

2/17/09

Present: LeAnn Spuda
Janeille Hanson
Deb Woodworth
Hollie Priske
Pam M
Beth M
Janet R
Jocelyn & Becca

Meeting was called to order at 6:35 PM by LeAnn. LeAnn asked if any one needed clarification of motion on the floor for the motion to revised the general rules and bylaws. There were no questions. The group moved directly to voting. Each youth member was signed in and each adult guardian signed in a list; specifying the youth member they represented. At the time of sign in, each person received 1 ballot to cast. The ballots were counted individually by 2 adult board members and 1 youth board member. Announcement of the vote outcome will be at the end of the meeting.

Treasurer reported \$3814.00 balance. Tulip bulb sale starts today and runs through March 17 with delivery on April 21st. Raffle tickets were sold at the Juneau tack sale and \$100 was made to offset the cost of the quilt.

They are \$1.00 each or 6 for \$5.00. Sale will go through the speed show (on 7/25) where it will be drawn.

There will be a coggins day on 3/28 at Portage for any one interested in bringing their horses. Hosted by the Oak Meadow Reigns 4-H Club, 18.00 per horse; Check-in begins at 12:00 and coggins begins at 1:00 - 3:00. Announcement is on the UW Extension Web site.

Dr. Jennifer Thompson from the Lodi Clinic gave a talk on vaccinations.

Secretary's report was read from the 1/21 meeting. Both the secretary's and treasurer's reports were approved as read.

LeAnn asked for the outcome of the vote. Pam M. Announced that there were 57 total votes cast for the motion; 17 No and 40 Yes in favor of the revision to the general rule and Bylaws. This was a 2/3 majority, so the changes were approved as mailed. LeAnn announced that the files will be updated and posted on the UW Extension website and copies will be at the next meeting. If members require a mailing, they need to contact either the board or the UW Extension to request a mailed copy.

The meeting adjourned at 8:05 PM.