holmes, Sandra Rindt, Maureen Martin Volunteer Coordinator: Amie Lalor Forms, Packets for Mandatory Meeting, Fair and State: Megan Peterson  • State packets need to be available at fair, due Saturday evening Tack Sale: Brenda Wolfe (Chair), Amie Lalor, Patty Buddenhagen and Sandra Rindt (kitchen) and Fair: Brenda Wolfe The next board meeting is Tuesday, July 2 6:30 p.m. on Zoom
	Meeting adjourned at 7:44 p.m.  Motion to adjourn - Patty Sumner Second - Marueen Martin