Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors **Location:** UW -Waukesha, room C101
Date/Time: February 4, 2020/ 6:30 p.m. **Recorder:** Gina Ehler

Participants: Patty Sumner, Gina Ehler, Isabella Ehler, Caryl Mayer, Patty Buddenhagen, Sue Holmes, Sandra Rindt, Kristi Kaiser, Amie Lalor, Ellie Lalor, Debbie Scepanski, Charlee VanderBerg, Delaney VanderBerg, Riley Turinske, Kris Thompson, Kyrie Konns, Ike Scepanski, Sophia Scepanski, Lindsay Thompson

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:36 p.m. by President Patty Sumner.	
2. December minutes	Motion to accept minutes as written made by Sue Holmes and & seconded by Caryl Mayer.	
3. Treasurer's report	Income: [redacted] (Tack Sale); Expenses: [redacted]; Checking - [redacted]; Savings- $[redacted] Total Assets: [redacted]. Motion by Caryl Mayer & 2nd by Sandra Rindt to accept treasurer's report.	**Motion carried.**
4. Old Business/ Announcements	**Tack Sale Update:** SOLD OUT! **Mandatory Meeting Review:** The board felt the meeting went well with a fairly good turnout. **Clinic Review:** Leg wraps and First Aid – 10 attendees.	
5. New Business	**Volunteer Hours for Tack Sale:** A discussion regarding mandatory volunteer hours began, based on the new tack sale volunteer hour maximum of 2 hours. After discussion a motion was made by Sue Holmes: Motion to change the volunteer hour requirement language to state that for the tack sale, the maximum allowed is 2 hours PER CHILD. Motion seconded by Kristi Kaiser. Motion carried unanimously. **Back Numbers for Shows:** Patty made outreach at Horn Brothers- they are looking into getting us numbers ranging from #800-1000. Possibly at no cost.	

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	Traveling Trophy: Patty made outreach to the Callie LaChance about returning the traveling trophy.	
6. Committee updates:	**Youth Board:** Discussed dates for State Meeting. Theme= Music and colors will be black and red. They will discuss t-shirts at their next meeting. **Events/Clinics -** Amie & Eric Lalor, & C.Mayer**;** Maureen Martin **Barn** – Maureen Martin **Judges** – Barb Shudy, Patty Sumner **Publicity/Recruitment/Social Media** – Gina Ehler (FB, Clover Flyer, WI Horsemans News) **Trophies/Awards** – Year-End-Patty Sumner; Show Ribbons & Trophies-Aime Lalor; Awards Banquet: Amie Lalor, Gina Ehler, Sandra Rindt **Equine Ambassador** – Sue Holmes **Livestock** – Tiffany LaChance (S.Holmes alternate) **Sportsmanship –** Jackie Wild **Education (Horse Bowl)-** Jackie Wilde & OPEN **Education (Hippology)-** Heidi Barnes; Jackie Wilde **Website/technology** – Kelli Kitto **Show Office –**Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinski & Barb Shudy **Volunteer Coordinator** – Kristi Kaiser **Forms/Show computer** – Jen Turinske **Tack Sale** – Brenda Wolfe (Chair), Angela Wolfe; Food/Kitchen: Sandra Rindt, Aime Lalor, Patty Buddenhagen; Security: Greg Buddenhagen	G.Ehler to reserve room for State meeting- these are the date choices of Youth Board in rank order: 1. August 12, 6pm 2. August 5, 6pm
7. Next meeting	Motion by Caryl Mayer & 2nd by Sandra Rindt to adjourn meeting at 7:12 p.m. **Next meeting – March 3, 6:30pm, UW-Waukesha, Room C101**	