

D-5 Minutes June 8, 2010

Kwik Trip Tomah

Meeting was called to order at 7:14 pm after there was confusion as to where the meeting was to be held

Secretary report was read correction-- Clara was nominated and ballot vote was taken Minutes accepted with correction

Joe resigned from the Ex. Bd. So there was a need to elect a new representative to replace him. Nominations were taken from the floor. Lorraine Ruck was nominated by Corky. There was a unanimous vote. Lorraine will represent D-5

Mike made motion that the representative elected to replace Joe on Ex. Bd would serve a term of thirteen (13) months. Corky second the motion. After some discussion Mike rescinded the motion. Corky second. Larry nominated Don, Pat second. Mike nominated Lorraine, she refused the nomination. Don will be the representative to replace Joe on the Ex. Bd.

Corky said there will be a fall Large Animal Rescue seminar. She will ask for \$3500 to help pay for the seminar. Discussion followed about some aspects of the seminar. More later.

Mike said the shirts will cost about \$35 each. That is with all the embroidery on them.

Don brought up an idea for fund raising. It has to do with American Comp. Trail Horse Association. Don and Corky will look into it further and get back to us.

Mike gave an update on District meetings via telephone. There will be a conference call Thursday night June 10 at 7:00pm. Discussion followed. Mike will e-mail a site for Dist. 5.

Next meeting July 13, 2010 at Mauston Kwik-Trip 6:30pm.

Larry motioned to adjourn—Corky second

Respectfully, Clara Parr