WHC District 4 Meeting May 15, 2017 held at Silverwood Park in Edgerton WI with potluck supper prior to meeting,

Call To Order by Laura Rose, Pres @6:30 pm

Approval of revised meeting minutes for WHC Dist 4 meeting of March 13, 2017. Motion to approve made by Mike Kroll, 2<sup>nd</sup> by Gail Seasor Motion passed.

District Officers: Mike Kroll advised that the budget and finance meeting reported 61,000 attended the Midwest horse fair, there was also a \$1,500 per district allowance up for approval. 'Datcap' judges list to be vetted, also there were no change in officers at the March election

Laura Rose, Pres.: nothing new to report

Gail Seasor, V Pres.: nothing new to report

Old Business: Silverwood will hold a Poker Run on October 14<sup>th</sup> along with their Harvestfest as a fund raiser. The trails will be open by then and the trail sign posts were paid for using the District 4 donations. Food donations, silent auction items and volunteers will be needed for this event. There was a motion made to assist with the Poker Run made by Sharon Clark and seconded by Laura Rose, motion approved. Various duties were discussed with Laura volunteering to do registration, Sharon will prepare food which will be included in the cost of the ride. Simple BBQ, chips, drink and cookie to be the menu. It was decided that a 2 week pre-registration will be given a free card. Katie will secure the "bucket" donations and Cheri to work on silent auction.

There was no new business.

Next meeting date to beat 6:30 pm, July 31, 2017 at Culvers in Newville.

Motion to adjourn made by Gail Seasor 2<sup>nd</sup> by Mike Kroll.