

WHC District 3
June 15, 2016

Members present: Katie Bachhuber, Rae Gelb, Bonnie Shepherd, Davis Clark, Jean White, Tammy Marini, Chris Marini, Don Schwandt, Ann Combs, Sara Mills, Melanie Lichtfeld. Suzane Wolf and Jessica Hudson attended part of the meeting.

Ann Combs moved, Melanie Lichtfeld seconded, to accept the minutes of May 18, 2016.

New Business

- Treasurer's Report – our District balance is currently \$1, 351.51

Old Business

- Equine of the Year Award
 - Katie Bachhuber will contact Katydid's Trophies to confirm approval of payment of 2015 award
 - Equine of the Year 2016 Committee Chair is Bonnie Shepherd. She will assign duties and move forward to set dates, criteria.
- Education Project Committee needs a Chair.
 - Emphasis for 2016 is educating equine professionals
 - The program will be 9AM – 2PM
 - No update on Biosecurity presentation (trailers, barns, equipment, clothing, etc.) which would take place at someone's barn. Biosecurity definitely remains a topic of interest.
 - Katie will contact Wes; Katie or Melanie will contact UW Vet School for possible presenter
 - Discussion of the subject and resources such as EDCC <http://www.equinediseasecc.org/>
 - Other topics for 2016 education day targeting equine professionals
 - Accreditation system
 - Insurance, liability, leases, legal issues and advice
 - Trailer safety, Highway Patrol, DOT; presentation with practical value by Lauren Gettleman, also Wayne Schutte
 - Emphasis for 2017 is educating/attracting youth and non-horse people
 - Locate the day at Free Spirit, Rawhide, or Rides for Reins
 - "Horse Day at the Park", Columbus Pavilion
 - Educational booths, demos, food, arena, round pen
 - Discussion of what speakers and activities would be
 - Growing the District
 - Katie will repeat her invitation to any individual or group that would like to host a District meeting, group ride, or other activity to contact her.
 - Katie will contact Mike McGowan regarding District concerns
 - Breakfast meeting or summer Dairy Breakfast (Summer busy for everyone)

- Invite District members to “Discover the trails in your District”
 - Eg. Wild Goose trail, Loew
- Announcements
 - Don noted a variety of recent events and announced that vintage carts and carriages are needed to participate in the parade for 175th anniversary of Beaver Dam. Don will send event announcements to Katie in future so that we don't miss out.
 - Next meeting is July 20 at Bonnie Shepherd's house. Arrive any time after 5:30. Social hour is 6-7PM, followed by meeting.

Meeting adjourned at 8:45PM