

# Waukesha County Horse Project

## MEETING MINUTES

**Name:** Waukesha County 4-H Horse Association Board of Directors  
**Date/Time:** October 1, 2019/ 6:30 p.m.

**Location:** UW -Waukesha, room C101  
**Recorder:** Gina Ehler

**Participants:** Maureen Martin, Caryl Mayer, Maureen Martin, Barb Shudy, Gina Ehler, Michelle Uhan, Kristi Kaiser, Sue Holmes, Sandra Rindt, Jennifer Turinske, Debbie Scepanski, Amie Lalor, Ellie Lalor Isabella Ehler, Isaiah Scepanski, Sophia Scepanski, Delaney Vanderberg, Charlee Vanderberg, Delia Uhan, Kyrie Kons

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:38p.m. by Vice President Amie Lalor.	
2. August minutes	Motion to accept minutes with one edit made by Maureen Martin and & seconded by Caryl Mayer.	
3. Treasurer's report	Income: \$0; Expenses - [REDACTED] (awards and flowers) Checking - [REDACTED]; Savings [REDACTED]; Total assets: [REDACTED] Motion by Sue Holmes & 2 <sup>nd</sup> by Sandra Rindt to accept treasurer's report.	
4. Old Business/ Announcements	<p><b>Awards Banquet Date:</b> Nov. 13, 2019 at 6 p.m.  Amie Lalor taking lead on food; Gina Ehler will assist. Sandra Rindt will get cake and plates.  Kitchen helpers should arrive at 5</p> <p><b>Gift Card for Patty Sumner</b>  Motion: Sue Holmes; unanimously approved</p> <p><b>Tack Sale Feb. 9</b></p> <p><b>4H Leadership Training:</b>  Several opportunities: 10/22 and 11/13 at Courthouse.</p>	When are the forms for the tack sale going to be posted?
5. New Business	<p><b>Horse Bowl Financial Request:</b>  \$200 requested for trip. Motion to approve request: Sue Holmes;  Second: Maureen Martin  Unanimously approved</p> <p><b>Expo Dates/Shows for 2020:</b>  Patty Sumner requested dates for 2020</p> <p><b>Schooling Show for 2020</b>  Will be the Fox River Show held at West 20. It will also count for a clinic.</p>	Dates received from Expo?

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	<p>Motion for 2020 Show Season:  Schooling Show @ Fox River, one  Circuit Show and one Alumni Show  (both before Fair)  Sue Holmes; second: Sandra Rindt  <b>No volunteer hours to be given for  the alumni show.</b></p> <p><b>Bylaws Review</b></p> <p><b>Committee Rosters:</b>  Updated</p> <p><b>Mandatory Meeting:</b></p>	<p>Discuss volunteer hour structure at November  meeting</p> <p>Tabled to November meeting</p> <p>Suggesting Wed. Jan. 15. Consider hosting it  at UW-Waukesha (no cost)</p>
<p>6. Committee  updates:</p>	<p><b>Youth Board – Ellie Lalor, Vice-  President-Delia Uhan, Secretary-  Isabella Ehler; Treasurer- Kyrie  Kons</b></p> <p><b>Events/Clinics - Aime &amp; Eric Lalor, &amp;  C.Mayer; Maureen Martin</b></p> <p><b>Barn – Maureen Martin</b></p> <p><b>Judges – Barb Shudy, Patty Sumner</b></p> <p><b>Publicity/Recruitment – Gina Ehler  (FB, Clover Flyer, WI Horsemans  News)</b></p> <p><b>Trophies/Awards – Year-End-Patty  Sumner; Show Ribbons &amp; Trophies-</b></p>	<p>Youth Board Election:  President: Ellie Lalor  Vice President: Kyrie Kons  Secretary: Isabella Ehler  Treasurer: Delaney Vanderberg</p> <p>Youth Board Suggestions for Show Bill  Adjustments:  Age Groups: 9<sup>th</sup> and older/8<sup>th</sup> and below</p> <p>Consider adding the following classes to the  alumni show:  -Discipline Rail  -Paired Pleasure  -Ranch Riding  -Western Riding  -Open Reining</p> <p>Clinic Suggestions for 2020:  -Ranch horse w/cow  -All-around/what judges are looking for  -Show clothes/class review  -Pattern class/horsemanship/trail  -Showmanship  -Jumping  -Ring etiquette</p>

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	<p>Aime Lalor; Awards Banquet: Amie Lalor, Gina Ehler, Sandra Rindt  <b>Equine Ambassador</b> – Sue Holmes  <b>Livestock</b> – Tiffany LaChance (S.Holmes alternate)  <b>Sportsmanship</b> – Jackie Wild  <b>Education (Horse Bowl)-</b> Jackie Wilde &amp; OPEN  <b>Education (Hippology)-</b> Heidi Barnes; Jackie Wilde  <b>Website/technology</b> – Kelli Kitto  <b>Show Office</b> –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinski &amp; Barb Shudy  <b>Volunteer Coordinator</b> – Kristi Kaiser  <b>Forms/Show computer</b> – Jen Turinske  <b>Tack Sale</b> – Brenda Wolfe (Chair), Angela Wolfe; Food/Kitchen: Sandra Rindt, Aime Lalor, Patty Buddenhagen; Security: Greg Buddenhagen</p>	
7. Next meeting	<p>Motion by Caryl Mayer &amp; 2<sup>nd</sup> by Sandra Rindt to adjourn meeting at 7:45 p.m.</p> <p><b>Next meeting – November 5, 6:30pm, UW-Waukesha Commons Room C101</b></p>	