

Wisconsin Horse Council D-5 Meeting

May 13, 2022

China Buffet, Mauston, WI

Present: Susie Weiss, Pat Jenkins, Candy Click, Deb Spencer

Secretary Report: None. First meeting since March 2020

New Business: \$500.00 was given to the Midwest Draft Horse Enthusiasts Group. Money comes from The Wisconsin State Horse Council Equine Foundation that allotted each District 1500.00.

This will give District 5 some publicity.

Pat Jenkins made a budget out for 800.00 for a clinic in the spring of 2023. \$ 500.00 toward the clinic and \$300.00 for the facility. Clinic and details will be worked out later this year.

Meeting through Zoom was discussed and decided it would be too difficult for those with no or poor internet. Candy is going to check on the possibility of doing conference call with members. Deb Spencer will send all members the minutes by email in hopes some will be interested and join us. Member involvement is needed.

Elections were done:

President 2-year term 2022-2024 Candy nominated Pat Jenkins and made a motion cast a unanimous ballot, Susie second it. All agreed and passed.

Vice President 2-year term 2022-2024 Pat Jenkins nominated Candy Click and made a motion to cast a unanimous ballot, Susie second it. All agreed and passed.

Secretary 2-year term 2022-2024 Pat J nominated Deb Spencer and made a motion to cast a unanimous ballot, Candy second it. All agreed and passed.

Director 2- year term 2022-2024 Deb S. nominated Susie Weiss and made a motion to cast a unanimous ballot, Pat Jenkins second it. All agreed and passed.

Executive Director 1-year term 2022-2023 Susie Weiss nominated Pat Jenkins and made a motion to cast a unanimous ballot, Deb Spencer second it. All agreed and passed.

Next meeting will be after summer, and an email will be sent out when and where.

Deb S. made a motion to adjourn. Susie 2nd, all agreed.

Respectively submitted

Deb Spencer

Secretary D-5