

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

Call to Order: 6:38 p.m.

Present: Gail Leitermann, Kaitlyn Schlueter, Janet Schlueter, Keira, Dylan, and Sara Leitermann, Dale and Allison Maass (Wyatt), Terri Garsow, Ellen and Kaiya Wheaton, Lydia Ewing, Melia Pauley

Absent: none

Secretary's Report: February 28, 2023, Board of Director's meeting minutes report was emailed. Sara made a motion to approve the secretary's report as emailed. Ellen seconded. Motion carried.

Treasurer's Report: No changes were made to the treasurer's report. The ending balance is [REDACTED]. The report is on file for audit.

Clinics / training events update:

- Update on Dan Grunewald event: may need assistance for setting up trail obstacles.
- Six horses signed up for the clinic
- \$180 from Outagamie members
- Terri has reached out to other counties
- She will reach out to Noelle for Brown County
- Janet is going to find out if non 4H members could attend
- Leaders could possibly attend with a horse

Buddies: We will continue to match up Horseless Horse and new members with experienced members.

T-shirts: The rough cost of the t-shirt is \$12; the design needed a little rearrangement. Terri will confirm with Cooney's. We might be able to order on the website for the club, individually. To cover the cost of set-up, t-shirt costs will be increased slightly. The options we picked were long sleeve and t-shirt. We could also have a solid color.

April Education Updates:

April: Laura Sigman – Kaitlyn is the contact; sign-up for fair classes – Start in May close on June 25. Dale will ask Tammy Stille to explain the sign up process.

VP vacancy: Nomination for Vice President seat that is vacant was discussed. Dale may do a second year as president. We would then have a year to find a VP for the 2024 project year.

Posting Minutes/ Calendar Events: There was a question about posting minutes and an event calendar on website. We will use a pdf for the approved meeting minutes. A calendar format for the list of activities was suggested.

Lara Plamann Memorial show: The discussion was started on donating baskets again for the show as well as gathering volunteers. Jill volunteered to help with baskets and volunteer lists. She will be contacted for more details. We suggested a beach basket and a movie basket.

Clinics: We need to start the clinic schedule and solidify the topics and dates.

Next business meeting: April 25, 2023, at 6:30, Town of Center. Education meeting to follow.

Keira motioned to adjourn the meeting. Allison seconded. Motion carried.
Meeting adjourned 7:08 p.m.

Outagamie County 4-H Horse Assoc.
Educational Meeting
March 28, 2023
Town of Center town hall, Appleton, WI
Minutes

Pledges

Sign-in/Attendance – sign up for meeting requirements

Introductions of the board members

Nominations were requested for the vice president seat that is vacant. No nominations provided; Dale is willing to serve a second term. The board suggests to post pone nominations of a VP. Nominations were closed after three requests. Dale will serve a second year as our president.

Website has been updated. Please take a look at it. There are plans for updating the calendar for a more friendly design.

T-shirts – info and ordering: Terri will help with anyone not comfortable ordering online. She will email out information for ordering T-shirts.

Updating the [horse project hours log sheet](#) – it is coming!

Upcoming events:

Dan Grunewald, Sunday, April 2

- Spots for horses available
- Auditing spots also available \$15 for parent child combo
- N1735 Two Creek Road, Bonduel, WI
- Terri will email the actual street address
- The cost of stalls is ten dollars. Those not stalling need to park on the driveway.

Midwest Horse Fair

- Same MHF info as last month
- Midwest Horse Fair clinicians are options for substitute clinics or educational requirements

Lara Plamann Memorial speed show

- Volunteers – in May, we will also have a volunteer sign up for gates, food stand, etc.
- Baskets – in May, we will gather the final items for the club donation basket: Horse, Movie night, and Pet baskets were decided. Please bring items to the next meeting for the basket. For May, we will ‘fill in’ the baskets as needed. Cash is also accepted for the baskets.

Coggins: Reminder that paperwork can be brought in at the April meeting in preparation for the clinics and show. Terri will accept emailed Coggins.

Questions: Members were given the opportunity to ask questions.

Education: Youth board members prepared horse discipline stations to explain some of the things that can be done at the fair show.