

## BOD Meeting February 24, 2016

Call to order by President Nancy Edwards at 7:00 pm.

President's message: Silence phones; please stand up to talk and talk loudly so everyone on the phone can hear.

Roll call: An attendance chart is attached to these minutes.

### Minutes from January 27, 2016:

- Motion made by Floyd Finney, seconded by Ron Miller to accept the January minutes. Passed

### Treasurer's Report:

- Candy May, the insurance person we have dealt with for years, has retired.
- Motion made by Mike Kroll, seconded by Floyd Finney to accept the treasury report as presented. Passed.

### Legislative Report:

- Jolene Plautz will be back in March
- Nancy Edwards said that the Fencing Bill will have to be discussed again before fall.
- Lee Sackett explained that AHC would like us to support Senate Bill 1110 - National Forest System Trails Stewardship Act. Since we have not seen this bill in writing, Darla will send it out to the directors. We should read it and send an e-mail to Darla supporting or not supporting the bill.

### Midwest Horse Fair Report:

- Pat Miller reported the MHF schedule is on the website.
- The Roles of Responsibility of a board member are included in our packet so anyone nominating for the MHF Board will know what is expected of them.

### 2016 WHC Annual Awards Winners

- Pat Miller announced that Gary Gibson is Horse Person of the Year and Equine of the Year is Cisco owned by Mike McGowan.

## Old Business

### WHC Proposed By-Law Changes Review:

- Nancy Edwards read the proposed bylaw changes with the revisions from last meeting.
- Nancy opened the floor for nominations for open positions on the board.

Positions	Nominated
Vice President	Katie Bachhuber
Director at Large	Karla Hankee Cal Larson
Budget and Finance	Mary Beth Roberts Mike Kroll Diane Sackett

All nominations are now closed with the exception of WSHCEF which we postponed closing in the hopes of more nominations.

Absentee ballots must be into the WHC Office by March 10.

#### **Coalition of State Horse Council's Fall Meeting**

- Nancy reviewed the report that was e-mailed to all Directors.

#### **WSHCEF winter in the Park Report:**

- Melanie Lichtfield and Lee Sackett reported that the day was a success. They had 6 sleighs. 5 skijorers attended and next year this event will be a qualifying event for them. The model horse show was at capacity.

### **New Business**

#### **Motorized Recreational Trail Users:**

- Ann Murphy thanked all who took the time to do the state survey.
- She explained that non-motorized groups are supposed to be informed about changes in trails and they are not being informed. Non-motorized groups may take legal action.

#### **UW Hoofers:**

- Ann Murphy met with the UW Hoofers. She explained that they are facing possible liquidation of their club.

#### **MHF tickets:**

- Nancy reminded all to turn in their request for MHF tickets.

#### **Budget Deadline:**

- The form is in Director's protected section on the website.
- Requests are due April 8, 2016.

#### **District 3:**

- Cal Larson reported that District 3 is having a booth at the Fond du Lac Ag Showcase Day and at the Washington County Tack Sale.

**WHC Annual Meeting: Wednesday, March 23, 2016 – 6:30 pm - pizza with the meeting at 7:00 pm**

Motion made by Scott Steers and seconded by Steve Haase to adjourn. Passed

Respectfully submitted,

Katie Bachhuber  
WHC Vice-President