

Wisconsin Horse Council D-5 meeting

February 14, 2019

Perkins, Mauston

Present: Pat Jenkins, Deb Spencer, Cindi Kislia, Candi Glick, Cindy Gagan Pat McGowan, Mike McGowan

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

No treasury report

Old Business:

Tack Swap - Mike will check on insurance for tack swap. Flyers were passed out to everyone to hang up. Cindy will check with lady from Devils Hole to speak at swap and Mike will check with lady who is involved with the Kettle Marine Rough Riders drill team to talk.

D-5 will set up a table and Mike will bring a can of Stall Fresh as a drawing give away. On the slips he would like them to add what they would like to see happen from District 5.

New Business:

We agreed to check again on the porta potty for Castle Rock trail head. Deb will call on one company in the area to check on price.

We need to think about the budget we want to submit for next FY 2019.

Elections were held:

Director FY2019-2021 2-year term – Candi. made a motion to nominate Pat J. Deb 2nd. Pat M made a motion to cast a unanimous ballot and Cindi K. 2nd it. All agreed and passed.

Executive Director FY 2019-2020 1- year term- Candi made a motion to nominate Linda Catherman, Pat J. 2nd it. Mike made a motion to cast a unanimous ballot, Pat M. 2nd all agreed, and passed.

Vice President FY 2019-2021 2-year term - Pat J. made a motion to nominate Cindy Gagan, Deb 2nd it. Mike made a motion to cast a unanimous ballot Pat M. 2nd it. All agreed and passed.

Next meeting March 7, 2019 at Mauston

Candi made a motion to adjourn, Pat M 2nd, all agreed.

Respectively submitted

Deb Spencer

Secretary WHC D-5