

**June 6, 2023**

**JCHP BOARD MEETING**

**7pm**

Present: Jenn O, Terri B, Jerry W, Julie L, Gracie L, Nancy L

1. Call to Order -meeting started at 7:13/Pledges- Gracie L.
2. Secretary Report was reviewed by all present members. Approved by Jenn O and motion seconded by Nancy L.
3. Treasurer Report was submitted by Lori and reviewed by all present members. Approved by Terri B. and motion seconded by Julie L.
4. Jerry W. -updates from the extension office
  - A. Need a judge for the horse judging competition at the County Fair on Sunday, July 16.
  - B. What Breeds would we use? Typically, classes would be halter, hunter under saddle, western pleasure and horsemanship.
  - C. Jerry will run the June elections- members nominate adults and youth members for positions on the board. A person can join the board without being an approved volunteer, however they must complete the process by September 1<sup>st</sup>.
  - D. Jerry reminded the horse project that we need to do the financial and charter paperwork this summer and is due by Sept. 1 We will need to review our smart goals from last year.
  - E. At the September board meeting, Jerry will have a 15-minute orientation for new members.
5. May Show and Clinic
  - A. Feedback – All board member felt that the show ran well. Julie L. commented that the speed show went fast. Nancy L. thought the Saturday clinician was very thoroughly and told a lot of stories but would recommend more interactions between the clinician and kids.
  - B. Thoughts for new year- Terri B. suggested we review the show list of classes for next year and maybe switch the order of go. Julie L. thought the horse project could provide more raffle baskets.
6. MNL's -Julie L. requested that the board purchases more gift cards for the Monday night lesson clinicians. Lori will be purchasing and dropping off the gift cards at the extension office. Nancy L. offered to pick them up and bring them to the next Monday night lesson.

MNL schedule  
6/12- open ride  
6/19-Steve Lund -western horsemanship  
6/26-Pennu Bound-speed events  
Looking to the July schedule  
7/24- dressage instructor?

Drill team updates- Jenn O is going to speak with Pam S. to see if the drill team will practice after the county fair and if they are going to any competitions.

7. T-shirt designs Updates-Julie L took a poll at MNL and Stable Stompers to see what color t-shirts the horse project members and drill team members liked.  
Horse project members voted for royal blue shirt with the letter color undecided and the Drill team voted for Navy blue shirt with white letters. The t-shirts designers (Sydney S, Frankie S, Nina) will need to submit their designs to Jenn O.
8. Fair –
  - a. July 12-16
  - b. Schedule
    1. Tuesday-welcome and pizza -5:00
    2. Wednesday-no change (showmanship, etc.): possible drill team practice at 5:00; Ambassador meet n' greet and activity at 5:00.
    3. Thursday-longest day-Pleasure and Equitation (was Saturday)
    4. Friday-Gymkhana at 3:00; enter through the north gate and the Dairy show will be going on in the indoor arena.
    5. Saturday- Future exhibitor at 9:00; Horse Pull form 1-5:00(must discuss); & Evening program-Horse ambassador, Senior Ride, 4-H drill team and Kettle moraine rough riders
    6. Sunday-must discuss (dog show form 12:00-5:00; master showmanship-all in indoor arena, starting at 10:00)
    7. Fun Day?
    8. Jenn's conversation with Brian from Fair Park. -we need to amend our schedule due to the Horse pulls on Saturday afternoon, the Tent rental from the fair park (?), however Jenn spoke to someone at the Capital city tents and JCFP did not rent tents yet. We will wait for pricing and reservation.

Amended fair schedule for the Fun Show. The 4-H Horse project board will send a letter to the JCFP to document our disappointment/disagreement over how the Fair Park handled the Horse show scheduling.

New schedule:

- Friday-10:00-2:00 -Fun Classes part I (do not require judge)-alumni showmanship, musical cones, leadless showmanship, egg & spoon, water ride, crepe paper ride, etc., 5:30 (or after gymkhana) – crown next horse ambassador and senior ride
  - Saturday-10:00-4-H drill team, 11:00-Kettle Moraine Rough Riders
  - Sunday-9:00-12:00-Fun Classes part II (require a judge)-versatility class, hunter hack, discipline rail, pairs ridings, speed classes, etc.
- c. Announcers-The Fair Park will provide announcers for main events; we need to provide announcers for the fun shows, but the fair park will provide admission.
  - d. Ring steward and Gate Attendant- Julie L will make sign-up sheets to be passed around at the June meeting.
  - e. Fun Show Judge-some one was contacting Kiana to contact horse judge Jim Clark for the Fun show.
  - f. Tent- see above notes.
  - g. Superintendent-Matt Hanson
  - h. Welcome-Bags-Shannon & Nancy

- i. Ice- Julie L volunteered to bring in daily for the fair
  - j. Cake, plates, forks and Napkins-Jenn O volunteered to supply
  - k. Herdsmanship-Jenn O will contact Helen Weisenthal, Nancy L will contact neighbor (goat superintendant)
9. Board Elections
- a. Angela, Terri & Julie board positions are open
  - b. All youth positions are open.
  - c. Jerry W. will be running the elections.
- 10: Youth Award Categories-table discussion:
- 11.Parade-Lake Mills Town & Country Days, June 24<sup>th</sup>,10:30- sign up sheet at the June meeting
12. August Banquet-at the Fairview Inn, on August 20, 4-6pm, set up at 2:30-3:00

Next Board meeting- June 27 at 7pm

Countywide meeting- June 20 at 7pm