Meeting called to order by Dr. Becky Myszka

Those present: Jody Zamzow-woller, Michelle Lippert, Dawn Koehler, Carla Juedes, Chris Maloch, Roger Franzen, Donna Lee & Randy Ryan, Dianna Coffen, Lori Seliger, Holly McMullen, Becky Myszka and Marilyn Krueger.

Secretary Report: Minutes of the 11/9/14 held at The Hideout/Rhinelander Bowling. Approved by Dianna Coffen, seconded by Holly McMullen.

Executive Board Director Report: Holly McMullen reported that report and efforts of committee for the Poker Run fundraiser were well received by the WHC Board. Owners of Rocky Run, Donna Lee and Randy Ryan were to be commended for their efforts and hospitality in hosting the event. There was a report submitted with the details of a rider falling off her horse which was very well documented. A report of this kind is to be submitted at any organized event held by all districts. Funds raised/profited at all events is to be sent to the WHC. Districts can suggest who could might be a worthy recipient but the WHC board or committees have the authority. When the WHC recieves the money sent to them for a fundraiser/ profit they will designate that it is from our district in their records. Also all flyers or promotions for any event or fundraising should have WHC approved event on them if the WHC has approved them.

Old Business: Donna Lee Ryan reported that the Poker Run profitted \$583.00. Weather was great for the event. There was one incident of someone falling off their horse. Someone who was a registered nurse was the first to come upon the fallen rider was able to give info for the incident report along with another person in that group of riders. All monies and report were sent to Ron Miller who is the WHC treasurer.

Committee for the Food, Fun and Education Day are working on last details of this event. It will be held again at the VFW in Antigo on 2/15/15 from 12 noon-3pm. Committee members: Holly McMullen, Lori Seliger, and Marilyn Krueger. Cost per person is \$6.50, hall rental of \$50.00 and tip will be charged. Marilyn is contacting all the horse clubs in the area to send representation to possibly speak and they will be given table space to display things. Also the main topic will be trailering your horse safely and their will be speakers for that topic.

A youth clinic is being organized to be held 5/2/15 in Rhinelander at the Western Connection Ranch. With this being a first time holding this clinic and weather concerns, it will be kept to a number of 20 incase the outdoor arena isn't useable. Committee members are Richelle Beene, Becky Myszka, Sue McCoy, Dianna Coffen and Marilyn Krueger. Thank you to Richelle Beene of Western Connection Ranch for hosting this event at Western Connection Ranch. We have 4 WHC certified judges that will donate their time for the clinic. They are Jody Zamzow-Woller, Liz Rice-Beula, Becky Myszka and Richelle Beene. Marilyn will check with the WHC/Ron Miller about sponsoring and insuring this event.

New Business: A backpacking/camping event will be held 5/16/15 at the Sam Scaffidi Ranch at 4pm. in Merrill, Wisconsin as part of our next meeting. Sam has done presentations for this topic at Midwest Horse Fair and is willing to donate his time for this event/meeting. Becky will put information on this on our districts Facebook. Information will also be submitted to the office of the WHC to be listed in their upcoming events. Their will no charge for anyone for this event. Committee members felt there was no need for insurance for this event since only Sam's horses will be used.

Ideas for future topics for meetings or fundraising were discussed by all at this meeting. Suggestions were having a clinic for first time horse owners, a Run&Ride and a driving/reinsmanship clinic. Northern Saddle Club has offered to host a future meeting. Dave Wells is the contact person for that club. Members present at this meeting felt it is good to move our meetings around to different places within our district and that sundays at 4pm is a good time for most.

Announcements: Reminder that to renew your membership can be done on-line or by mail.

Next meetings: 2/15/15 at the Fun, Food & Education Day at the VFW in Antigo at 12noon-3pm. 5/16/15 Backpacking/Camping topic and meeting at Sam Scaffidi's 4pm.

Meeting Adjourned by Chris Maloch and seconded by Roger Franzen

Marilyn Krueger 7132 Big Hill Ln. Wausau, Wis. 54401

Ron Miller 1510 Vernon St. Stoughton, Wis. 53589

Dear Ron,

Enclosed are the copies of food bill and hall rental for our District 2 event called Food, Fun, and Education. This was our districts 3rd time we have held this event. The event was held at the Antigo VFW as in the last 2 years prior. What's nice about holding the event at the VFW is that the Veterans profit from the monies charged to us and we are supporting them. We had a head count of 92 people plus our districts board members for the meal. Lori Seliger who is our vice-president donated the soda and water. I donated the cakes for desert. Vicki Wagner is the contact who does a wonderful job of getting the meal and hall ready for our event. Vicki is the person who the reimbursement should be mailed to. I have enclosed the bill and listing of the people that attended. Also for the first time this year we put baskets on the table for free will offerings and took in \$117.51. We explained to the people present that if they wanted to donate something for the expenses they could. The income from the baskets was counted by Holly McMullen and Lori Seliger who are both officers in our district and committee members. As instructed by you by phone, I deposited the cash received and wrote a personal check in the amount of \$117.51 to be sent to you with all the receipts and paperwork.

This event was our largest turn-out ever in the 3 years that we have held this type of event. We invited all the individual clubs in the district to send a representative to highlight what their club does with tables set-up for them to display their info. We had 10 clubs that took advantage to speak. Each club was invited to bring an item for door prizes if they wanted to. Also we had our main speakers talk about trailering from the view point of a retired state patrolman, trail repairman, appropriate tack by a shop owner and a veterinarian talking about horse injuries. Club representatives and our trailering speakers were very well liked by those who attended the event.

The expenses for this event were: \$585.00 (90 meals@\$6.50)

80.00 (2 veggie trays) 50.00 (hall rental) 88.00 (Tip at 15 %)

\$793.00 (total bill to be made payable to Vicki and the Vets)

The income from free will offering: \$117.51 (personal check from Marilyn Krueger from all cash)

Committee members: Becky Myszka, Holly McMullen, Lori Seliger, Donna and Randy Ryan,

Nicole Lord and Marilyn Krueger all contributed to the door prizes by donating items themselves and contacting business to donate. Our door prizes ranged from horse related items for the home, horse tack, riding lessons, veterinarian certificates, candy, horse feed, and other certificates. We received many items again this year which were really well liked by all attending. Our goal was to get horse owners out for an afternoon of education and socializing. We hope to hold this event again next year.

We are very thankful for the support of the Wisconsin Horse Council in funding to hold this type of event. At our event we handed out many membership forms and information about how to join. We also spoke about the advantages of being a WHC member. We know by the response that this event helped to gain more membership by prior non-members which was great. We had at least 15 youth attend which was the most we ever had at the prior 2 events. This has been a goal to encourage more adults to bring their children to increase family membership. Our committee really felt that this event was such a positive way to get the word out that the Wisconsin Horse Council is a great thing to be a part of.

I have included with this letter the bill from Vicki and the Vets, list of people that attended, verification of the count of money taken in by the free will offering along with the personal check for that amount and the WHC expense voucher. If you have any questions, please let me know.

Yours truly,

Marilyn Krueger Event chair and secretary of District 2

Marilyn Krueger 7132 Big Hill Ln. Wausau, Wis. 54401 Ph. (715)675-7016 mrlnkrgr@gmail.com

## Dear Ron,

Just submitting this report of our WHC District 2 Youth Clinic. Our committee members were Richelle Beene, Dr. Becky Myszka, Holly McMullen and myself. Richelle Beene was very gracious in hosting this event at her Western Connection Ranch in Rhinelander. Fee for site rental was \$150.00 and if possible the check for this could be sent to Richelle at her home at 6899 Hwy. K, Rhinelander, Wisc. 54501. Richelle has a very spacious indoor arena and outdoor arena. Weather was in the 70's which was great so the clinicians were able to spread out in both areas.

Our goal for this clinic was to offer a clinic for youth in District 2 for those youth that don't have the ready access to trainers, 4-H horse clinics or any educational riding opportunities. Safety was our other main concern so helmets and boots were mandatory when the youth were mounted. I contacted Jody Zamzow-Woller, Liz Rice-Beula, Richelle Beene and Becky Myszka who are WHC horse judges to see if they would help with this clinic. I know all of these WHC judges and knew that they all felt that the youth in our district don't have the horse resources like other districts. By judging at fairs or open shows they could see that the youth needed more education and economical opportunities. All of the 4 ladies felt strongly about this and stated they would donate their time to help with this clinic. This was very generous of them to give a whole day to come and do this clinic! They all 4 love working with youth. So because we didn't have to pay hundreds to our clinicians we were able to keep the clinic fee low at only \$20.00 for the whole day for the youth to attend. With this in mind, I felt it was appropriate to get each clinician a \$25.00 Visa gift card that they could use for gas to get to this clinic for an expense of a total of \$100.00 which I purchased and can be reimbursed.

We did have 2 people audit the clinic(\$5.00 each). We had a total of 11 youth attend the full day of the clinic(\$20.00 each). 7 youth attended only the last 1½ hour of the clinic for the drill team portion. With such a limited time at the clinic these 7 youth were charged only \$5.00. We did limit our clinic to a total of 20 youth from the start because if the weather was bad our committee felt that would be a comfortable/safe amount to have in the arena at one time. With this being our first attempt at holding a youth clinic we thought this was a good turnout and have some ideas for future clinics of this kind.

We did have a food booth on the grounds which brought in \$93.00. The food was donated by myself in order to help cover other expenses of the clinic.

Total Expenses: \$150.00 for site rental and \$100.00 (\$25 each for 4 clinicians) for gas cards for clinicians. Total expense for this clinic is \$250.00.

Total Income: \$10.00 (2 auditors@\$5 each), \$35.00 (7 @Drill Team Only Youth at \$5 each), \$220.00 (11 youth attending all day @ \$20 each) and food booth income at \$93.00. Total Income is \$358.00.

With a income of \$358.00 and expenses of \$250.00 the profit of this clinic is \$108.00. We didn't have the expense of \$75.00 for insurance, I understand per phone call/email with you, since this clinic was going to be listed on the WHC insurance policy. If this has changed and we do have to add this as an expense please let me know. I have also included the WHC Expense Voucher form along with checks and cash for this event.

If there are any questions, please let me know by phone or email.

Sincerely,

Marilyn Krueger Clinic Chairperson/District Secretary