

WHC District 4 Meeting Tuesday May 3, 2016

Call To Order by Laura Rose, Pres @ 6:35 P.M.

Approval of meeting minutes for WHC Dist. 4 meeting of March 1st, 2016. Motion to approve made by Floyd Finney, 2nd by Gail Seasor. Motion passed.

Officer Reports:

Laura Rose, Pres.: no future plans on the agenda at this time, Silverwood project is still up in the air. Looking for possible suggestions for future projects.

Gail Seasor, V Pres.: We have left over buns from the April 30th food stand which Floyd said he could use at his next trail class. No other business.

Sharon Clark, Sec.: Nothing new to report.

Old Business: Sandy Rogers report on concessions fundraiser held April 30th at Opagon Farm, 272 Edgerton Rd., Edgerton WI. There were approximately 30 people in attendance for lunch which brought in \$392 thanks to all the generous donations. The port-a-potty costs \$85 a month to rent so this makes a good dent in this years expense. They acquired some items for future raffle and a new member. Reminder about the Scavenger Hunt on June 5th at Governor Dodge Park and in August a “Kids Intro to Horses” event that runs about 4 hours. This is to be held at Governor Dodge Park as well.

New Business: Friends of Silverwood project updates, Katy spoke to the county regarding holding a “poker run” which requires a special uses permit. This would be held on the 8th of October from 10-3. They would use the 60x40 shed for pot luck, silent auction, etc.. There was discussion about obtaining permission to hold a silent auction at the Jefferson Co tack sale in 2017. Discussion was held regarding safety signage, Laura to make a mock up, for equine trails. A motion was made to work on a safety signage project by Sharon Clark and seconded by Sandy Rogers. Motion was approved. Sandy Rogers agreed to contact Jefferson Co. regarding the tack sale raffle. Laura will post a request for committee chair for the safety trail project and work on PR. There is a Glacial Heritage meeting on May 25th in Palmyra Village Hall from 4-5:30. Our Next meeting is to be held July 11th at Silverwood Park at 6:30 potluck and BYOB and table service.

Next meeting date to be July 11th at Silverwood Park at 6:30. Potluck, BYOB and tableware.

Door Prize won by Sharon Clark

Motion to adjourn made by: Gail Seasor

2nd Katie Whitten