

WHC District 4 Meeting November 7, 2017 held at Culvers in Newville WI

Call To Order by Gail Seasor, Vice Pres @ 6:40 pm.

Secretary, Sharon Clark read the meeting minutes for WHC Dist 4 meeting of September 11, 2017. Motion to approve made by Mike Kroll , 2nd by Floyd Finney. Motion passed.

District Officer Reports: Mike reported that Cowboy Steve gave a trailer safety talk. Discussion on by-laws submission, number of committees that board members can serve on and amount of reimbursements for attending Horse Council events along with rules for same. Deadlines for nominations were discussed.

Laura Rose, Pres.: absent

Gail Seasor, V Pres.: nothing

Old Business: Poker Ride raised \$1445 for FSOP in spite of canceling the actual ride due to rain, their total revenue was \$1762. Big thank you to all who helped or donated. Friends of Silverwood are still working on their grant application to expand the gravel parking lot for horse trailer parking. Quotes are being obtained for same. Katie has requested assistance in reviewing the application before submission, deadline is Feb. 1st.

New Business: Krickett Jewett applied for District 4 to have half a booth at the Jefferson 4H Tack sale on January 21, 2018 from 9am to 1:30pm at the Jefferson County Fairgrounds. Laura Rose has requested a check from Ron to pay for the booth out of D4 funds. Laura still has some leftover tack items if anyone wants to deal with them. Krickett Jewett made a motion to nominate Tracy Porter's horse Caz for Equine of the year, seconded by Sandy Rogers. Sandy was to let Tracy know to be certain she would be available to attend the Midwest Horse Fair in the event Caz won. ROA regional surveys are still open, all encouraged to complete.

Next meeting date to be January 8th. Alternative location of the Milton House with a potluck was discussed. Krickett Jewett to confirm availability, will advise Laura and request a posting on Facebook page.

No Announcements

Motion to adjourn made by: Floyd Finney, 2nd by Gail Seasor