

WHC District 4 Meeting July 31, 2017 held at Culvers in Newville WI

Call To Order by Laura Rose, Pres @ 6:39p.m.

Approval of meeting minutes for WHC Dist 4 meeting of May 15th, 2017. Motion to approve made by Mike Kroll, 2nd by Floyd Finney. Motion passed.

Directors Officer Reports: no July meeting was held but at the June meeting the budget authorizing the \$1500 allocation per district was passed. State legislation looking to require additional lighting on horse drawn vehicles. The proposal was sent to 45 directors, 27 responded with 12 in favor, 14 opposed and 1 abstained.

Laura Rose, Pres. reported that our new fiscal year started with \$639 carry over with the additional \$1,500 but we had an outstanding obligation to Silverwood Park in the amount of \$500 leaving with a revised balance of \$1,639. She also advised that she wishes to resign her position as president.

Gail Seasor, V Pres. had nothing to report.

Sharon Clark, Sec.: nothing to report

Old Business: Horse Fair reported attendance was down from prior years, some discussion followed regarding reasons for change in differences in attendance on the specific days. Silverwood Park fund raiser of the Poker Run was discussed, noted that the event will coincide with their Harvestfest in the morning along with live performance of Dan Reilly from 1-4 p.m..

New Business: Lori Anderson willing to do free saddle fitting clinic. Website is <https://www.facebook.com/SaddleFitterWisconsin>. It was determined she only does English so the idea was tabled. Discussions on our elections determined that they are to be held in January. Floyd Finney made a motion to maintain current officers until our January elections. Sandy Rogers seconded the motion. Motion passed.

Any future projects? Governor Dodge group wants new fire pits with an approximate cost of \$1,800.

Next meeting date to be September 11, 2017 same location and time.

Announcements: The Trails Committee created a Horse Safety Brochure, "Share the Trails" which are now available. There is an open house August 26th from 2-4 at the horse camp at Gov. Dodge Park. Cricket Jewett was appointed as the Governor's Wisconsin State Trails Council Representative and is looking for 6-8 people as contacts for the Southern Wisconsin area for the Recreational Opportunities Analysis. Lila mentioned that District 3 has an event in Columbus on Oct 21st so a suggestion was made to inquire about swapping helpers for our Oct. 14th event.

Door Prize won by Sharon Clark and was donated back as a silent auction item for the Poker Run

Motion to adjourn made by: Mike Kroll 2nd by Floyd Finney. Motion approved