

# Waukesha County Horse Project

## MEETING MINUTES

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

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

**Participants:** Sue Holmes, Sandra Rindt, Barb Shudy Maureen Martin, Brenda Wolfe, Patty Sumner, Caryl Mayer, Patty Buddenhagen, Riley Turinske, Jennifer Turinske, Delaney Vander Berg, Kyrie Kons, Isabella Ehler, Gina Ehler, Amie Lalor, Ellie Lalor

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:35p.m. by President Patty Sumner.	
2. June minutes	Motion to accept minutes as written made by Sue Holmes and & seconded by Caryl Mayer.	<b>Motion passed.</b>
3. Treasurer's report	Income [REDACTED] (interest); Expenses - [REDACTED] (Judge) and Checking - [REDACTED] Savings [REDACTED]; Total assets: [REDACTED]. Motion by Sue Holmes & 2 <sup>nd</sup> by Sandra Rindt to accept treasurer report.	
4. Old business	<b>Trivia Night Fundraiser:</b> No date secured yet; may need to find a new location. <b>Paul Farrow Meeting Follow Up:</b> A call has been made to get the next meeting scheduled; waiting to hear from his office with dates.	
5. New Business	<b>Patty Sumner</b> asked the board to consider allowing a horse/rider to compete in the June 22 show, who was not listed on member's registration materials.  <b>Project Guide List from 4H Leaders Association</b>  <b>Circuit Show #1 Review; judge review</b> Adult and youth board members provided feedback and rated the judge. All agreed he did a good job but did introduce some things liking asking questions that our youth may not have been accustomed to. The rating sheet was also completed as a group.  <b>Circuit Show #2 Prep:</b> Still need some volunteer slots filled.	The board agreed to allow the rider/horse to participate in the June 22 show as long as the rider's classes as long as the proper paperwork was submitted to Patty in advance of the show.  Board members reviewed and did not make any edits.  Patty Sumner to contact Waukesha Expo Office re: Adding at least 2 more picnic tables, more garbage cans outside, and moving one set of bleachers that are currently near the warm up ring over the show show ring, between the barn and the show ring. Also remind them that many screws and nails were picked up from the grounds in the space between the 2 show rings.  Gina Ehler to post message on FaceBook re: filling slots.

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	<p><b>Alumni Show Prep</b> - no discussion</p> <p><b>Clinic Review:</b> Back to Basics:  Refreshing your Riding Skills held at Norberg Farm. 14 attendees.</p> <p><b>County Fair Activity Coordinators:</b>  Talent Show: Amie Lalor  Costume Contest: Patty Sumner  Parade of Breeds: Amie Lalor  Parade of Champion: Patty Sumner  Hippology: Barb Shudy and Heidi Barnes  Judging of Horses: Caryl Mayer Patty Buddenhagen and Gina Ehler  Maureen Martin will judge.</p> <p><b>Youth Board:</b>  <u>Mandatory Meeting:</u> They are ready Wed. July 17, 6:30 p.m.  <u>Ice Breaker:</u> may turn into a social time with other breeds.  <u>Whoa Down:</u> decision made not to take this on this year as the Youth Board is already taking on new things. Perhaps next year if other youth board members can be engaged to assist with planning.</p> <p><b>Other Business:</b>  <u>Show Patterns for County Fair:</u>  Need them near the rings early.  <u>Equine Ambassador:</u>  Isaiah Scepanski</p>	<p>Need: Judging cards (Gina Ehler)  Horse/riders: Caryl Mayer &amp; Patty Buddenhagen  4 Hunter under saddle  4 English Type at the Halter  4 Western Pleasure</p>
6. Committee updates:	<p><b>Youth Board – Ellie Lalor, Vice-President-Delia Uhan, Secretary-Isabella Ehler; Treasurer- Kyrle Kons Events/Clinics</b> - Amie &amp; Eric Lalor, &amp; C.Mayer; Riley &amp; Jen Turinske  <b>Barn</b> – Maureen Martin  <b>Judges</b> – Barb Shudy, Patty Sumner  <b>Publicity/Recruitment</b> –Kim Bori &amp; Gina Ehler (FB, Clover Flyer, WI Horsemans News)  <b>Trophies/Awards</b> – Year-End-Patty Sumner; Show Ribbons &amp; Trophies- Aime Lalor; Awards Banquet: Stephanie Arcuri  <b>Equine Ambassador</b> – Sue Holmes  <b>Livestock</b> – Tiffany LaChance (S.Holmes alternate)</p>	

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	<p><b>Sportsmanship</b> – Jackie Wild</p> <p><b>Education (Horse Bowl)</b>- Jackie Wilde &amp; Jen Turinske</p> <p><b>Education (Hippology)</b>- Heidi Barnes; Jackie Wilde</p> <p><b>Website/technology</b> – Kelli Kitto</p> <p><b>Show Office</b> –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinski &amp; Barb Shudy</p> <p><b>Show Manager</b> – Remains open for 2019</p> <p><b>Volunteer Coordinator</b> – Kristi Kaiser</p> <p><b>Forms/Show computer</b> – Jen Turinske</p> <p><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 8:04 p.m.</p> <p><b>Next meeting – 7/2/19, 6:30pm, UW-Waukesha, room Northview 54 in the lower level; park in Lot 2.</b></p> <p><b>Mandatory Meeting at Fair:</b>  July 17, 6:30 p.m. on bleachers near show ring.</p>	