November 12, 2008

Clean Gear Inc. Oregon WI

Kathy Stensaas of Clean Gear gave us a tour of her facility, and explained the benefits of using the Clean Gear services for washing. The before and after's of horse, hockey, dog, equipment were amazing! Thank you Kathy!

President Lynne Levy called the meeting to order at 7:00pm

Kathy Stensaas moved Tracy Porter seconded to approve the secretary report, motion carried.

Old Business – Due to low attendance, minutes from October meeting were reviewed. Those in attendance would recommend checking into hosting a Camping 101 clinic similar to Dist 5. Maybe fall of 2009? Karen explained further a change from last year's by-laws that all Level 2 memberships have 1 vote at all district meeting.. Tracy provided all with a copy of the WI. Equine resource guide. Although a great book, many businesses are missing.

Committee reports: <u>Insurance</u> –No report as of yet. November is the State Horse Councils meetings to be held in Minneapolis all aspects of the horse industry are discussed. Karen Kroll, Ken Carpenter and Lee & Diane Sackett Pat & Sharon Patraska attended.

New business- Kricket J was questioned by a equine rescue, as to what opportunities are available for sponsorship from WSHC for rescues, at this time, since rescues are not regulated, and there are some many in need, requests are not granted. Also questioned, was the availability of the WSHC newsletter online to level2 groups. At this time only level 1 members are mailed, or emailed the newsletter. Elections at the Dist. level need to take place at January meeting, so that anyone who wished to run at a state level can meet deadlines there. March 28-29 will be the WSHC annual meeting it is open to all. Saturday will be speakers etc. Sunday morning will be the exec board meeting.

November 15 is a summit meeting for District officers and Directors held in Wisconsin Dells.

Tracy Porter moved to adjourn Kathy S. seconded. Motion carried.

At the meeting -Lynne Levy, Karen Kroll, Tracy Porter, Kathy Stensaas, Kricket Jewett

December 10-7:00pm meeting will be at Culvers in Newville a white elephant gift exchange and ice cream cake will be served!