

December 10, 2008

Culvers Newville

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

Karen K moved, Gail S seconded to approve the secretary report with changes, motion carried.

**Old Business –**

**Committee reports: Legislative-** Ken & Karen WSHC received a request for support of a proposal by a Legislator in Wyoming, is support of reopening slaughter plants. A letter was sent in support. **Awards-** Gail - Outstanding District member nominations are needed. 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 will be taken by Gail S at [tseasor@att.net](mailto:tseasor@att.net) or at the January meeting. Voting will take place at the January meeting. Shirley M moved and Floyd Seconded to approve the criteria. **MWHF** –Karen, WSHC will be sponsoring new footing for the arena at MWHF. It is hoped that this will attract new, better and bigger horse events to WI, as well as improve MWHF Friday and Saturday night shows will both be ticket events. **Judges Seminar** Lynne -will be held on March 21-22 in Stevens Point, the points of interest this year will be saddleseat and gaited. Auditors are welcome.

**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. Camping 101 or Trail riding dates for 2009. Discussion followed about what was best for our district and members. Discussion followed, it was decided that we will host a trail ride / camp out in 2009. Each member is to check into sites and dates available as well as cost and amenities, and report at January meeting. Elections will be held at the January Meeting the only office up for vote is Director. Karen K announced intent to run.

Floyd F moved to adjourn Julie C. seconded. Motion carried.

Ice Cream cake was served and White Elephant gifts were exchanged

At the meeting –Lynne Levy, Karen Kroll, Tracy Porter, Julie Carpenter, Shirley May, Ken Carpenter, Gail Seasor, Floyd Finney, Susan Peterson, Cricket Jewett

January 14-7:00pm meeting will be at Culvers in Newville Elections