

WHC District 4 Meeting meeting of July 11, 2016 held at Silverwood Park Edgerton WI

After a tour of the Silverwood facility the meeting was Called To Order by Laura Rose, Pres @ 7:40 pm

Sharon Clark read the of meeting minutes for WHC Dist 4 May3rd, 2016. Motion to approve made by Heather Lekan , 2nd by Mike Krull. Motion passed.

Officer Reports:

Laura Rose, Pres.: the trail sign was not available for the meeting tonight but a picture is available online on District 4 facebook page. Karen Krull discussed the need to secure permission prior to installation of signs. A suggestion was made to approach the associated "friends" group to smooth the way. A sign committee needs to be established with the following job description: permissions secured, fundraising ideas, determine appropriate sign material & method of installation. Heather and Sheralyn will co-chair the committee.

Gail Seasor, V Pres.:

Attended the Glacial Heritage Meeting

Sharon Clark, Sec.: nothing new to report

Old Business: Silverwood fundraiser will be a poker run to raise funds for the equine parking lot. A request for four acres to park horse trailers is being made. Need to contact Ron Miller to secure appropriate insurance coverage for the event. Heather Lekan volunteered to chair the event. Information was shared on resources available to assist in the event. Gail Seasor made a motion to hold a Poker Run on October 8th, 2016, Sheralyn seconded. Motion carried.

There is \$1000 available from WI Horse Council to help fund any fundraising events.

Heather Lekan made a motion to secure 3 tables at the Jefferson Co. Tack Sale with Tracy Porter second. Motion passed. The deadline for accepting donations for the Jefferson Co Tack sale was set as November 15th. Contact Ron Miller for funds to reserve tables.

New Business:

Karen Krull advised of resources available online on the WHC website, specifically the newly formed Equine Disease Communication Center.

Possible silent auction fundraisers and insurance costs for our events were also discussed as well as the Unwanted Horse Coalition wanting help putting a gelding clinic in place.

Next meeting date to be Sept. 20, 016 at Culvers Restaurant, Edgerton WI

Motion to adjourn made by: Gail Seasor 2nd Mike Krull