

## Lake County 4-H Horse & Pony Committee

October 5, 2023 6 p.m. Extension Office

Co-Superintendents: Kristina Shupryt & Sarah Pancini

Assistant Superintendent: Christi Long, Secretary: Jennifer Wilson, Treasurer: Jennifer Bisig

### Call to Order & Pledges!

I pledge ... My Head to clearer thinking, My Heart to greater loyalty, My Hands to larger service and My Health to better living for my club, my community, my country, and my world.

### Treasurer's Report

Please pick up the budget outline handout for 2023 and 2024 in the back of the room. **Went over tenure award, hotel room expense, and completed 2023 Budget. Denise made a motion to accept treasurer report, Molly K seconded it, motion to accept carried.**

### Secretary's Report

Minutes are posted on the Purdue Extension website; address is located at the bottom of the agenda. **Read minutes and Vicki B made a motion to accept the secretary's report, seconded by Denise, motion carried.**

### Activity Reports:

Color Guard/Drill Team: Vickie Blink, Amy Ingebretsen, Elaine Anderson, **(Jen Bisig added to committee per Vicki B request. Fall meeting with the current kid to clean tack and wrap up the year.**

Horse Bowl/Hippology/Judging Team: Debbie Sajdera, Krisiten Donaldson **(remove Debbie Sajdera from committee) NR**

### Committee Reports:

**Ad Book:** Laura Clemons **(add Christi Long to committee) NR**

**Awards:** Jennifer Bisig, Jody Brown, Kristen Donaldson **(remove Jody Brown from committee) NR**

**Demo:** Jody Brown, Kristen Donaldson, Vickie Blink, Christi Long, Barb Dewell **(remove Jody Brown from committee) NR**

**Education/Clinics:** Barb Dewell, Amy Ingebretsen, Kristina Shupryt **NR**

**Facebook:** Sarah Pancini, Kristina Shupryt, Jennifer Wilson **(remove Sarah Pancini from committee) NR**

**Fair Schedule:** Barb DeWell, Christi Long, Sarah Pancini, Kristina Shupryt, Jennifer Bisig **(remove Sarah Pancini from committee) NR**

**Fundraising:** Sarah Pancini, Kristina Shupryt, Jennifer Bisig **(Remove Sarah Pancini from committee) NR**

**Gymkhana:** Sarah Pancini **NR**

**Identification & Registration (I&R):** Vickie Blink, Christi Long **NR**

**Jumping:** Charlie Blink, Amy Ingebretsen, Jennifer Wilson **Remove Charlie Blink and Amy Ingebretsen from committee) NR**

**Team Tournament:** Katja Broberg & Chesney Wilson (Christine Broberg & Jennifer Wilson) **NR**

**Trail:** Charlie Blink, Amy Ingebretsen, Denise Sitarz, Jennifer Wilson **(Remove Charlie Blink from committee) NR**

**Wellness:** Sarah Pancini, Kristina Shupryt, Jennifer Wilson, Jennifer Bisig (Remove Sarah Pancini from committee) NR

**Old Business:**

Rule Changes that were tabled from September meeting. Rule changes were vigourously debated and voted upon. Changes were sent to County Committee and presented by Christi Long on October 26, 2023. See handout for more information.

**New Business:**

Budget, Adjustments taken note and final budget with adjustments will be presented at the November meeting.

Election of officers, Nominations and ballot for the following board seats were as follows: Superintendent, nominated Kristiana Shupryt, by Vivki B, seconded by Amy I vote approved. Secretary, nominated Jen Wilson, by Vicki B seconded by Amy I vote approved.

Asst Superintendent, nominated Christi Long by Vicki B, seconded by Amy I vote approved.

Treasurer, nominated Jennifer Bisig, by Denise S seconded by Amy I vote approved.

Committee sign ups Removed members from committees per their request, additions will be made at the November meeting.

Schedule for year: do we need a January meeting date, July meeting falls on 4<sup>th</sup> of July, (see below for proposed meeting dates) tabled this discussion until the November meeting.

**Club Reports:**

Happy Wranglers

planning fall activites

Tails & Trails planning

fall activites

Saddle and Spurs

packaway hunger

10/14

The Lone Rangers visiting the

pumpkin patch

**County News:** Enrollment opens October 1—please re-enroll right away (before next meeting)! See handouts in the back of the room. Jim Nichols celebration of life is October 22 from 1-4 at Niermeyers in Lowell.

**Adjourn 8:15 pm** Vicki B made a motion to adjourn the meeting, seconded by Denise, motion carried.

**Proposed Meeting Dates** Vicki B asked for a change in start time of the meeting, from 6 pm to 6:30 pm. Vicki B made a motion Amy I seconded vote motion carried

*Feb. 1*

*March 7*

*April 4*

*May 2*

*June 6*

*July 11*

*September 5*

*October 3*