

March 11, 2009

Cranberry Creek Café- Madison

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

Floyd F moved, Ken C seconded to approve the secretary report, motion carried.

Old Business – Committee Reports- Legislative, Today was the Ag Day at the Capitol, Karen, Ken and Floyd were there representing the WSHC. They reported that they talked to many of the states legislators and were well received. The WSHC Judges Seminar is planned for March 21-22 at Heartland Stables in Custer. The topic is Saddleseat and gaited horses. Currently they have 25 horses representing 10 breeds and approx 70 people registered. **Trails-** Grants are in Committee to be reviewed. The trails booth is in need of volunteers to work 3 hours shifts during MWHF, contact Dan Catherman if interested. For your time you will receive a pass to horse fair for that day. The trails school is scheduled for June 24-27 in the St. Croix State Forest Area. More details to follow. **Mustang Preview-** Ads are placed, insurance is set up. Will need to set up volunteer roles, Karen has items for the silent auction. Karen and Jan will organize the food We will be working on putting together a survey for the Dist. 4 members asking what are your interests, etc. Cricket will send an email to currently active members for input on questions. Lynne will collect the final questions and work with Monica to get the survey posted.

New business- Discussion of Dist. 4 offering sponsorship money was brought up. We will work on developing some guidelines for what projects our district will give money too. . **MWHF-** The WSHC booth is also looking for volunteers to staff the booth at MWHF, if you are interested contact Karen to sign up for a 3 hour shift 8-7 on Friday & Saturday or 8-5 on Sunday. For your time you will receive a pass to horse fair for that day.

Floyd F. moved to adjourn Karen K seconded. Motion carried.

Next meeting April 4 Mustang Preview, May 6 Culvers Newville Stepping Stone School of Horsemanship (for disadvantaged inner city kids) will be the program.

At the meeting – Karen Kroll, Ken Carpenter, Floyd Finney, Cricket Jewett,