

MEETING MINUTES

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

Time	Item	Facilitator
1. Call to order	Call to order at 6:40 p.m.	Patty
2. August Minutes	Motion to accept the minutes as posted made by S. Holmes & 2 nd by C. Mayer	Motion passed
3. Treasurer report	[REDACTED] [REDACTED] [REDACTED] [REDACTED] Annual Charter-need help/mentor	Barb Report will be posted as read
4. Old business	Announcements / Old business: Show respect for all at meetings <ul style="list-style-type: none"> 1. Sound System Update: Will give to Fox River Club 2. Web Site Host Ownership Change Update: Emailed all information to Dawn Kaul. She needs to transfer ownership to Patty. Dawn has not responded. 3. Wisconsin Equine Fall Open House Update: Saturday, Oct 20th 11am – 4pm. Gave Jackie Wild Info. Our Club will host a bake sale. Looking for people to staff booth and provide baked goods. Suggested items: cookies, choc covered pretzels, rice crispie treats, candies, pack in serving sizes. No high moisture items, i.e. breads, Jackie Wild Contact person: kcwilds@sbcglobal.net Banner around table. Kristie will contact Jackie about creating a sign up. 4H office has promotional supplies. 4. Project Needs Update – Trailer Storage – Brenda & Ray Wolfe; Barn Supervisor - Maureen Martin, Extreme Trail- Matt Wolfe; Web Site - Kelli Kitto – Thanks to everyone who has volunteered to help! 	Can anyone contact Dawn Kaul regarding our web site ownership? Patty Get information to Jackie Wild. Connect Jackie with Kristi Kaiser (volunteer coordinator) Thanks to all who have taken over these roles.
5. New Business	New Business: <ul style="list-style-type: none"> 1. Nominations for Adult Board – Motion made by S. Holmes that the slate of candidates for the coming year are Nominations: President – Patty Sumner; Secretary – Gina Ehler; Caryl Meyer 2nd Youth Board – Nominated and voted for their Exec Board. See notes below. 2. Awards Banquet Date and Prep: Nov 14th Wednesday, North Hall – Stephanie-Dinner; Sandra - Cake; Patty - Awards; Turinske - Projector for slide show; youth board - Slide Show 3. YB & Adult Board – Prep for Awards Banquet, Recruitment Plan, add to slide show, soft sell, table tents, identify committee reps, 4. Horse Adventure Club Update: Want to start in September – Met 6 times last year 	Motion Passed ALL - Come with suggestions to help identify committee options, soft sell.

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	5. Solicit Expo Dates for 2019 Show Season – Not able to sign up due to August is their fiscal year. 6. 4H Open House: Sept. 25 at Expo Grounds, Forum Bldg. 5:30 – 8pm. 7. 4H License Plate \$50. Some proceeds will go to 4H	Need members to staff the table for the 4H Open House.
6. Committee updates:	<p><u>Per By-laws, all board members are expected to serve on one (or more) committees during the year.</u></p> <p>Youth Board – Had elections: Ellie Lalor – President, Delia Uhan - VP, Isabella Ehler - Secretary, Kyrie Kons – Treasurer. Mandatory Meeting – Good attendance, provided stall decoration example and added photo to web site. Set up photo booth area with paparazzi silhouettes. Don't forget Waukesha County Banner. Boards used at Tack Sale: Anyone interested in staffing booth at 4H Open House on Sept 25.? Horse Adventure club will have a booth. Patty has banner, will get to Amie. Events/Clinics - A. & E. Lalor, & C.Mayer, ,R. & J. Turinske– No Report Barn – Maureen Martin - No Report Judges – B.Shudy, P.Sumner– No Report Publicity/Recruitment – (Facebook)- K. Bori & G. Ehler; (Clover Flyer)- OPEN (WI Horsemans News) Clover Flyer– OPEN Trophies/Awards – (Year End Awards - P. Sumner), (Show ribbons & trophies- A. Lalor), (Awards Banquet – S. Arcuri) – See notes above regarding banquet Equine Ambassador – S. Holmes, T. – No Report Livestock – T. LaChance (S. Holmes Alternate) – No Report Sportsmanship – Jackie Wild - Sportsmanship winner submitted to State Education(Horse Bowl)- J. Turinske & J. Wilde – Getting ready for competitions Education (Hippology)- Heidi Barnes J. Wilde– No Report Website – Kelli Kitto – No Report Show Office –S. Rindt & S. Holmes; P. Sumner- announcer; J. Turinske & B. Shudy - computer – No Report Show Manager – remains open for 2018 Clinic/Volunteer Coordinator – K. Kaiser – See notes above about Bake Sale Forms/Show computer – J. Turinske – Tack Sale –B.Wolfe (Chair), A. Wolfe, Food/Kitchen-S. Rindt, P. Buddenhagen, & A. Lalor; Security-G. Buddenhagen – No Report – Not able to set up date yet Fair Committee – T. LaChance, P. Sumner, B. Shudy, B Wolfe, & S Rindt,– No Report</p>	<p>All are invited to the State Expo to support our County at the State Expo.</p> <p>Post Barn location at State on web site</p>
7. Future Planning Needs	<p>Motion to adjourn C. Mayer and 2nd S. Rindt 8:23pm Annual 4H Registration (through local clubs)</p> <ul style="list-style-type: none"> • T – Annual Charter due to UW Extension • Adult Board President and Secretary Nominations and Election • Annual By-Law Review • Update Committee Member List • Judge committee – compile list of judges for county fair & circuit shows • Fair Committee – Review County Fair Show Bills • Awards Banquet final plans • Tack Sale Committee – Set Tack Sale Date • Adult and Youth Board – Plan for recruiting at Awards Banquet 	
Next Meeting	Next Meeting: Tuesday, October 2, 2018 at 6:30 p.m. UW Waukesha, C101	

Important Dates:

Sept 19: County Fair Meeting, Thunder Bay Bar and Grille: 6:30 pm How to improve fair Patty make reservations for 25.

Sept 25 - 4H Open House: Horse Project Table - Expo Grounds, Forum Bldg. 5:30 – 8pm Looking for help staffing table.

Oct 20th - Wisconsin Equine Open House, 11am – 4pm – Horse Bake Sale - Mark your calendars!

Nov 14th Awards Banquet - North Hall

