

Jefferson County Horse and Pony Committee Meeting
Thursday, October 14, 2021
Jefferson EXT Office and Zoom
Meeting Minutes

Attendees: Kara, Lori H (zoom), Angela, Jenn, Terri (zoom), McKynzie, Rylie, Kiana, Bella

Call to Order at 7:09pm. Pledges led by Kiana.

Secretary's report reviewed, Motion by Jenn to accept as printed, second by Angela.
Unanimous approval.

Treasurer's report presented by Lori. Previous balance \$25,734.06. 60 cent interest increase for balance of \$25,734.66. Motion by Jenn to accept as printed, second by Bella. Unanimous approval. Shannon sent Lori receipts from the Lake Mills parade for payout. Jenn brought up that discussion previously was there was a company who was going to sponsor the group participating so she said let's table this payment until she can talk to Shannon and clarify. Budget was gone through and no vote was made. All attendees were in agreement that it was redundant after previous discussions/approvals. Kara will have extension print budget for countywide approval. Lou W. submitted receipts for ambassador related expenses. Kara relayed that Lou W is stepping down from her committee position for the ambassador program.

Ambassador report: Kiana talked about the 4-H open house. Leader Jessica P. and Kiana showcased cuppiecake, a miniature at the open house to new and returning families learning about projects we offer. She met many families and helped potential project members to interact with cuppiecake, including brushing and teaching about different parts of the horse. Kiana also talked briefly about State Expo and how our county was well represented. She also volunteered to pass out ribbons during her down time and was a smiling face and meeting other youth from around the state.

Business:

- A. Bylaws and constitution review and approval: IV Section 5: Leave as is. V Section 5&6 Leave as is. VI Section 2: Leave as is. VI Section 5: youth DOES sign. VI Section 7: Leave as is. VII Section 1&2: Get rid of completely because it does not align with V Section 5&6. VII Sec 3: will now be section 1. Subcommittee chairs can be JCHP committee members or certified JCHP volunteers. VII Section 4: Get rid of this - remove completely. VII Section 5: Sub-committees are responsible for managing sub-committee section of the JCHP approved budget.

VIII Section 2&3 Leave as is. VIII Section 1: delete "calendar". IX Section 9: 1st Thursday. IX Section 1: Meetings will be 3rd Tuesday of all months except July, November & December.

Motion to approve Bylaws with these changes by Jenn, second by Kiana. Unanimous approval. Bylaws and constitution will be presented to members at countywide project meetings.

- B. Election of Officers: Adult board: Nomination and second by Rylie and McKynzie for Jenn Olson as Vice Chair. Nomination was accepted. Nomination and second by Bella and Lori for Erica Neis as secretary. Nomination was accepted on her behalf as she was not in attendance but had said she would if offered. Treasurer is an appointed position. The board would like Lori H to continue in her position and she accepted to continue. Nomination and second by Lori H and Jenn O for Terri B as reporter position. Nomination was accepted. Nomination and second by Lori H and Bella for Angela as At Large member. Nomination was accepted. No chair has been selected and currently there is one spot open. Shanna L has not been in contact with Kara after attempts to touch base about participating on board. This potentially leaves us with two open spots. All nominations were voted and approved unanimously.

Youth board: Nomination and second by Jenn and Kiana for Bella as Vice Chair. Nomination accepted. Nomination and second by Jenn and Kiana for McKynzie as Treasurer. Nomination accepted. Nomination and second by Jenn and Bella for Rylie as reporter. Nomination accepted. No youth chair was selected. Recruiting of more members at countywide project as we have 2 open spots to fill still.

- C. Eligibility card: Kara will add August and September meetings. These will be printed by extension for distribution at the next meeting.
- D. JCHP Scholarship: Approval of scholarship submitted by Jordyn Jaeger. Motion made by Jenn, second by Bella. Unanimous approval. Brief discussion was made about a second applicant. This applicant was not eligible to submit and was encouraged to apply again next year. Kara will print and put certificate in Stable Stompers mailbox. Mitchell's will notify Jordyn and family.
- E. Tack Sale: Date change from 3rd Sunday in January to February 27, 2022 due to construction at the fair park making the activity center unusable. Angela volunteered to chair tack sale committee.
- F. JCHP Charter: No discussion on this. Kara will take care of it.
- G. October Countywide meeting:

Discussion was had that Kara needed Kate's phone number off of the jchpchair@gmail.com email address so that it can be passed on. She will reach out to accomplish that.

Kara helped the youth board set 3 goals for the project.

1. 90% of meetings have to include these three components: Fun, Business and Learning.

2. Help all members feel welcome and like they belong. We brainstormed how to accomplish this. Greeters and ice breakers are great at doing this. Handing out agendas and networking/meet and greets before meetings.
3. A third goal wasn't set but the group felt the first two were strong ideas to move forward with.

The committee then moved into planning of the countywide project meeting without Kara for the rest of the meeting. Angela will type up the agenda and send to extension for printing to distribute at countywide meeting on Tuesday. Angela will also pick up candy and gift cards to Theisen's for use at the meeting and future meetings.

Meeting adjourned at 8:35pm. Motion and second by Angela and Kiana. Unanimous.