

**Jefferson County Horse and Pony Project**  
**Board Meeting Minutes**  
**August 1<sup>st</sup>, 2023, 7:00pm**

Present:

Jenn Olson, Chair  
Terri Besch, Vice Chair  
Erica Neis, Secretary  
Lori Hogan, Treasurer  
Julie Lohman, At-Large  
Jessica Pfeifer  
Rylie Neis, Youth Treasurer  
Celia Olson, Youth Reporter  
Gracie Lohman, Youth At-Large

1. Jenn O. called the meeting to order at 7:04pm.
2. Pledges were led by Celia O.
3. Secretary's Report – June and July (held on June 27th) minutes have been posted to the website and hard copies were made available for review.
  - a. Celia O. made a motion to approve the June 6<sup>th</sup> board meeting minutes, seconded by Lori H. Motion passed unanimously.
  - b. Celia O. made a motion to approve the June 27<sup>th</sup> board meeting minutes, seconded by Julie L. Motion passed unanimously.
4. Treasurer's Report
  - a. June Beginning Balance: \$26,130.11  
June Ending Balance: \$33,543.68  
July Beginning Balance: \$33,543.68  
July Ending Balance: \$32,358.31
  - b. Erica N. made a motion to approve the Treasurer's Report with one change to include the Ambassador Judges that Lori will fix and send to board members. Seconded by Celia O.
5. JCHP Charter
  - a. Jenn O. read through the checklist aloud and filled out with board member assistance.
  - b. Jenn O. discussed the charter and Rylie N. signed for the youth board.
  - c. Jenn O. read through the Goals and Higher Risk Activities forms and filled out with board member assistance.
  - d. Jessica P. suggested at least 6 clinics for next year and coming up with a plan for Jerry once the new board is in place.
  - e. Jenn O. went over last year's goals and we discussed which goals were met and which were not. The board discussed more activities for HH youth moving forward.
  - f. The board discussed new goals and recorded them on the goals form.
6. Monday Night Lessons
  - a. The board discussed how many youth are going to gymkhana and state expo. Julie suggested open rides this month for those youth.

- b. No May Judging – this will need to be rescheduled.
- 7. Banquet – August 20<sup>th</sup> at Fairview
  - a. Old West theme
  - b. Catering – Good 2 Go Mexican taco bar
  - c. Terry has an amazon list for decorations. Julie has some tablecloths and decorations that can be re-used.
  - d. Terry has a list of awards. Angela left notes for this on a google drive.
  - e. Wallflower has a bunch of cute horse stuff. Jessica can take some youth there to pick some things.
  - f. Budget is \$3,000
  - g. Angela will send Jessica access to the google form so she can start on awards.
  - h. Pony points – we need bigger gift cards for this.
- 8. New Board Members
  - a. McKynzie had declined her nomination before voting began. We need one more youth.
- 9. Other Business
  - a. To discuss at banquet: JCHP members should attend gymkhana and state expo to cheer on youth that are participating.

Rylie N. made a motion to adjourn the meeting at 8:06pm, seconded by Celia O.

The next board meeting will be September 5<sup>th</sup> at 7:00pm

The next countywide meeting and BANQUET will be August 20<sup>th</sup> from 4-6pm