

VIRTUAL MEETING

**MEETING AGENDA**

Meeting Leader: Patty Sumner, President Recorder: Gina Ehler, Secretary

Time	Item	Facilitator
5 min.	Call to order; Approve May meeting minutes ( <b>MOTION</b> )	Patty/All
5 min	<b>Treasurer's Report/Approve with Motion</b>	Patty/Barb
	<b>Announcements / Old business: Show respect for all at meetings.</b> <ol style="list-style-type: none"> <li>1. Virtual show registration Update</li> <li>2. Expo Grounds sound system update</li> </ol>	Patty/Brenda Wolfe
40 min	<b>New Business:</b> <ol style="list-style-type: none"> <li>1. June 27 show status</li> <li>2. Alternate State Qualifying Show (if needed)</li> <li>3. Show Points</li> <li>4. Equine Ambassador</li> </ol>	Patty/All
	<p><b><u>Per By-laws, all board members are expected to serve on one (or more) committees during the year.</u></b></p> <p><b>Youth Board</b> – Ellie Lalor – (P), Kyrie Kons – (VP), Isabella Ehler – (S), Delaney Vanderberg – (T) –  <b>Events/Clinics</b> - A. &amp; E. Lalor, &amp; C.Mayer,, Maureen Martin  <b>Barn</b> – Maureen Martin -  <b>Judges</b> – B.Shudy, P.Sumner–  <b>Publicity/Recruitment</b> – (Facebook)- G. Ehler; (Clover Flyer)- OPEN (WI Horsemans News) Clover Flyer– OPEN  <b>Trophies/Awards</b> – (Year End Awards - P. Sumner), (Show ribbons &amp; trophies- A. Lalor), (Awards Banquet – S. Arcuri) –  <b>Equine Ambassador</b> – S. Holmes  <b>Livestock</b> – T. LaChance (S. Holmes Alltrnate) –  <b>Sportsmanship</b> – Jackie Wild  <b>Education(Horse Bowl)</b>- J. Wilde – OPEN  <b>Education (Hippology)</b>- Heidi Barnes J. Wilde–  <b>Website</b> – Kelli Kitto –  <b>Show Office</b>–S. Rindt &amp; S. Holmes; P. Sumner- announcer; J. Turinske &amp; B. Shudy - computer –  <b>Volunteer Coordinator</b> – K. Kaiser  <b>Forms/Show computer</b> – J. Turinske –  <b>Tack Sale</b> –B.Wolfe (Chair), A. Wolfe, Food/Kitchen-S. Rindt, P. Buddenhagen, &amp; A. Lalor; Security-G. Buddenhagen –  <b>Fair Committee</b> – T. LaChance, P. Sumner, B. Shudy, B Wolfe, &amp; S Rindt,–</p>	
Future Planning Needs	State Show (if happening)	
Next Meeting	Tuesday, July 7, 2020 at 6:30 p.m. Location/virtual meeting TBD	
Future Planning Dates:	June 15, 2020: DEADLINE FOR STALL REGISTRATION FORM AND FAIR REGISTRATION	