

Wisconsin Horse Council District 5

February 2, 2017

Denny's Mauston, WI

Members present: Pat Jenkins, Deb Spencer, Dan and Linda Catherman

Deb called meeting to order. Pat J. There was no secretary report, Pat went over what was discussed at last meeting. Present then was Pat J, Linda C. and Pat S.

No Treasure report.

Old Business:

Discussion on tack sale, to get more interest possibility have demonstrations, saddle fitters, chiropractor or message person or asking a horse group to join in. Also, move the tack sale to a barn for demonstrators. Susie Weiss offered her barn, it could be a possibility. Discussion was tabled.

New Business:

Deb brought up budget money and if the group would help put in a porta potty for 2 months in the spring and 2 months in the fall at the trail head for the Castle Rock trails. Dan mention we would need to check with Wis. River Power Company who owns the land and Castle Rock Trail Club.

Budget for 2017-2018 was set as follow:

Porta Potty at Wild Cat Mountain 575.00

Demonstrations/Annual meeting 200.00

Tack Swap 500.00

Porta Potty at Castle Rock Trail head 225.00

Total 1500.00

Elections was done

Vice President: 1 year ending July 2018. Pat Jenkins made a motion to nominated Pat Stevenson and cast a unanimous ballot. Dan second it. Motion carried.

District Director: 2 year 2017-2019 Dan. nominated Pat J.. A motion was made to cast a unanimous ballot, Linda second, Motion carried.

Executive Director: Pat nominated Linda Catherman, Pat made a motion to cast a unanimous ballot, Dan second . Motion carried.

Pat Jenkins presented minutes from the Trail Committee.

Linda gave Deb a paper to send out to all members for anyone interested in volunteering at the Mid West Horse Fair in April 2017.

Next meeting will be March 2nd 2017 at Denny's in Tomah.

Deb made a motion to adjourn meeting, all approved.