

Jefferson County Horse and Pony Project

Board Meeting Minutes

May 2nd, 2023, 7:00pm

Present:

Jenn Olson, Chair
Terri Besch, Vice Chair
Erica Neis, Secretary
Lori Hogan, Treasurer
Nancy Leisgang, Reporter
Julie Lohman, At-Large
Angela Mitchell, At-Large
Lauren Hanson, Youth Chair
Bella Mitchell, Youth Vice-Chair
Rylie Neis, Youth Treasurer
Celia Olson, Youth Reporter
Gracie Lohman, Youth At-Large
Ava Armstrong, Ambassador
Jerry Wilcenski

1. Jenn O. called the meeting to order at 7:07pm.
2. Pledges were led by Lauren H.
3. Secretary's Report – March and April minutes have been posted to the website and hard copies were made available for review.
 - a. Lori H. made a motion to approve the March board meeting minutes, seconded by Julie L. Motion passed unanimously.
 - b. Angela M. made a motion to approve the April board meeting minutes, seconded by Lori H. Motion passed unanimously.
4. Treasurer's Report
 - a. Beginning Balance: \$29, 199.37
Ending Balance: \$28, 352.39
 - b. Lauren H. made a motion to approve the Treasurer's Report, seconded by Bella M.
5. Monday Night Lessons
 - a. First MNL (no horses) was last night, small/fair turnout.
 - b. Board members discussed the \$3 fee for MNLs. Erica made a motion to remove the \$3 fee for this year, seconded by Julie L.
 - c. The MNL committee is working on finding speed instructors. Several names were mentioned at the first MNL. Julie L. has asked Justine Lohman a few times. Another mom from last night may check in with her again. Angela M. will reach out to Aubrey Anton. Jenn O. will reach out to Pam Bounds. Terri B. will reach out to Shanna Larson. Ava A. will reach out to Hope Moskewicz.
 - d. Stephanie Gould and Pam Drewek offered to teach MNL on driving.
 - e. Terri will reach out to Uta Tarasoff about a MNL on dressage.

6. May Countywide Meeting
 - a. No May Judging – this will need to be rescheduled.
 - b. Painting the trail/gymkhana equipment in the indoor arena.
 - i. Need volunteers to power wash before the countywide. 1pm on Sunday, May 7th. Lauren H. and Angela M. will bring power washers. Angela M. will bring mesh to put over drains. Angela M. mentioned that we can update the inventory list when pulling items out of the shed.
 - ii. Supplies needed for painting: sawhorses, tarps, paintbrushes, paint trays, rollers, white and green paint. Erica made a motion to purchase white and green paint, seconded by Lauren H. Lori H. can buy the paint, she'll just need to know how much.
 - c. Member Tack Swap – Bella M. will make FREE sign for one table. For sale items need to be tagged with price and name.
 - d. T-Shirt design voting. We'll need one table for this.
7. May Judging
 - a. New date – The board discussed the different possibilities for dates, including during Fair. Unanimous vote for judging on Sunday of Fair. Angela M. will find a judge.
8. T-Shirt designs due May 15th to jchpchair@gmail.com.
 - a. One design for drill team and one design for JCHP.
 - b. We'll need a table for the designs at the May countywide meeting.
 - c. Jenn O. will contact John from Ezshirtz.
9. Board Elections at the June Countywide Meeting
 - a. Angela, Terri and Julie are up for reelection, as well as all of the youth.
10. JCHP Jacket Order
 - a. Board members need to pick top two women's jackets and one men's and email their choice to jchpchair@gmail.com.
11. May Show and Clinic – Angela M. reported
 - a. No food vendor yet. Angela M. will continue to reach out. Brian from Fair Park said that JCHP can run our own food stand, if we do not find a vendor. Cans and bottled water need to be ordered from Fair Park.
 - b. Sunday – 4-H Clinics start at 9am. Paul Huddle coming for ranchmanship, building a better pattern horse, ranch riding, intro to ranch; Stephanie and Frankie will bring two drafts; beginner showmanship; advanced showmanship; beginner and advanced equitation. Schedule will go out to JCHP members first (responses via a google form), and then will go out to other counties. \$50 per non-JCHP. Potluck on signup genius. Haul-in starts Saturday at 5pm. Stalls are \$25/day or \$40/weekend.
 - c. Monday – Show starts at 8am. Jill Koch is the judge. Prizes are ordered – buckles and stall bags. The timing of classes is being adjusted. We could possibly run showmanship two-at-a-time with Jill's husband judging. Angela will suggest that patterns be shorter. Speed prizes – braided reins and working on something from Randall Tack. Door prizes.
 - d. Food and beverage will all be in the same place this year.
12. Fair
 - a. Looking for a 20x40 tent from Capital City (it was \$275 for 20x20 last year, but we chose to double the size for this year). Jenn will email the board once she has a price.
 - b. Herdsmanship – Jenn O. had form from last year that was discussed.
 - c. The schedule for Fair is included on the agenda.

- i. Member demos on Sunday? Youth could share their discipline with others (scripted and set to music).
 - d. A separate Fair committee meeting is needed to discuss further.
- 13. Educational Reimbursement Request from Mckynzie Neis – her request was passed around and discussed.
 - a. The tack stall automatically paid for because we cover these for state 4-H events. It would be shared with any other JCHP members attending.
 - b. Angela M. made a motion to cover \$70 for the clinics and horse stall fee, seconded by Julie L. Motion passed unanimously.
- 14. Ambassador – June 13th 6pm interviews and written test
- 15. Nancy L. asked if t-shirt is the only uniform for Drill Team. The T-shirt is a separate purchase by JCHP members. A new drill team shirt for uniform is already covered in the budget.

Lauren H. made a motion to adjourn the meeting at 8:40pm, seconded by Gracie L.

The next board meeting will be June 6th at 7:00pm.

The next countywide meeting will be May 16th, 6-8pm