WISCONSIN STATE HORSE COUNCIL DISTRICT 5 MARCH 8, 2011 MAUSTON, WISCONSIN

The March meeting of District 5 of the Wisconsin State Horse Council was held at the Kwik Trip Hearty Platter in Mauston on Tuesday evening, March 8, 2011.

Members Present: Linda Catherman, Larry Gage, Don and Donna DeWitt, Mike McGowan and Pat Jenkins

President Mike McGowan called the meeting to order at 6:30 p.m.

The Treasurers Report is approximately \$1624.00.

A motion was made by Larry Gage and seconded by Linda Catherman to approve the February Secretary's Report.

OLD BUSINESS:

ELECTION OF OFFICERS:

Vice President: Larry Gage had been nominated at the February meeting; there were no further nominations. Don Dewitt made a motion that we close the nominations and cast a unanimous ballot for Larry Gage. Linda Catherman seconded the motion. Motion carried.

Two Year Director: Don Smith had been nominated at the February meeting. There were no further nominations. Don Dewitt made a motion that we close the nominations and cast a unanimous ballot for Don Smith. Pat Jenkins seconded the motion. Motion carried.

One Year Executive Director: Don Smith had been nominated at the February meeting. There were no further nominations. Donna Dewitt made a motion that we close the nominations and cast a unanimous ballot for Don Smith. Larry Gage seconded the motion. Motion Carried.

COMPETITIVE TRAIL HORSE COMPETITION:

There was no report on this competition and it was tabled until the April meeting.

NEW BUSINESS:

LARGE ANIMAL RESCUE TRAINING:

There is going to be an in-depth Large Animal Rescue Training taking place at the Midwest Horse Fair. It is a three-day training and they are only accepting 25 participants. The group discussed this and decided that the information should be forwarded to all D-5 members and if we get some interest, we will offer partial payment to send a D-5 member. Pat Jenkins was to forward the information to the membership as soon as possible to enable folks to take advantage of the "Early Bird" prices.

The April meeting will take place at the Midwest Horse Fair. We will meet on Saturday, April 12th at 11:15 a.m. at the small cafeteria in the basement of the coliseum. Come in the front of the coliseum by the information booth and go down the steps and to the right. We will be at the tables in that area (not at the tables below the outdoor patio area).

Larry Gage made a motion to adjourn at 7:22 and Donna Dewitt seconded the motion. Motion carried.

Respectfully submitted,

Pat Jenkins Secretary WSHC District 5