

WHC District 4 Meeting September 20,2016 held at Culvers Restaurant at 571 E Richardson St Edgerton WI

Call To Order by Laura Rose, Pres @ 6:43 p.m.

Reading and approval of meeting minutes for WHC Dist 4 meeting of July 11,2016. Motion to approve made by Gail Seasor, 2nd by Mike Kroll. Motion passed.

Officer Reports:

Laura Rose, Pres.: discussing proper procedure for monetary donations all money that is considered a donation needs to go to the attn. of: Ron Miller 714 Kensington Sq., Stoughton WI 53589

Gail Seasor, V Pres.: nothing new to report

Sharon Clark, Sec.: responsible for thank you's sent to sponsors, donor

Old Business: Jefferson Tack Sale – donations, # of tables? Donations from Amy Czaplewski from Sun Prairie, deadline for table reservation is November 15th

Trailhead sign project: Committee co-chairs Heather Lekan and Sheralyn Eppli. Progress report on design, pricing and materials. Mock sign for presentation to DNR and friends groups. Also in charge of fundraising to pay for signs. Southern Kettle Moraine Horse Trails Assoc. is also working on this idea, coordinate efforts? Contact Kim Jaye @ skmhtanews@gmail.com Sheralyn will put together a list of rules, parameters for each location along with contacts

Oct 8th Poker Run

Report from Heather Lekan needs, volunteer roster and duties - carts to be allowed if they go 1st to avoid spooking remaining participants

NEW BUSINESS:

Ada Duffey – Immersion Excursion donation request discussed and declined as any contributions can only be made to a 5013c organization

Floyd Finney presented a question on approving the funds for American Horse Council Survey. Sharon Clark made a motion to approve such funding. Heather Lekan 2nd with motion approved.

Next meeting date to be November 14th at 6:30 at Culvers in Edgerton WI

Announcements: none

Door Prize won by Sharon Clark, again (I'm thinking this is rigged now)

Motion to adjourn made by: Gail Seasor 2nd Sharon Clark