

Outagamie County 4-H Horse Assoc.  
Board of Director's Meeting  
November 29, 2022  
UW Extension Office, Appleton, WI  
Minutes

1. Call to Order
2. Pledges
3. Attendance: sign in sheet
  - a. Present: Dylan, Sara, Keira Leitermann, Janet Schlueter, Kaitlyn Schlueter, Ellen and Kaiya Wheaton, Dale and Allison Maass, Gail Leitermann, Lydia Ewing, Lauren Suehring, Kari and Chloe Duffy
  - b. Absent: Terri Garsaw, Melia Pauley
4. Secretary's Report
  - a. June report motioned to accept as emailed by Lydia; seconded by Keira
  - b. August report motioned to accept as emailed by Lydia; seconded by Keira
  - c. October report motioned to accept by Lydia; seconded by Keira with corrections (Correction – Spelling of Dale and Allison's last name – two [s] for Maass)
5. Treasurer's report
  - a. [REDACTED] Lydia, Keira – on file
6. Having hard copies of minutes and financial report available at the meetings.
  - a. Dale will print five copies of the secretary's report (of the previous meeting) and the current treasurer's report
7. Acknowledgement of Mauriah Cunningham stepping down as past president.

Old Business

1. Notes of things that went well / areas that could be improved from October meeting. Anything that needs to be directly addressed?
  - a. Buddies
    - i. First meeting, list of older more experienced members for buddies
    - ii. Second meeting, offer buddies for people

New Business

1. Budget for 2023
  - a. Grunewald clinic
    - i. Jess, Windenoak Equestrian Center (formerly Circle E) – Terri is trying to get a deal on the facilities rental
    - ii. Possible second location
    - iii. [REDACTED], 10 riders
    - iv. Considering splitting into sessions, possibly for different levels of riders
    - v. Riders pay up front
    - vi. Janet will budget for the clinic
  - b. Additional clinics
    - i. [REDACTED]
    - ii. gift cards for gas for clinicians
  - c. Fundraising events
    - i. Laura Plamann show
      1. Was not well attended last year
      2. The show broke even

3. We received [REDACTED]
4. Most money was received through the raffle
- ii. Balloons at mounted shooters
  1. Earned about [REDACTED] for the day
  2. Seemed to have quite a few helpers this year
- iii. 50/50 at fair rodeo
  1. Earned [REDACTED] for the rodeo
  2. Was pretty easy to sell the tickets
- iv. Sales of candy bars / car washes / doughnuts
- d. Ribbons / trophies at fair
  - i. Dale will investigate the fair ribbon supplier.
  - ii. If we order in January, we could receive 20-30 percent discount.
  - iii. A suggestion was made to gather sponsors for highpoint awards for 2023 or 2024.
  - iv. A decision was made for three sets of high point ribbons; Lydia will ask Jim for engraved cups.
  - v. Dale will order the high point ribbons from the above supplier at the discounted price.
2. Handbook / Bylaws review – schedule time to do this - January
3. Education meetings for 2023
  - a. Location(s)
    - i. Town of Center – Dale will reserve.
  - b. Speakers / topics
    - i. January – Kaitlyn and Lauren arts and crafts, paper work
    - ii. February – horse bowl / winter horse activities
    - iii. March – tack sale and youth discipline stations
    - iv. April – sign-up for fair classes; trail – Laura Sigman (Kaitlyn will ask.)
    - v. May – etiquette – Jackie K. (Lauren will ask.)
    - vi. June – therapy, massage, chiropractor
4. Clinics / training events
  - a. Speaker / Clinicians / topics
    - i. Ms. Alicia Schroeder-Haeg – jumping clinic - June
    - ii. Dan Grunewald
    - iii. Dawn Brandow – practice show (before fair)
    - iv. Laura Sigman – trail
    - v. Showmanship – May (with a building for inclement weather)
    - vi. Gymkhana – Kari
    - vii. Open ride
    - viii. Equitation
  - b. Locations – fair grounds
  - c. Dates – starting May 15
    - i. Monday
    - ii. Thursday
    - iii. Saturday
  - d. Practice show before state expo?

- e. After fair open clinics at fairgrounds - tabled
- f. Club trail ride - tabled
- 5. Communication to membership
  - a. Club newsletter
  - b. Website – Sara will manage the website. Dale will investigate a new domain.
  - c. Facebook
    - i. Promotion of other 4H Horse and Horse related events
    - ii. Kaitlyn will share the events and manage Facebook
  - d. “Band” phone app
  - e. Direct emails
- 6. Youth board projects / events
- 7. T-shirts / sweatshirts this year – Terri – Lydia and Keira were going to design a few shirts.
- 8. Anything else we want to do or be a part of this year? Dale will investigate rules and regulations for our participation in parades.
- 9. Ways to improve our presence at the fair?
- 10. Other
- 11. Next meeting. Date and location.
  - a. January 10, 6:45 p.m. Business Meeting – Extension
  - b. January 24, 6:30 p.m. Business Meeting – Education meeting to follow – Town of Center
- 12. Adjourn
  - a. motion made by Janet, seconded by Keira – 9:05 p.m.