**Jefferson County Horse and Pony Project**

**Countywide Meeting Minutes**

**February 15th, 2022, 6:30pm**

Present:

Jenn Olson (Co-Chair)

Matt Hanson (Co-Chair)

Lori Hogan (Treasurer)

Erica Neis (Secretary)

Terri Besch (Reporter)

Julie Lohman (At-Large)

Angela Mitchell (At-Large)

Bella Mitchell (Youth Vice-Chair)

Ava Armstrong (Youth Secretary)

McKynzie Neis (Youth Treasurer)

Mason Blazewicz (Youth Member)

Mary Grace Lohman (Youth At-Large)

Kiana Mitchell (Ambassador)

Elsa Ager-Hart

Roald Ager-Hart

Riley Anton

Jessica Besch

Marissa Blazewicz

Justin Brandel

Katie Brandel

Lauren Haas

Jayden Hawkins

Ana Kremer

Angelica Kremer

Elijah Kremer

Mercedess Kremer

Sonni Kremer

Hannah Kulow

Gemma Leisgang

Serena McFaul

Zoey Mitchell

Lilly Sebranek

Melia Schueller

Jaden Sikora

Frankie Skare

Sydney Streich

Katie Thelen

Charlotte Wetherell

Emily Wetherell

William Wetherell

Lisa Zubke

Business:

1. The meeting was called to order at 6:37pm by Bella M.
2. Pledges were led by Kiana M.
3. Treasurer’s Report was read by McKynzie N.

-Starting balance of $25,552.65

-Ending balance of $24,532.47

Sydney S. made a motion to approve the Treasurer’s Report, seconded by Marissa B.

1. Secretary’s Report was read by Ava A. The minutes from the January Countywide Meeting are posted on the JCHP website and hard copies were made available at the meeting. Justin B. made a motion to accept the Secretary’s Report, seconded by Mary Grace L.
2. Ambassador Report was given by Kiana M. She recounted the hands -on horseless horse day which was held on February 12th where youth learned brushing, basic care, saddling, steering basics, lunging, warm-up, etc.
3. Bella M. introduced the adult board members:

Co-Chair - Matt Hanson (pending vote)

Co-Chair - Jenn Olson

Treasurer - Lori Hogan

Secretary - Erica Neis

Reporter - Terri Besch

At-Large position - Angela Mitchell

At-Large position – Julie Lohman

1. Jenn O. introduced the youth board members:

Chair - Lauren Hanson

Vice Chair - Bella Mitchell

Treasurer - McKynzie Neis

Secretary – Ava Armstrong

Reporter - Rylie Neis

At Large – Mary Grace Lohman

Youth Member - Mason Blazewicz

Ambassador - Kiana Mitchell

One position open (if anyone is interested, let a board member know)

1. Info for JCHP Members
2. Committees – volunteers are needed for planning committees
3. Tack Sale (March 20th) – Kim will send an email with a sign-up genius tomorrow to sign up as a volunteer. Volunteers are needed on Saturday afternoon after 2pm, Sunday morning starting at 5:45am, and after the sale. Members can also bring items they want to sell for the countywide booth (check in with Angela). Prize items are needed, as well. There will be a concession stand open. The sale will be held in the activity center and either the west or east building.
4. Drill Team – needs a minimum of 5 people, needs solid commitment of anyone that can be there each week (Mondays 5:30?? Pm). If interested, write name down to sign up tonight.
5. Horse Education – every Tuesday 7-8pm (except for countywide meeting nights) at Extension. This is a fun activity and all youth are encouraged to try it and get involved. Matt H. was able to fix the timers.
6. Monday Night Lessons start April 18th. Arrive by 6pm, lessons run from 6:30-8:00pm. Everyone must be off of fair grounds by 9:00pm. Lessons cost $3, and members must bring Coggins for their horse.
7. The Vaccination Clinic will be held on April 9th with Badger Equine. You will receive an email with details and youth members will need to sign up to attend.
8. The Ambassador application is on the website. Lori had a packets available, which are also on the website. The due date is March 1st. Youth are encouraged to apply. Applicants need to do a presentation in March at poster/speech contest.
9. The JCHP Poster and Speech Contest will be held at 7pm on March 15th after the countywide meeting at the activity center. There are 3 judges. Contact Lori with any questions.
10. The Memorial Day Open Pleasure/Speed Show is on May 30th. Last year we hosted an education clinic in place of the Open Show (due to COVID restrictions). We could possibly host a clinic and social time on May 29th this year, the day before the Open Show. Horses could stay overnight. Ten youth members raised their hands to show interest in this clinic/social time. Members are encouraged to attend the next planning committee meeting on February 25th at 6:00pm at the UW Extension to give input.
11. JCHP Cheese Sale Fundraiser – Fundraiser forms were handed out and need to be turned in to the extension office by March 1st. JCHP gets about 50% of the profit from this sale. Orders can be picked up at the March countywide meeting. Make checks out to JCHP. Payments are due upon delivery.
12. JCHP Food Booth on February 26th 6-10am at the activity center. Volunteers are needed. Donations of baked goods/breakfast items are accepted as well. Contact Angela or Bella M.

Mary Grace made a motion to adjourn at 7:10pm, seconded by Zoey M.

**The next Countywide Meeting is March 15th at 6:30pm (early start time) at the activity center. The Poster and Speech Contest will start at 7:00pm.**