

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: May 6, 2025 6:30 p.m.

Location: Virtual Zoom Meeting
Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Angie Conto-Smith, Sue Holmes, Patty Buddenhagen, Amie Lalor, Ella Niles, Patty Sumner, Shelly Adkins, Maureen Martin

Item	Discussion
1. Call to order	Meeting called to order at 6:31 pm by President Brenda Wolfe
2. Minutes	The minutes from the April meeting were approved as presented Motion to approve: Patty Sumner Second: Angie Conto-Smith
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED] \$ [REDACTED] Interest Checks cashed • None Checks deposited • None Check still needs cashed • None
4. Old business	Announcements / Old business: • Recap of April Clinics ○ Anatomy/Breeds - 9 attendants, well received, kids labeled horse with body parts, parade of breeds ○ Showmanship - 7 attendants ○ Midwest Horse Fair writeup • May Clinic Opportunities ○ 5/17 Mock Show Clinic - Update from Expo, Judge and Clinic Details ■ Facility available from 9-11:30 for event. Horses can arrive by 8:30, must be out by noon. Leaders can arrive at 8:00. ■ Water available at camping rail. ■ Must take manure with us. ■ \$300 fee for the morning, including the announcer's booth.

	■ Clinician will be Delaney Mayes ■ Angie to bring apples/carrots for awards ■ Classes will be showmanship, pleasure, horsemanship/equitation ○ 5/20 Photography Clinic ■ Isabella Ehler will lead ● May Show Opportunities ○ May 10 pleasure show at MFSC ■ Megan to send points sheet to members ■ Megan to find out judge cost for Angie to write check for show ■ Megan to get hippology boards from Maureen
5. New Business	New Business: ● Project Enrollment Status/Numbers (May 1st was the deadline to submit paperwork) ○ 13 member packets in, one more on the way, includes some horseless members ● Equine Ambassador application status (May 1st was the deadline to apply) ○ New Equine Ambassador - Michaela Joyce ○ Applied last year and went through application process then ○ Will be at many events throughout the summer, but will be studying abroad starting in September. ○ Ella not available to pass on crown at fair. Youth board will crown her. ○ Amie to check on crown/sash ● Waukesha County Fair update ○ Fair registration open now, deadline is June 15th for stall reservation/entry ○ Arrival/dismissal policy same as last year. Horses may stay for the duration or come for the day ○ Saturday clinician TBD ○ Fair needs to promote open class registration ○ Entertainment for Wednesday/Thursday (rope trick) not confirmed ● Youth Board Update ○ Fair Theme for stalls is "Through the Ages" ○ Extreme trail and fun show classes set ○ T shirts order is open
6. Committee updates:	Youth Board: Ella Niles, Kendall Smith, Gwendolyn Peterson, Johanna Maederer, Arianna Paff 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: Tiffany LaChance Sportsmanship: Sue Holmes ● Add promotion in newsletter Education (Hippology): Maureen Martin, Megan Peterson, Angie Conto, Shelly Adkins Website/technology: Megan Peterson ● Domain expired, trying to get the login for previous renewal or we need a new domain name

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	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)
	The next board meeting is June 3 at 6:30 p.m. on Zoom Meeting adjourned at 7:29 p.m. Motion to adjourn - Maureen Martin Second - Patty Sumner