

Outagamie County 4-H Horse Assoc.
Board of Director's Meeting
June 27, 2023
Outagamie County Fairgrounds, Seymour, WI
Minutes

Call to Order: 6:39 p.m.

Present: Gail Leitermann, Kaitlyn Schlueter, Janet Schlueter, Keira, Dylan, and Sara Leitermann, Dale and Allison Maass (Wyatt), Terri Garsow, Ellen Wheaton, Lauren Suehring

Absent: Kaiya Wheaton, Lydia Ewing, Melia Pauley

Secretary's Report: May 23, 2023, Board of Director's meeting minutes report was emailed. In May, Melia would be marked as absent. Ellen made a motion to approve the secretary's report as amended. Sara seconded. Motion carried.

Treasurer's Report: Gift cards, insurance for the off-site clinic, and the trail clinic were the only charges. ██████ – checking; ██████ – savings. The ending balance is ██████. The report is on file for audit. Keira made a motion to accept the treasurer's report; Allison seconded. Motion carried.

Sara motioned to have Lauren Suehring as a second signer on the check book. Amberly Kiser seconded. Motion carried.

Clinics:

July 10, 2023 – Ellen will be the new leader contact for the Monday clinic.

June 29, 2023 – open ride

Terri is offering to do an open ride, July 8, 8 – 10:30 a.m.

July 6, 2023 – adding – open ride

Fundraisers:

Rodeo – 50/50 raffle at the 7:30 p.m. show Saturday

Mounted Shooters – Sunday from 10 a.m. – 2 p.m.

Junior Fair:

63 classes (11 consist of non 4H members) (9 jr / non-4H competitors)

Model horse: 6 classes

Gymkhana: 7 classes

Open: 15 classes (16-18 exhibitors)

Terri suggested separate ages for gymkhana classes as well as open classes for gymkhana.

Open class exhibitors need to know the show starts at 8 a.m. with driving first.

Driving will start the show with open classes mixed within junior fair classes.

The association owes \$150 for the judge.

Trophies:

Kerry Shepard motioned that only 4H members (in good standing) receive trophies for the top placing. Elyanna Masty seconded. Motion carried.

Allison motioned to hold trophies for 4H youth members for distribution at the October meeting. Amberly Kiser seconded. Motion carried.

Ribbons will be tabled for self-service.

Volunteers:

Gail created a volunteer sheet for fair. Ring steward, gates, and set-up/take-down volunteers are needed throughout the day.

Potluck at Fair:

Members and other participants are welcome to potluck with the association. The association will supply hot dogs.

State Expo Meeting:

State 4-H Expo mandatory meeting will remain the Monday after the pleasure show at 7 p.m. The idea that people will be in town, rather than on vacation, etc., is a reason to keep it the same week as fair. All entries must be submitted in one packet for the county.

Next business meetings: August ?, 2023 (board only)

October 24, 6:30 Business Meeting / Education Meeting to follow: Awards & Election of new board
Town of Center Town Hall, Appleton, WI

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State horse-bowl & hippology report: Thank you cards were given to Gail Leitemann, coach.

Fair:

- Entry numbers were shared.
- Volunteers are needed during the fair. Sign up on the volunteer sheet.
- Poop / clean area deposit was discussed.
- Consider participating in a pot luck at fair. Bring a dish to pass. Hot dogs will be provided by the association.

Additional volunteer opportunities:

- 50/50 tickets at rodeo Saturday night of fair – sign up
- Mounted shooter balloon setter - sign up

Reminder that hours volunteered after July 1st count for next year

The mandatory [State 4-H Horse Expo](#) meeting is the Monday following the pleasure show at 7 p.m.

Questions: Members were given the opportunity to ask questions.

Education: Animal Chiropractic – Dr. Abigail Nickel

Next meeting is October 24th at the Town of Center Town Hall