

Outagamie County 4-H Horse Assoc.  
Board of Director's Meeting  
October 24, 2023  
Town of Center, town hall, Appleton, WI

Call to order: 6:38 p.m.

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

**Absent:** Melia Pauley

**Secretary's Report:** Sara made a motion to approve the meeting minutes for August 29 as emailed. Ellen seconded the motion. Motion carried.

**October 4, 2023, meeting minutes:** Keira made a motion to approve the October 4 meeting minutes. Allison seconded the motion. Motion carried.

**Treasurer's Report:** July – present

**Expenses:** Judge, food, sponsorships for expo, tack stalls, plaques, Gail sponsoring for the regional competition, seven judging and team problem youth (\$90), Appleton Trophy

**Income:**

█ Lara Plamann  
Ben and Karen Muenster (mounted shooters)  
Rodeo fundraiser

█ total

Janet will accept budget requests before the November meeting. She will have a budget prepared for the next meeting.

Keira made a motion to approve the treasurer's report. Allison seconded the motion. Motion carried.

**Judges for 2024 fair show:**

Brooke Lewis – second year

Jake Weihart

Erica Beilke from Whittenberg – Gail will email Tammy the list of judges.

**Open Board of Directors Positions:**

VP

Secretary

Adult – 2 year

Adult – 2 year

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Youth – District Rep

Youth – Alt. District Rep

Youth – 2 year

Youth – 2 year

**Thank you:** We have received a thank you from Sally Anderson's daughter, Margaret. She and Ernie were asked about adding a bench to the fairgrounds in memory of Sally and her years of service to 4H. Keira will check for the cost of the bench. Ernie will also give some money. We would like the club to give some money. Some private individuals have also given some money toward this bench. The youth leaders will be building the bench for our club.

**2024 Planning Meeting:** November 28 is the planning meeting. The new board will confirm the date.

Sara made a motion to adjourn the board meeting. Allison seconded. Motion carried. 6:56 p.m.

### General Meeting Minutes

7 p.m.

Pledges

**Horse Bowl Competition:** Congress details were shared about the show and the competition.

**Trophies and awards:** Top placings were shared in the order they were earned at the fair. Youth picked trophies as their names were called.

**High point awards:**

Horse and Pony Project members: Lydia received high point grand; Keira received reserve.

Horseless Horse Project members: Lane received high point grand; Melia received reserve.

Gymkhana show: Lydia received high point grand; Elyanna received reserve.

**Horse Project Hours:**

Dylan 157.5 hours

Keira 166 hours

Allison 205 hours

Sophie 352.25 hours

Kaiya 441 hours

**2024 Awards:** Discussion was had on award options for next year. Youth liked trophies or useable awards such as ropes, feed pans, flat water buckets, water bottles, brushes, etc. The idea

of a tiered awards was shared. The idea was to sign up at the show after classes. The ‘options’ were received in a positive way. Janet mentioned adding up points depending on the placement. The tiered awards would need a set number of points for each level. A cost for awards would need to be decided on for each tier.

The idea was shared to have a specific plate made for trophies, but the cost might make it unattainable.

People received high point well, too. It would be great to order the ribbons by January with the fair board when they ordered their ribbons.

**The board will use this information for the planning meeting to make a decision on awards.**

#### 2024 Board of Directors:

VP – Keira nominated Danielle Schlueter; Ellen was nominated but did not accept. Tricia made a motion to close nominations and cast a unanimous ballot. Keira seconded. Motioned carried.

Secretary – Kaitlyn nominated Lauren Suehring; Allison Maass motioned. Lane seconded. Motion carried.

Adult – 2 year – Danielle nominated Kaitlyn Schlueter; Keira nominated Tricia Werner; Lauren nominated Kyle. Lane made a motion to close the nominations. Kensley seconded. Motion carried.

Adult – 2 year

Kyle and Tricia were voted in as adult board members.

District Rep – Danielle nominated Lane Whitterholt, Keira Leitermann; Kerry Shepard nominated Elyanna Mastey; Lane withdrew his nomination from district rep.

Alt. District Rep – Danielle nominated Wycovia; Lane accepted a nomination for alternate. (one year)

Youth – 2 year Danielle nominated Lydia; Lydia nominated Kensley; Sara nominated Dylan. Dylan did not accept.

Youth – 2 year

Danielle made a motion to close nominations and cast a unanimous ballot for the six youth on the board. Seconded?

#### Year in Review:

- participation at the fair was really good this year.
- loved the twice a week practice; more people should take advantage of it
- like the buddy system to get more horseless horse involved and high participation in the educational events
- the clinics seemed to be close together; it would be nice to stagger the clinicians more with the open rides
- Dan Grunewald clinic was awesome, greatly enjoyed
- groups worked together to teach the youth
- would like more open rides after fair

- are requirements going to change because of the early fair? There have been 'released' requirements previously, but the board will need to address the requirements.
- there was a request to share horses between members/horseless horse members. The board will need to discuss the state rules and consider updating our rules as long as we follow the official rules.

#### Suggestions for clinicians:

- plan the big clinics early
- have a clinician for after the fair for all but have it before the state show

Pleasure show is July 20.

#### Drill team:

Junior board members are interested in forming a drill team.

#### Member/parent questions:

New member asking for a packet of information

October 1<sup>st</sup> starts the horse project hours

Someone was looking for a lesson location within Outagamie County in order to be able to show at the fair – currently signed up as horse project. Dale did explain the difference of the two projects.

The buddy system was asked about; Keira explained the buddy system. (We might want to do that again.)

Jacob Werner made a motion to adjourn the meeting. Danielle seconded. Motion carried. 8:11 p.m.