

Outagamie county Horse Association

Meeting minutes

Outagamie County 4-H Horse Association Board of Directors

Location: FVTC Date/ time: 2/26/19 Recorder" Mauriah Cunningham

Participants: Janet Schlueter, Danielle Schlueter, Shiloh Ort, Lori Vandenberg, Tia Koehler, Alli Koehler, Joy Vandenberg, Megan Hess, Sharon Hess, Ben VanDrial, Anissa Cunningham, Jill Harikkala, Mauriah Cunningham, Allison Harikkala, Kierra Leitermann, Sara Leitermann, Hayleigh Ort, Dylan Leitermann

Item	Discussion	Next steps/ responsible party
1. Call to order	Meeting called to order at 6:05PM by president Lori V. Motion to accept: Allison Second: Megan	
2. Treasurer Report	Check written to Lori V. for flags/ display board purchases Deposit_ check from Leaders Association \$500.00 Balance: \$5349.35 Motion to accept: Joy Second Shiloh	
3. Requirement Sheets	Will be kept in red binder and available at meetings. Also available on the website and via the email. Members may take 2 copies- one for at home and one for the club / red binder	
4. Project Learning Days	Per Danielle, it went well. Display board was in place and some participants seemed to have some interest	
5. Horse Bowl	Practice at Gail L. house – schedule is out- next meeting 3/10/19 Competition is May3-4 in Wausau	
6. Riding logs	Discuss changing the dates to riding logs Feb1- Feb 1 at the general meeting. Requires change in the bylaws	
7. Educational Meeting topics	March meeting <ul style="list-style-type: none"> • Horse jeopardy • Tack sale April <ul style="list-style-type: none"> • Trail/ 1st aide kit • Coggins due- to Janet May <ul style="list-style-type: none"> • 7:30-8 Dressage(AzkinBabil) June	

	<ul style="list-style-type: none"> • Potluck Gail's barn <p>July- no meeting September</p> <ul style="list-style-type: none"> • Expo <p>October</p> <ul style="list-style-type: none"> • Awards/ sundaes 	
8. Clinic Dates	<p>- Sign up for point of contact- all board members responsible for one date</p> <ul style="list-style-type: none"> - Gymkhana- not one set up- possible contact John from Coyotes for suggestions on clinician - Monica? (CheylHarrman possible contact info? 	
9. L. Plamann	<p>Baskets</p> <p style="padding-left: 40px;">bird/ beach/ dog/ grab bag(if enough for separate baskets- gift cards etc)</p> <p>Motion to accept: Danielle Second Allison</p>	
10. Show	<p>Schooling Show: June 15- Dan Gruenwald</p> <p>Pleasure Show- Name of judge not being released until July</p> <ul style="list-style-type: none"> - Can this judge do trai;/ dressage? <p>Gymkhana- youth will make signs to display at the fair</p>	
11. Educational Booth	<p>Jill H will call to reserve booth- try to get close to the dog booth</p>	
12.T-shirts	<p>Will promote at general meeting</p> <p>Tie dye- \$20 Solid- \$16</p> <p>Club will pay \$5.00 for members shirts</p> <p>Orders due at march meeting- orders ready April(possibly)</p> <p>Pay right away- checks made to Outagamie Horse Association</p>	
13. Candy Bars	<ul style="list-style-type: none"> - Place order by march meeting - Receive candy bars at April meeting - Need to sell 2.5 boxes to cover \$40.00 fee 	
14.State meeting	<ul style="list-style-type: none"> - Volunteers needed at the tack sale- may be discontinued if no volunteers(especially Friday) - Stalls at State expo will now be metal// plastic- no screws or staples for decorations 	

	- stall cards will not display exhibitor names- only show number/ stall number	
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