

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: November 6, 2018/ 6:30 p.m.

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

Participants: Patty Sumner, Isabella Ehler, Gina Ehler, Ellie Lalor, Amie Lalor, Delaney Vanderberg, Kyrie Kons, Sue Holmes, Sandra Rindt, Caryl Mayer, Brenda Wolfe, Maureen Martin, Kelli Kitto, Riley Turinske, Jen Turinske, Michelle Uhan, Delia Uhan, Barb Shudy

Item	Discussion	Next Steps/Action
1. Call to order	Meeting called to order at 6:37 p.m. by President Patty Sumner.	
2. October minutes	Motion to accept minutes as posted on website made by Caryl Mayer and & 2 nd by Brenda Wolfe .	Motion passed.
3. Treasurer's report	Treasurer Barb Shudy gave the following report: [REDACTED] [REDACTED] Motion by Caryl Mayer & 2 nd by Brenda Wolfe to accept treasurer report.	Motion passed.
4. Old business	<ol style="list-style-type: none"> 1. Web Site Host Ownership Change Update- have not heard from Dawn Kaul whether or not ownership change made. 2. WI Equine Fall Open House Update- Good response- many bakery donations and made \$152.00. Several new families came out to help. 3. Tack sale Update- February 10, 2019. 4. Awards Banquet: Final needs: clinic survey at awards banquet 	<ol style="list-style-type: none"> 1. Have not heard from Dawn Kaul whether or not change was made. Caryl Mayer to reach out to Dawn. 2. Use WI Equine Open House as Horse Project Recruiting Event next year. 3. Tack Sale: Brenda will start reaching out to vendors in the coming weeks. She has received several registrations. 4. Clinic committee to bring survey to Nov. 14 Banquet.
5. New Business	<ol style="list-style-type: none"> 1. 2019 Show Season Date Selection 2. Fair Gate Schedule and Show Bills 3. Committee Job Description – who is adding to web site? 	<ol style="list-style-type: none"> 1. Proposed show dates: Schooling: 5/18/19 Circuit #1: 6/1/19

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	4. Horse Adventure Club Update 5. Updated BOD email list – Phone numbers – email copy to BOD list only 6. Project Member List to Awards Banquet – who will bring?	Circuit #2: 6/22/19 Alumni Show: 8/3/19 2. Fair Gate Schedule: Wed: 6:30 mandatory mtg; crown ambassador; team building activities; Hoe Down Thurs: 9-10am: Proposing ground pole clinic with Karp Diem training out of Dousman; Brenda Wolfe getting info for Patty. Hippology: 10-12 Judging: 1-3pm Meet/Greet: 3-4pm Parade of Breeds: 4-5pm Talent Show: 5pm Fri: 9am- Show Sat: 9am- Show 6pm: showman of show. Sun: 10-10:15: parade of champs 10-12: Extreme trail 1pm: Costume Contest 2-5pm: Fun Show 4. Horse Adventure Update: Many new, younger kids. 6. Kristi Kaiser to bring list to banquet for opportunity for members to update info.
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><i>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.</i></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</p>	<p>Events/Clinics: meet 11/14 after awards banquet. Suggestion made to plan a clinic for fall.</p> <p>Equine Ambassador: Changing age requirement to “9th grade and above for current 4H year.” Sue Holmes to work on updating form.</p>

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	<p><i>Flyer- OPEN</i> 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 ; 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) – Stress Danish judging system Sportsmanship – Jackie Wild – No report 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 – 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 – Feb. 10 Fair Committee – T. LaChance, P. Sumner, B. Shudy, B Wolfe, & S Rindt,– Need to meet to review show bill for county fair.</p>	<p>Youth Board: Horse Bowl went to Congress. The “B” team finished 7 out of 14 teams and Nicole Wilde finished 5th individually. The “A” team went to Kentucky and took 7th out of 18 teams. Tack Sale: many responses from commercial vendors. Youth Board will do a table. Patty will get a kit for them.</p>
7. Future Planning Needs	<p>County Fair Bill Due Dec. 1 to County Fair Office County Fair Judge List Due Dec. 1 to County Fair Office •Web Site Renewal – annual fee due Dec. 29th •Clinics/Events Committee – Present clinic Offerings for upcoming year •Review Mandatory Packet •Tack Sale Committee – Tack Sale Update/Needs •YB- Update youth board member list •YB- Prep for mandatory meeting •YB- Pre for Tack Sale info. Booth •All – Review show bills for Schooling and Circuit Shows •Web Site and Facebook – Post list of Tack Sale Commercial vendors as soon as avail. (Get from Tack Sale Committee)</p>	<p>Mandatory Meeting: January 16, 2019, 6pm Forum Building.</p>
8. Next Meeting	<p>Motion by Caryl Mayer & 2nd by Sandra Rindt to adjourn meeting at 7:38 p.m. Next meeting – 12/4/18, 6:30pm, UW-Waukesha, room C101</p>	