

Wisconsin Horse Council D-5 meeting

February 1, 2018

Park Oasis, Mauston

Present: Pat Jenkins, Deb Spencer, Linda Catherman, Pat McGowan, Mike McGowan

Pat M made a motion to approve secretary report, Pat J 2nd all approved.

Old Business:

Mike hasn't check with Emily Timm about the wagon rides at Thiesen he will before next meeting and will see who has a mare a colt to bring.

The Foundation Quarter horse Association will be holding a vaccine & Coggins clinic at the Black River fair grounds on April 29th. We should set up a booth for the Council.

We need to look for a place to hold the tack sale and change the month back to Fall. Pat J will check for cost of Hustler hall.

Elections were held:

Director FY2018-2020 2-year term – Pat J. made a motion to nominate Linda Catherman. Deb 2nd. Pat M made a motion to cast a unanimous ballot and Pat J 2nd it. All agreed and passed.

Secretary FY2018-2020 2-year term – Pat J nominated Deb Spencer and made a motion to cast a unanimous ballot, Linda C 2nd, all agreed and passed

President FY2018-2020 2-year term – Pat J made a motion to nominate Mike McGowan, Pat McGowan second it and made a motion to cast a unanimous ballot. Linda C 2nd all agreed, and passed.

Executive Director FY 2018-2019 1- year term- Pat J made a motion to nominate Linda Catherman, Pat M. 2nd it. Deb S made a motion to cast a unanimous ballot, Pat J 2nd all agreed, and passed.

Next meeting March 1, 2018 at Perkins in Tomah

Pat M made a motion to close the meeting all agreed.

Respectively submitted

Deb Spencer

Secretary WHC D-5

