

Jefferson County Horse and Pony Project

Board Meeting Minutes

December 2, 2021, 7:00pm

Kara Lloyd called the meeting to order at 7:07pm

Present:

Kara Lloyd

Terri Besch

Lori

Matt Hanson

Lauren Hanson

Nathan

Bella Mitchell

Angela Mitchell

Jen

Secretary's report—Board meeting minutes from November were made available. Lauren H. made a motion to pass the Secretary's Report. Seconded by Bella M.

Treasurer's Report- was available from October. Jen made a motion to pass the Treasurer's report. Seconded by Angela M.

Ambassador's Report-Kiana M. was not at the meeting to provide a report. s

Business

- a. Fundraising committee (Lori, Tammy, Angela M., Pam S.)
 - i. Tack Sale Report- Angela M. has secured a date at the Jefferson County fair grounds for March 20th. Angela M. has updated the website and has had some vendors signup for the event.
- b. Education committee (Sally Williams, Pam Seidel)
 - i. Hippology boards have been reserved by Kara L. for the Feb. meeting.
 - ii. Education nights will be hosted by Pam Seidel at the extension office starting in Jan. Pam S. would like the extension staff to send a survey to the club members to see what day & time would work best for education meeting. They are trying to avoid dog project meeting time (Mondays).
- c. Program committee (Lori)
 - i. Lori will update the records and protocols. Kim/Katelyn will adjust application dates. Applications due by March 1. Lori will also set up timeline for the support staff.

d. Event Committee (Tammy, Angela, Terri)

- i. Angela M reported from the horse project feedback that the May 4-H open show should have expanded class offering, change age level groupings, build up the speed show and work on donations for prizes. Angela M also requested clarification on the helmet rule for adults at the show. Kara L. will research this subject.

Jen brought to the board's attention of spam emails in the jchpchair@gmail.com regarding Norton antivirus software bills.

Jen brought to the board's attention an email from Judy Lund who has a daughter interested in the horseless horse project.

Jen brought to the board's attention a request for reimbursement from her daughter, Cecila, who purchased a book, Stay in the Saddle. The Book costed \$67. Angela M. made a motion to approve full reimbursement for the book. Lori seconded it.

Jen brought to the board's attention a request for reimbursement from her daughters, Cecila and Riley, who are attending a ground pole clinic. The Clinic cost \$125/ person. Angela M. made a motion to approve \$75/person for reimbursement for the clinic's cost. Nathan seconded it.

Kara Lloyd transition- Kara has requested that we keep Kim updated on all proceedings and meetings within the horse project.

Horseless horse project update- Angela M. declared that there are many new horse & pony project members. Angela M. requested that we need to come up with a plan to connect new members with their buddies-based on interest, skill level and geography. Angela M. was working with Jessica Pfeiffer of Acclaim farms to host a Horseless horse project day on Dec. 18/19th with a make-up day in January. Angela M. declared we will need many horse project members to help out. If horseless horse members can't attend on this date they should [email: jchpchair@gmail.com](mailto:jchpchair@gmail.com) to find a buddy.

Kara L. reminded the board that the old website is obsolete as well as some horse project literature. Kara L. recommended for the board to work on the horse project handbook at future meetings.

Angela M. reported that she created a new Jefferson county horse and pony website: jchp-wi.org for the tack sale and May horseshow only.

Angela M. reported that Jordan Jaeger received her horse & pony scholarship.

The meeting was adjourned at 8:00pm by Angela M. and seconded by Jen. The next board meeting will be held in January.