

## **WHC District 4 Meeting January 8, 2018 Potluck Meeting held at Milton House**

Call to Order by Laura Rose, President @ 6:42pm

Reviewed Meeting Minutes for WHC District 4 Meeting of November 7, 2017. Motion to approve minutes was made by Cricket Jewett, 2<sup>nd</sup> by Floyd Finney. Motion passed.

### **District Officer Reports:**

Laura Rose, President, announced that she would be leaving WHC-District 4 to pursue other interests related to horse welfare. She was thanked for her contributions and wished the best.

Gail Seasor, Vice President, absent

Floyd Finney, Director, reported on discussion about Horse Fair updates

### **Old Business:**

Friends of Silverwood grant progress: Completed grant application, ready for Katie Whitten's signature. Sandy Rogers will deliver paperwork to her.

### **New Business:**

Equine of the Year WHC D4 Two nominees. 27 votes counted. Winner: "Caz." Owner Tracy Porter was awarded certificate and calendar. Caz will move on to the state competition.

WHC D4 display needed for Jefferson County tack sale table. Sandy volunteered to put something together. Will share tack sale table with Trails Committee. Cricket has volunteers lined up.

Cricket Jewett reported on State Trails Council meeting. 1) Looking for Water Trails representative. Shirley May and Tracy Porter made suggestions. 2) ROA surveys completed. Summaries will be made available with opportunities to make comments. 3) SCORP finished, reports coming by summer 4) parks: more rangers hired, fees to increase, \$1 million awarded for electrification, \$250,000 for Friends match grants 5) RTP fund "big year" Applications posted 1/15 and due in May.

Trail School: May 16-19 Rock Co July 23-26 LaCrosse

Elections: Floyd Finney nominated Karen Kroll as President. Laura Rose nominated Tara LeRoy as Vice President. Tracy Porter nominated Sandy Rogers as Secretary. Shirley May moved to close nominations, 2<sup>nd</sup> by Tracy Porter. Laura Rose made motion to approve officers as nominated, 2<sup>nd</sup> by Sue Press. Floyd Finney and Mike Kroll re-elected Directors.

Next Meeting Monday, March 12