

## Jefferson County Horse and Pony Project

### Board Meeting Minutes

November 4<sup>th</sup> , 2021, 7:00pm

Kara Lloyd called the meeting to order at 7:00pm.

#### Present:

Kara Lloyd  
Terri Besch (via Zoom)  
Erica Neis (via Zoom)  
McKynzie Neis (via Zoom)  
Rylie Neis (via Zoom)  
Angela Mitchell  
Kiana Mitchell  
Bella Mitchell  
Lauren Hanson (via phone)

Secretary's Report -- Board meeting minutes from October were made available by Angela M. and shared by Kara L. Rylie N. made a motion to pass the Secretary's Report. Seconded by Kiana M.

Treasurer's Report – Lori H. was not at the meeting to provide the report, but Kara reported minimal change since the October Countywide meeting.

#### New Business:

-Eligibility card is posted on the website – Kara would like input regarding what color to print them.

-Lori edited the monthly calendar, which was shared electronically. This draft does not need to be approved and we can start working from it immediately.

-Kara will send out contact info for all current board members.

-Someone that bought the "castle" in Fort Atkinson emailed Kara asking if 4-H could do carriage rides. Due to liability, 4-H cannot. If anyone has any ideas of someone that could offer carriage rides, or horseback rides, please share with Kara.

-Ambassador Report from Kiana M. – there were two new youth members at the October countywide meeting. Kiana thanks those that assisted with the ice breaker games at that meeting.

-October Meeting Feedback – Angela M. asked who reserves the rooms for meetings. Kara responded that this has to go through the extension office. Kara has emailed to secure the rest of the countywide meetings. Angela M. stated that it would be helpful for adult board members to know what to do regarding closing up/lights/locking/etc.

-Fundraiser Committee update (including Tack Sale) by Angela M. February 27<sup>th</sup> was the date we had chosen for the Tack Sale, since January is not an option this year. Angela M. received feedback via a recent Facebook post that some are extremely unhappy with this date because of conflict with another county. There have been other complaints about date change. The February date competes against Waukesha County (Feb 13) and Washington County (Feb 27). Steers tack and other vendors are already booked for Washington County. Angela spoke to Brian about other possible spaces and dates. He offered March 20<sup>th</sup> as the only other date option. Steers would make it work for us. Terri B. suggested that the spring vaccination clinic would be around that time, and that spring break dates might impact volunteers. Board members gave input and decided that March 20<sup>th</sup> is the best option we have.

-Erica will try to add Kara's work cell number (9207282612) as the recovery phone number for the JCHP gmail account

-Education Committee Update – Kara stated that boards for the Hippology contest can be ordered through the extension, but she doesn't know which ones to order. Kiana M. thought that hippology had previously been divided into 3 different grade levels. Angela M. suggested that we could figure this out via email and send suggestions to Kara.

-Program Committee Update (including the ambassador program) – Lori looked over documents and had Kim update them. Lou has stepped down and we will need to pick a new chair for this committee. Are Jenn or Lori interested?

-Matt H is willing to chair the board. Technically, there needs to be an election at the January countywide. Lauren H. was nominated to be the Youth Chair by Kiana M. with unanimous approval. Lauren H. suggested that Mason B. is interested in being on the youth board, possibly in the secretary position. Kiana M. will connect with Mason to confirm. He could be nominated at the January countywide.

-Event Committee Update – Angela M. offered to chair that committee, and has a planning document in place to delegate. Terri B. is willing to help. Judge selection should happen now, according to the calendar. Angela M. suggested a food stand at the May Show that could possibly be run by another youth group/organization who would get some of the profits.

- Kara postponed the board orientation activity until the January or February meeting when there is a full board in place.

The meeting was adjourned at 7:39pm by Kara L. The next board meeting will be December 2<sup>nd</sup> at 7:00pm.