

**Jefferson County Horse and Pony Project**

**Countywide Meeting Minutes**

**October 19<sup>th</sup>, 2021, 7:00pm**

The meeting was called to order at 7:12pm by Isabella M. Pledges were led by Kiana M.

Present:

Kara Lloyd  
Jenn Olson (Vice-Chair)  
Lori Hogan (Treasurer)  
Erica Neis (Secretary)  
Terri Besch (Reporter)  
Angela Mitchell

Elsa Ager-Hart  
Roald Ager-Hart  
Ava Armstrong  
Jessica Besch  
Marissa Blazewicz  
Mason Blazewicz  
Lauren Hanson (youth board)  
Mary Grace Lohman  
Bella Mitchell (youth board)  
Kiana Mitchell (Ambassador)  
Zoey Mitchell  
McKynzie Neis (youth board)  
Rylie Neis (youth board)  
Celia Olson  
Elizabeth Percival  
Madelynn Rusch  
Lilly Sebranek  
Frankie Skare  
Emily Wetherell

Kiana M. and Angela M. led a name game with candy.

Secretary's Report from Erica N. – June Meeting Minutes were posted on the JCHP website and were made available at the meeting. Lauren H. made a motion to approve the Secretary's Report, seconded by Rylie N.

Ambassador's Report from Kiana M. -- Kiana brought a mini to the 4-H open house and talked about the project with those that attended the event. She also volunteered to hand out ribbons and help at the gate at State Expo.

Elections Report from Kara L. – Kara introduced our current board members. There are currently 2 youth and 1 adult positions open. The open adult open position is the chair. Board meetings will be first Thursday of each month at the extension office at 7pm. A few nominations were made at the meeting, but none were accepted.

The revised By-Laws were handed out. These will be up for approval at the January Countywide Meeting.

Treasurer's Report from Lori.

- Starting balance : \$25,734.06
- ending balance : \$25,734.66

- A copy of proposed budget was handed out and Lori explained the budget items. She asked for any questions and thoughts from the members. \*EDUCATIONAL funds are available for youth members that request them. Jenn will try to keep the club posted of possible clinics and events coming up. Youth are encouraged to apply for these funds. There is a list of possible events on the WI Horse Council website.

- McKynzie N. made a motion to approve the Treasurer's Report, seconded by Marissa B.

- Rylie N. made a motion to approve the budget, seconded by Zoey M.

Committee Reports from Angela M.

- Members need to sign in to meetings to get credit on their points card. Points cards will be available at the next countywide meeting. Angela explained the points card.

- We need volunteers to help run the Ambassador program. We'll be looking for applicants (Freshman and up) for the Ambassador position.

- We need a committee for the February 27<sup>th</sup> Tack Sale. Angela will be leading this committee.

- We need a committee for Hippology and Horse Education.

- Horseless Horse youth need buddies -- please contact the board if you are interested.

Lauren H. made a motion to adjourn at 8:02pm, seconded by Mason B.

The next Countywide Meeting is January 18<sup>th</sup> at 7pm.