

WHC District 2 meeting minutes  
Virtual Meeting  
November 8, 2020

CALL TO ORDER: Shaughn called the meeting to order at 4:00 pm

APPROVAL OF MINUTES FROM PRIOR MEETING: Minutes read. Marilyn requested clarification on the budget and what the funds would be used for. Shaughn clarified the budget and discussion from prior meeting.

Discussion on Alliant Energy Center and Midwest Horse Fair 2021 and how that may impact the upcoming budget. Currently the venue is closed and the earliest reopening would be March 2021. MHF has not made an announcement on any cancellation, so we will continue operating and planning business as usual until we hear otherwise.

Motion to approve, Amy. Second, Marilyn. Motion carried to approve minutes.

Education Day update - depending on budget restrictions, we do still have \$4,500 in District 2 reserve funds. If funding is not available, we have the option to use those funds for Education Day as well. Marilyn will check with the Foundation funding and Shaughn will follow up with WHC to determine where budget stands and availability.

Shaughn mentioned she would still like to see an Education Day and continue to have the District move forward with planning. If there are restrictions still in place we will adjust, but continue moving forward in the process.

Discussion in regards to insurance for events. We do not have to pay for insurance as it is covered by WHC. Marilyn said Ron Miller has all of the insurance info, so he would be the contact.

Grants & Scholarships - The current newsletter mentioned there would not be grant funds available through WHC, however they will still be giving out scholarships. Seniors and first year college students in an equine related program can apply.

Trail Update - Amy is working to develop a plan to make sure trails within our district have updated information available in various sources. WHC currently sends everyone to TrailMeister for information. However much of the information is outdated. The maps are old and many of the amenities are not listed.

Amy will be heading up a plan to get current information from clubs within the district. We need to get in contact with the clubs and gather the information. She also spoke with TrailMeister and they will upload all current changes that they receive from us into their system. She has already started to put together the letter for clubs and will get the process underway.

<<TECHNICAL ISSUES - Meeting interrupted - we will continue discussion at the next meeting>>

NEXT MEETING- TBD.

ADJOURN: Motion by Amy to adjourn the meeting, Shaughn second. All in favor. Meeting adjourned at 4:40 pm.