

Outagamie County 4-H Horse Assoc.  
Board of Director's Meeting  
February 28, 2023  
Town of Center Town Hall, Appleton, WI  
Minutes

**Call to Order:** 6:23 p.m.

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

**Absent:** Kaitlyn Schlueter, Kari and Cloe Duffy

**Secretary's Report:** The January meeting minutes were approved as amended. Ellen motioned to approve, and Sara seconded the motion. Motion carried. Emailing the Dan Grunewald flyer information should have been for Shawano (rather than Sheboygan) county.

**Budget:** The budget was amended to include a proposed [REDACTED] for the clinic line (Dan, Laura, and gift cards). Sara motioned to approve the budget as amended; Lydia seconded. Motioned carried.

**Treasurer's report:** One change was made to the treasurer's report: Sara was paid for the website, not Lauren. Ellen made a motion to accept the treasurer's report. Terri seconded. Motion carried: The ending balance is [REDACTED]

**Fundraisers:** We decided to keep the same fundraisers from 2022 for 2023. Janet has forms set up to email out for members to donate the fundraiser money (\$40), collect sponsorships, or purchase cards or candy bars: car wash cards from KwikTrip, donut cards from Manderfield's Bakery, and candy bars from Vande Walle's.

As emailed, a summary form needs to be submitted to Janet by the March meeting. The funds for the cards need to be submitted at the March meeting.

Cards, and hopefully candy bars, will be brought to the April meeting to be distributed to families. The funds for the candy bars will be collected when candy bar totes are distributed.

A separate form will also be provided for families to track their sales for each fundraiser.

**Ribbons were ordered.**

**Handbook:** Sara will upload the updated handbook to the website.

**Buddies:** Partnerships were created for horseless horse folks and older members/families. Continuing discussion on buddies may occur.

**Horse Project Hours:** Dale created a new spreadsheet of the formally known as distance riding log. Information on the horse tasks will be added. Dale will update and add his contact

information. Upon completing, this log will replace the two distance riding log sheets currently available on the website.

**March Education Meeting:** Dale will speak with the youth board for leading the March meetings.

**T-shirts:** Hat silks and ribbons for western hats were ideas discussed. T-shirts are requested because of the horse bowl team needing matching shirts for the competition on May 13. Terri will look into costs for t-shirts and t-shirt colors from Cooney's. Of Appleton, Cooney's has a quick turnaround. We will order in March and have them delivered by April. The more people that order, the better pricing we can receive.

Kari and Cloe Duffy are resigning from the board and withdrawing from the horse project. Nominations and voting for vice president and alternate district youth will occur next month.

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

The meeting adjourned at 7:04 p.m. Keira motioned to adjourn the meeting. Sara seconded. Motion carried.

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

Pledges

Sign-in

**General Information:**

- Handbook has been updated and will be uploaded on the website.
- Horse project hours program: The horse project hours program will include hours with the horse project, not just riding. The new form will be on the website shortly.
- Buddy: Horse board members have paired up with horseless horse members. Anyone else needing or wanting a buddy should reach out.
- Upcoming events:
  - Dan Grunewald, south of Bonduel. Information was shared. A few flyers were provided on the front table.
  - Oshkosh tack sale: Consignment sale at the Sunnyview Expo Center through the Winnebago County 4H Horse Project.
  - Midwest Horse Fair: Consignment sale in Madison Alliant Energy Center through the Wisconsin State 4H Horse Association. Tickets can be purchased at Tractor Supply or the Oshkosh tack sale. Volunteers are always needed. The MHF is one of the largest horse fun weekends: judging competition, exhibitions, clinicians, shopping, and more!
  - Our very own tack sale at the March meeting! Bring your tack to sell: boots, clothing, saddles, bridles, miscellaneous horse equipment, etc.
  - The Wisconsin State Horse Council is hosting a trail judging seminar. Youth have a special audit price. The seminar is on April 1.

**T-shirt sales:** The membership voted on t-shirt sales! 10 voted for t-shirts; 7 long sleeves. Terri will look into sales. Color suggestions were Royal Blue, Light Purple, and bright Orange/Green.

**Fundraiser:** There is a \$40 minimum fundraiser for families. Options include a family donation of 40 dollars; sponsorships from friends, family, and area businesses; and selling candy bars from Vande Walles', Manderfield's donut cards, and Kwik Trip carwash cards. Information and order forms will be emailed out. Turn in the forms and money for the cards at the next meeting. Candy bars need to be paid for at the April meeting. All cards and candy bars (hopefully) will be available at the April meeting. Candy bars were late last year because of the Easter holiday.

Ellen will send an email reminder for the meetings to the general membership.

**Education:** Horse Bowl information was shared. A game was played. Horse Knowledge Jeopardy was played.