DISTRICT II WISCONSIN HORSE COUNCIL MEETING June 26th, 2012

Members Present: Ann Maletzke, Patty Wisneski, Lori Seliger, Marilyn Krueger. Also noted, Liz Beula did attempt a conference call but was unable to use conference call on Ann's cell

Meeting called to order by President, Ann Maletzke at 7:00 pm.

Secretary's report:

Minutes and copies of the May 14th, 2012 were reviewed and approved. Since that first meeting, Ann Maletzke has received list of district's members and has given that list to Marilyn to send out future meeting minutes and other correspondence. Ann also forwarded the minutes of the May meeting to the members including the date and location of this meeting.

Old Business:

Ann Maletzke reported that \$300.00 was voted by the present District II board members to be given to the Northern Saddle Club of Florence Co. which is in District II of the Horse Council. This vote was conducted by phone by president Ann Maletzke since our next meeting was not until 6/26/12. The Horse Council's fiscal year runs from July 1- June 31st each year and allows a budget of \$2000.00 per district. This request for funding by the Northern Saddle Club was to be used for expenses for a Trail Challenge Event held 6/23/12. Since our district was just forming, Ann explained by phone that our district had the \$2000.00 yet and rather than be unused during the fiscal year. At this meeting, Ann and Patty voiced a concern over the internet advertisement done by the Northern Saddle Club listing District II as a sponsor of their event which they didn't think was correct. Ann will contact the Northern Saddle Club to see how the donation of \$300.00 was spent. Patty had stated that sometimes in the past donations to different events in other districts were not always used as expected according to the type of event held. Ann will report back at the next meeting concerning this matter.

New Business:

Ann Maletzke reported that there are12-13 miles of abandoned X-country ski trails in the Nicolet Forest. This raised the question whether a club could be formed to take over these trails and their upkeep. She also reported that Wisconsin Forestry Department would need to do a study of these trails and their usage.

Ann Maletzke requested funding of \$150.00 to sponsor Skip Maletzke to attend the Southeastern Trail Conference in Lexington, Kentucky on July 12-14, 2012. Skip Maletzke is currently a member of the Wisconsin State Multipurpose Trails Committee and also works for the Wisconsin Forestry Dept. Patty made a motion to give \$150.00 to Skip Maletzke to help with expenses of the conference. This was seconded by Lori Seliger. Ann will contact Ron Miller of the Horse Council to receive this funding. This would still leave \$1850.00 of the yearly budget for our district to be used during the fiscal year of July 2012-June 2013.

Next members of the District II board discussed what goals our district had for our first year. Members present discussed what their horse activities that they like to do. Members then set 3 goals that our district would like to set. They are: learning more of what the State Horse Council guidelines are for holding different events, finding ways to promote the district and what it has to offer and to promote educational activities. Patty will contact the Horse Council to see what guidelines are needed to hold events and requesting funding from the State Council. Marilyn reported that there will be a "Scoping Clinic" done on 7/10/12 at Liz Beula's stable which is also sponsored by Wisconsin Valley Veterinary of Wausau, Wis. This will be an educational event to see actual live scoping procedures on horses to see how some horses are forming stomach ulcers due to different medications. Ann stated she will explore how our district could use these types of educational events to be put on a website or U-tube for our district. This would be one way for our district to promote horse health and education to our districts members, 4-H groups and different horse clubs which is one of the goals that District II board members has set. Marilyn will seek permission

for the filming of this event from Liz Beula and Wisconsin Valley Veterinary. (Unfortunately, due to equipment/computer problems. this has been rescheduled to 8/13/12 at the same location)

Ann reported that there are currently 52 level one members. With the goal of promoting that there is representation and meetings being held in District II these members could also receive minutes of the meetings. Marilyn received the list from Ann and will send meeting minutes to all of the 52 members in the future. Also this board discussed how they could promote District II to other horse owners so that more members attend the meetings.

There is a State Horse Council Meeting on June 27, 2012 which Ann Maletzke and Liz Beula, our directors will conference call to it. Ann and Liz will report back at our next meeting of the topics of that meeting. Ann will also contact Karen Kroll, Wisconsin State Horse Council President, to come to a future District II meeting.

Board members would again like to thank Mike McGowan for all his help in getting our district up and running.

Anyone in District II who have topics or information to bring to the next meeting should contact Marilyn Krueger to have that put on the agenda. Her email is <u>mrlnkrgr@gmail.com</u> or call (715)657-7016. We welcome all horse owners to attend our meetings.

Meeting was adjourned at 9:30 pm.

Next Meeting: August 9th, 2012 12:00 noon at Spur of the Moment Ranch 14221 Helen Lane in Mountain, Wis. For additional questions or additional directions feel free to contact Ann Maletzke at 800-644-8733 or

cell phone # 715-850-1569.

Minutes submitted by Marilyn Krueger, District II Secretary 7132 Big Hill Ln. Wausua, Wis. 54401 Hm phone: (715)675-7016