

January 14, 2009

Culvers Newville

Karen Kroll shared a beautiful book and information about Native American Horse Masks and some of the history behind them

President Lynne Levy called the meeting to order at 7:15pm

Floyd F moved, Tracy P seconded to approve the secretary report with changes, motion carried.

Old Business –

Committee reports: Ag Day at the Capitol- Is March 11 WSHC will pay your fee if you register ahead of time. Plans are under way to create a brochure out of the WSHC survey to hand to legislators so that facts and numbers on the influence of the equine industry can be easily viewed. Discussion in regards to the survey – DATCAP and USDA are not in agreement with the numbers from the survey – it is being recalculated by UWRF to mean numbers vs median numbers. **Date Change-** Cricket will email members and post on google site in regards to which date would work best for the membership.

Awards- Outstanding District member - Winner will receive a pass to MWHF criteria is - 1) The person must be a current member of WSHC. 2) The person offers their time and talent on behalf of WSHC in representing the district. 3) The person must represent the WSHC to the public in a positive and meaningful way. Nominations emailed or called in were for Diane Papcke and Ken Carpenter. From the floor Tracy Porter was nominated. Members voted. Tracy Porter is Dist. 4 Outstanding Member – Congrats! And thank you for everything you have done!

New business- March 28-29 will be the WSHC annual Convention - it is open to all. Saturday will be speakers etc. Sunday morning will be the Board of Directors meeting. The Dist. 4 2nd annual Trail ride will be held on June 13 – 14 at Gov. Dodge State Park (you have to make your own reservations) watch for more details later. WSHC hosts a trail school each spring, the dates are set for June 24 – 27 location TBD. We held an election for the Dist. 4 representative. Ken C. nominated Karen Kroll Diane P seconded. Floyd moved to close nominations. Karen is the Dist 4 representative unanimously. TJ Clibborn has a mustang in the MWHF Extreme Mustang Challenge this year. He and Tracy have volunteered to host a Mustang Preview again this year. Saturday April 4 was selected from 11-3 lunch will be available, as well as a small silent auction. Cricket will make a flyer and submit for insurance approval.

February 11 meeting – Cricket will check with Winterhorse Park to see if they would host a demo on the Icelandic horse and importing horses.

Shirley M moved to adjourn Tracy P. seconded. Motion carried.

At the meeting –Lynne Levy, Karen Kroll, Tracy Porter, Shirley May, TJ Clibborn, Ken Carpenter, Floyd Finney, Diane Papcke, Cricket Jewett