

## **Minutes from Monday February 13th, 2017**

### **WHC District 4**

10 members attending: Karen Kroll, Mike Kroll, Jim Harris, Laura Rose, Sandy Rogers, Krickett Jewett, Tracy Porter, Mrs. Porter, and two others.

### **Call to order 6:50pm**

Reading and approval of minutes from Nov. 14th 2016 meeting.

(Our January 16th 2017 meeting was cancelled due to weather.)

Motion made: Karen Kroll

Seconded: Mike Kroll

Motion carried

### **Officer Reports:**

Officers Gail Seator (Vic President) and Sharon Clark (Secretary) not present.

Director Mike Kroll talked about Ag. Day at the Capitol on March 8th. This is an opportunity for horse people to talk to our representatives about the importance of the equine in industry in Wisconsin. Discussion was had about sending one of our members. Tracy Porter volunteered to go. A motion was made by Mike Kroll to have District 4 sponsor her event ticket and parking, up to \$45 total. Motion was seconded and carried.

President Laura Rose spoke about having a successful tack sale fundraiser at Jefferson in Jan. She reminded members to pay their dues.

Laura also talked about officer elections. Each officer serves a two year term limit, so there will be no elections this year. However, there was discussion of the benefits of having the Vice Prez. and Prez. elected on opposite years. Laura said she'd like to step down at the end of this year. Karen Kroll made a motion to stagger the terms/elections. Jim Harris seconded the motion. Motion carried.

### **Old Business**

Krickett Jewett showed a horse trail signs mock-up created by the DNR. All members approved of the design.

Discussion was had about how much of our fundraiser money to give to whom. Sandy Rogers moved that \$500 be given to Silverwood County Park for horse trail improvements, and \$500 be given to the DNR for the horse trail signs project. Karen Kroll seconded the motion. Motion carried.

### **New Business**

Krickett Jewett announced that a state DNR committee will be looking for local representatives

to talk to them about equestrian use of public lands during their Rec. Opp. Analysis. She will let everyone know when sign-ups are open.

All agreed to discuss spring fundraisers at the next meeting. Next meeting was set for Monday, March 13th at 6:30pm at the same location (Edgerton Culvers).

Meeting adjourned at 8pm.