

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: 10/2/2018

Location: UW -Waukesha, room C101
Recorder: Stephanie Arcuri

Participants: Patty Sumner, Sandra Rindt, Sue Holmes, Gina Ehler, Caryl Mayer, Patty Buddenhagen, Kristi Kaiser, Barb Shudy, Riley & Jen Turinske, Isabella Ehler, Amy and Ellie Lalor, and Stephanie Arcuri

Time	Item	Facilitator
1. Call to order	Call to order at 6:38 p.m.	Patty
2. Sept. Minutes	Motion to accept the minutes as sent from Sept meeting 2 nd Caryl	Motion passed
3. Treasurer report	[REDACTED]	Report to be posted as read
4. Old business	<p>Announcements / Old business: Show respect for all at meetings</p> <ol style="list-style-type: none"> Sound System Update: Gave to Fox River Saddle Club Web Site Host Ownership Change Update: No contact from Dawn Kaul Wisconsin Equine Fall Open House Update Links/Postings/Bake Sale: Sign Up Genius is out. Please sign up to donate. Need info as to where to drop off the items. Need more info. Sign Up Genius update, Repost updated info. on Facebook, web site and email. Drop off donated items by Oct. 19th to Lalors or Sumners. Patty will bring banner and a table. Barb Shudy fair meeting will receive donations Oct 17th. Expo Dates Update: Tack Sale & Show Dates – Show Dates - Cannot turn in until end of October. Tack Sale tentative date Feb. 10. No contract yet. Need to submit contract with deposit. Awards Banquet: Any Needs: All awards purchased. Table tents-Stephanie; Patty List committees and consider helping; Clinic Committee Survey, Name tags for committee members. 	<p>Caryl, please ask Dawn about whether or not she has received the info. Patty Nametags Sue committee descriptions</p>
5. New Business	<p>New Business:</p> <ol style="list-style-type: none"> Nominations: and Vote - Adult Board – Nomination for Patty Sumner as President and Secretary Gina Ehler. No other candidates came forward or were nominated. Two votes took place and Patty Sumner will be President and Gina Ehler will be Secretary as of today, Oct. 2. S. Arcuri transferred USB with documents starting in 2014 to current. Youth & Adult Board – Prep for Awards Banquet, Recruitment Plan By Law Review: A motion was made by G. Ehler and 2nd by C Mayer to accept the Bylaws with the amendment to include “social media” as a form of communication. State Show Review: Great representation by Waukesha County. Patty watching for final results to be posted by State Expo. Youth feedback: Several youth did not decorate their stalls. Would prefer that in the future the county not participate in stall decorations due to lack of participation by quite a few youth members. Continue hanging plaques. Charter Status: Completed and audit to be done tonight turned in tomorrow. County Fair Meeting Update: Nice turnout – abt. 20 people. Suggestions include the following: 1-Sandwich boards w/ horse facts to lead people to barn. 2-Common facts about horses posters in the barn i.e. how much water in a day. 3- Info table in barn to be manned by youth. 4- “Horse Barn Whoa Down” Barn Dance: Refreshments served on Sat. night after Showman of Showman. Invite all other species. 5-Meet and Greet on Wed night roped off area after mandatory meeting; 	<p>Motion passed</p>

Time	Item	Facilitator
	<p>6-Fishbowl fact draw. (Add to gate schedule). 7-Parade of Champions on Sunday, (add to gate schedule). 8-Swap horses for Showmanship class at Sunday Fun Show. 9-Clinic by professional on Thursday. 10-Longer break between English and Western classes. 11-Possible Soccer/Polo game Friday or Sunday. Future ideas: Establish a drill team. Patty has some tack. Have three people interested and are looking for more. Need indoor arena to practice with weekly practices. See attached list</p> <p>7. Horse Adventure Club Update: No update, 8. 4H Open House Update: Out of the way location. A lot of people asking about horseless horse. 9. Solicit Expo Dates for 2019 Show Season will do in end of October. 10. Update email List @ Awards Banquet and with Molly Ellis at UW 4H office– Cell phone Update – Rewind, Kristi Kaiser</p>	
6. Committee updates:	<p>Per By-laws, all board members are expected to serve on one (or more) committees during the year.</p> <p>Youth Board – Ellie Lalor – President, Delia Uhan - VP, Isabella Ehler - Secretary, Kyrie Kons – Treasurer: 2019 T-shirt product for sale; have order form with name and sizes for preorder at mandatory meeting. Sample sizes would help.</p> <p>Events/Clinics - A. & E. Lalor, & C.Mayer, ,R. & J. Turinske– No Report</p> <p>Barn – Maureen Martin - No Report</p> <p>Judges – B.Shudy, P.Sumner– No Report</p> <p>Publicity/Recruitment – (Facebook)- K. Bori & G. Ehler; (Clover Flyer)- OPEN (WI Horsemans News) Clover Flyer– OPEN</p> <p>Trophies/Awards – (Year End Awards - P. Sumner), (Show ribbons & trophies- A. Lalor), (Awards Banquet – S. Arcuri) – See notes above regarding banquet</p> <p>Equine Ambassador – S. Holmes, T. – No Report</p> <p>Livestock – T. LaChance ; Clinic comm. Send any clinic info. to county fair office for posting on their web site. Discussed suggestions from our Fair Meeting and liked many ideas. Sandwich boards, meet and greet, “Whoa Down social - Wed. vs Sat possibly? (S. Holmes Alternate) – Barn Awards, 1st Washington. 2nd-Kettele Moraine,3rd-Ottowa; Stress Danish judging system</p> <p>Sportsmanship – Jackie Wild – No report</p> <p>Education(Horse Bowl)- J. Turinske & J. Wilde – Getting ready for competitions</p> <p>Education (Hippology)- Heidi Barnes J. Wilde– No Report</p> <p>Website – Kelli Kitto – No Report</p> <p>Show Office –S. Rindt & S. Holmes; P. Sumner- announcer; J. Turinske & B. Shudy - computer – No Report</p> <p>Show Manager – remains open for 2018</p> <p>Clinic/Volunteer Coordinator – K. Kaiser – See notes above about Bake Sale</p> <p>Forms/Show computer – J. Turinske –</p> <p>Tack Sale –B.Wolfe (Chair), A. Wolfe, Food/Kitchen-S. Rindt, P. Buddenhagen, & A. Lalor; Security-G. Buddenhagen – No Report – Tentative Feb. 10</p> <p>Fair Committee – T. LaChance, P. Sumner, B. Shudy, B Wolfe, & S Rindt,– Need to meet to review show bill for county fair.</p>	<p>Look into sample sizes to have at January mandatory meeting</p> <p>Judge Com. – meet to collect a list of possible judges for county fair, due 12/1. Can contact Chrissy Gleuge abt. deadline.</p> <p>Add committees tab to web site</p> <p>Fair Committee - Meet to finalize classes for county fair. Due to CF Office by 12/1</p>
7. Future Planning Needs	<p>Motion to adjourn C. Mayer and 2nd S. Rindt 8:27pm</p> <p>Awards Banquet</p> <ul style="list-style-type: none"> • T – Annual Charter due to UW Extension: done • Clinic Comm. Clinic Survey to Awards Banquet: Survey • Update Committee Member List • Judge committee – Compile list of judges for county fair Send list to Fair office by Dec 1 & circuit shows • Fair Committee – Review County Fair Show Bills, send to fair office by Dec 1 • Adult and Youth Board Awards Banquet final plans • Tack Sale Committee – Set Tack Sale Date 	Clarify the due date for judge options
Next Meeting	Next Meeting: Tuesday, November 6, 2018 at 6:30 p.m. UW Waukesha, C101	

Important Dates:

Oct 20 Wisconsin Equine Open House and Bake Sale

Nov 14th Awards Banquet - North Hall 6 p.m.

