

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: August 5, 2025 6:30 p.m.

Location: Virtual Zoom Meeting
Recorder: Megan Peterson

Participants: Brenda Wolfe, Megan Peterson, Angie Conto-Smith, Amie Lalor, Maureen Martin, Patty Buddenhagen, Shelly Adkins, Kimmarré Boucher

Item	Discussion
1. Call to order	Meeting called to order at 6:32 pm by President Brenda Wolfe
2. Minutes	The minutes from the June meeting were approved as presented Motion to approve: Angie Conto Second: Amie Lalor
3. Treasurer's report	Checking: \$ [REDACTED] Savings: \$ [REDACTED] Total: \$ [REDACTED] \$ [REDACTED] Interest Checks cashed \$200 - Waukesha County Fair Judge \$38.29 and \$35.68 for fair fun show \$294.08 - Barrel fan reimbursement \$250 - Show management fees for FRSC Show Checks deposited - None Check still needs cashed - None Project shirts - Waiting on invoice to pay
4. Old business	Announcements / Old business: Recap of Waukesha County Fair - Horse complex 4H activities - Thursday - mandatory meeting and hippology went smoothly - Thursday - meal was well received and good bonding - Other horse entertainment - Give fair ideas for fill-in entertainment - Fun Show/Extreme trail - Well attended, went well - Horse Show - Run smoothly and well paced - Judge gave great feedback to the kids - Need to plan/announce breaks better

	● Clinic ○ Located in barn due to weather forecast ○ Talked about horse's sensory perceptions and how to use that information in working with your horse ● Volunteers ○ Sufficient volunteers, Amie recruited people day of ○ Amie to update good standing spreadsheet ● Drill Team Competition ○ Eight teams competed ○ Feedback good overall, plan to repeat next year ○ Radio advertising not clear that it is a horse event ○ Stress cleanup for trailer area/stalls after events ● Youth Board follow up ○ Youth need more motivation/direction ○ More help needed during fun show from youth board ○ Assign classes for each kid to run so not Upcoming August WC4HHA approved shows ● Volunteer needs - ring steward, gate, ribbons, hippology (Shelly) ● May be inside if it's too hot ● Food trailer - Grandpa Pete's hot dogs and ice cream State 4H Horse Expo ● No plaques needed, only year tags ● No other stall decorations ● Exhibitors want state shirts, need design
5. New Business	New Business: Upcoming 25-26 officer elections ● Vice president and Treasurer up for election this year ● Brenda has resigned as president as of September 1 ○ No protocol for presidential resignation in bylaws ○ Megan will step up for remainder of term as president ○ Shelly will step up for remainder of term as secretary ● Nominations in September, voting in October ● By-laws Review ○ Need updating this year during September meeting ○ Need to be included in charter in October ● Brenda will chair 2026 tack sale but looking for shadow Preliminary discussion regarding awards banquet planning ● Lunch prices cheaper for dinner ● Can we push it back until college break? ○ Brenda to check into Thunder Bay Grille availability ○ Open to suggestions for other locations WC4HHA Printer/Laptop Discussion ● Motion to dispose/rehome three project printers and extra laptops, keeping one working laptop ○ Motion - Maureen Martin ○ Second - Shelly Adkins

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) ● Online form for signup
	The next board meeting is September 2, 2025 at 6:30 p.m. on Zoom Meeting adjourned at 7: p.m. Motion to adjourn - Maureen Martin Second - Amie Lalor