- Meeting called to order- by sharon petraska on January 12,2008 at 1:10 pm
- 2. Roll Call and Guests. SIGN IN GUEST BOOK WITH ADDRESS AND E-MAIL AND IF YOU ARE A LEVEL ONE OR TWO MEMBER OR NON-MEMBER

19 attended the meeting

- 3. **sharon** Thanks **everyone for coming.**
- **4. Special guest** Speaker **from** U.S. Department of Forest Service Jeff Herrett on **making** of a new Horse trail **in the Nicolet National Forest,**

Maps was passed out, Jeff spoke about the area were the horse trail will be in, what steps the U.S.Department Forest Service do to get the trail approved. Jeff answered many questions from the audience. Jeff had a lot of good information and the District is excited to get to work.

- 5. There was Break for refreshments
- 6. Reading the Secretary's report
 On Corrections
 Approval of the Minutes for 12-15-2007
 make a motion by Allan Bird

Seconded by Pat

Petraska

- 7. Know Old Business or Unfinished Business
- 8. New Business —

(Sharon) Put a Thank you ad in the Florence Mining News And sent out Thank you cards to The local businesses that donated the Gifts for the Christmas party. Everyone had a great time at the Christmas Party. delicious food and Terrific gifts, Kristen Mikula brought fun games to played, It was a fun time.

9. Saddle up for ST. Jude Children's research

Hospital.

Date was talk about but know date set.

where to have the ride was talked about but know Place set.

It was agreed to keep the ride small. For the first year to see how it works out.

1. February 2008 WSHC District 2 would like to having a sled ride.??? No luck on scheduling a sleigh ride the price was to height.

- 2. WSHC CONVENTION and Meeting MARCH 7-8 2008. All members are invited, at the Park Plaza Hotels and resort in Oshkosh WI. All meeting are no charge R.s.v.p by February 15th for dinner and entertainment reservations.
- 3. WSHC budget Request Form
- 4. Due by Feb 8 2008.

Alan and Alice and Pat and Sharon will call a special meeting to work on it and get it sent off.

10. After the meeting there will be a educational DVD played on Horse Health Care by the American Quarter Horse Association or Last Years Trail Ride.

Know other Questions for the Committee.

- 1. Date, time ,and place for next meeting FEBRUARY 16, 2008 1:00 pm Florence Natural Resource center. Refreshments after Meeting
- . Come and help give use support.
- 2. Adjournment meeting, (Allan Bird make a motion and seconded by Pat Petraska