

Outagamie County 4-H Horse Assoc.
Board of Director's Meeting
January 24, 2023
Town of Center Town Hall, Appleton, WI
Minutes

Call to Order: 6:45 p.m.

Present: Dale and Allison Maass, Kaitlyn Schlueter, Janet Schlueter, Lauren Suehring, Ellen and Kaiya Wheaton, Terri Garsow, Sara and Dylan Leitermann, Gail Leitermann, Lydia Ewing

Absent: Melia Pauley, Kari and Cloe Duffy, Keira Leitermann

Secretary's Report: January 10, 2023, Board of Director's Meeting Minutes report was emailed. Kaitlyn made a motion to accept the secretary's report. Terri seconded. Motion carried.

Treasurer's Report: One check was issued to Lauren for the past president's gift. Kaitlyn made a motion to accept the secretary's report. Terri seconded. Motion carried. The report is on file for audit. The current balance is [REDACTED]

Clinics:

Dan Grunewald clinic information was shared:

Date: Sunday, April 2

Cost: [REDACTED] for Dan; [REDACTED] for Blue Ribbon Stables – Bonduel, WI

Amenities offered: 8 stalls (\$10 per stall; bring your own sawdust)

Description:

- Show clinic/ Mock show
- 4 classes in the morning
- 20 max participants per class: Halter, Showmanship
- 4 classes in the afternoon
- 12-15 riders: Walk/Trot, Western Pleasure, Trail, English Pleasure, English Equitation, Stock Seat Equitation
- 6-8 beginner riders

Charges: per child? Per class? Audit fee [REDACTED]

Time: 9 a.m. – 4 p.m.

Miscellaneous:

Insurance will need to be purchased/ sign up early / pay after the clinic

Food booth?

Coggins copy required

A flyer will be created and mailed to members as well as Sheboygan County.

Educational Meetings:

Laura Sigman has agreed to lead an educational meeting (April) as well as a follow up clinic on trail. May 25 or June 1 or June 5 are options for the clinic. Update: [REDACTED] April educational meeting and clinic (any proposed date).

Jackie Krieglstein has agreed for the May meeting as an educational speaker.

Budget: Proposed [REDACTED] for the clinic line (Dan, Laura, and gift cards) Sara motioned; Lydia seconded. Motioned carried.

Trophies: There are 60 trophies in the shed plus a few water bottles (in email)

Handbook and bylaws review: Kaitlyn updated and shared changes with Dale. The board will review the handbook on Feb. 7 at 6:45 p.m. at extension. Dale will check for the extension availability.

Newsletter: Dale will add the dates and times for the meetings to the county newsletter.

Region 10 Arabian Horse Show: This organization offered some paid positions and more volunteer opportunities for our members at their show on Jun. 15 – 18, 2023. Dale has more info for anyone interested.

Contact info: Dale has copies of board member contact information for the board members.

Next full board and general membership meeting February 28, 2023, at 6:30 at the Town of Center town hall.

Sara motioned to adjourn the meeting. Terri seconded. Motion carried.
7:15 p.m.

Outagamie County 4-H Horse Assoc.
General Membership Meeting
Minutes

Pledges

Sign-in/Attendance

Introductions of the board members

Brief intro of the handbook

- Clinics
- Educational meetings
- Sponsorships (\$40 per family)
- Fundraising activities
- Volunteer hours
- Social media
 - o Facebook page
 - o Email
- Coggins/premise id number

Buddies

Horseless horse (buddies)

Dan Grunewald, Sunday, April 2

Distance Riding Log

Crafts!