

December 5, 2023

JCHP board meeting

7pm

Present: Jenn O., Jess. P, Marissa B., Julie L., Grace L., Jerry W., Jordan S., Aubrey S., Analisa B., Terri B.

1. Call to Order -meeting started at 7:03/Pledges- Marisa B.
2. Secretary and Treasurer Reports were not available at the time of the meeting.
3. Jerry W. -updates from the extension office
  - a. Equine project -Royal Winter Agricultural Show in Toronto in Nov. -high point 4-h members could attend
  - b. Evaluate the 4-h educator's equine project point card-The adult and youth horse project board members should evaluate or create a point card based off the lives tock's point card. (Example-4-h members would need to earn 20 points (minimum) in 4-5 categories to be eligible)
4. Kayla's Equine Bodywork workshop-Julie L and Jenn O. said that the kids enjoyed the workshop, Jordan S.-wonderful presentation, Jess P and Marissa B. will start an education binder for handouts from the workshop. Jessica P. said that Kayla Waltemath(veterinary technician?) could provide 4-h education .
5. Tack Sale Update-update via Marisa B.
  - a. Emails and contracts were send to last year's vendors
  - b. Tack sale committee needs to find a vendor for the food concession stand. Angela M. contacted Boy scout troop from last year and they have declined.
  - c. Julie L was asking if we will be doing a silent auction with basket donations from vendors and 4-h members. She requested that each 4-h club make a basket donation(doesn't have to be horse -related). Julie said that she would donate a puppy class and dog basket to get started. Julie is requesting that the tack sale committee obtain a minimum of 5 baskets. She would also do the silent auction and basket set up.
  - d. The tack sale committee is requesting the horse project for volunteers. Saturday from 4-6pm to set up the tack sale. Jenn O. suggested pizza for the helper. Sunday start 6am shift- to help the vendors set-up, helpers for the 4-h tack sale booth, helpers to sell tickets, and helpers to tack down after the tack sale. Jess P was suggesting that may the WIHA Jefferson and Fort Atkinson team or additional 4-h clubs could host a food concession stand.
6. Point Card Review& Finalization
  - a. Jess P. spoke with a few parents. She suggested 1pt/activity. If kids go to horse clinics outside of 4-h, reading books, Midwest Horse fair clinics or uw-online programs could count for points
  - b. Categrories-equine nutrition, education-(Monday lesson, educational 4-h meeting, leadership roles), Project development-(Discipline clinic, project learning day, Midwest horse fair clinics, Showing -showmanship class, bred & own, state 4-h horse expo &b gymkhana
  - c. Jess P recommends we videotape clinician at Monday night lesson and replay them on youtube or facebook page
  - d. Jess P. recommends for a reward trip for high point cards. A trip to Kentucky horse tours.

- e. Julie L. suggested adding a category for volunteer or being a student at a clinic at the Midwest Horse Fair.
7. Discussion of Educational Offerings
- a. Jenn O. asked the kids in attendance what they were interested in at meeting. The consensus was learning about equine related careers, driving disciplines and proper method of long lining a horse.
  - b. Jordan s. suggested WVRC for horse rescue demo.
8. Update on 4-h horse project calendar
- a. January- Wisconsin equine hospital tour
  - b. February-Hippology
  - c. March -poster and speech contest
  - d. April- Midwest horse fair

The meeting was concluded at 8:45pm