

WHC District 1

Tuesday 8.19.25

Attendance: Michelle, Paulette

Conference call: JoDee, Sara

Agenda:

1. Revised MOU with Polk County for Somers Lake Trail System

Action: Paulette will make changes to the MOU with New organization called " Friends of Somers Lake Trail System"

Action: Approved draft Mou , Paulette will submit to the County-Approved

2. Exploring additions board member options-JoDee sent out emails to several groups

Action: Develop a list of responsibilities and duties to be a board member

Action: Paulette is going to reach out to Darla for review our letter for responsibilities and duties.

Any personal recommendations -it was voted that Directors are Chris and JoDee

Develop meeting attendance by Zoom or conference call to increase participation

3. Review grant process's- for picnic table and misc at Somers Lk

Action: JoDee Lochner was unanimously elected to be an additional director. Paulette will reach out to Darla.

Michelle will get the Budget Request due date.

Future agenda items:

Discuss future marketing ideas.

Sara will get grant info for Limitless then report to us so we can try to do one for Somers Lk.

State Directors for advice, contacts are inside Council Letter

Google maps – for all horse related business' in areas

Possible QR code on sign at Somers Lk on the signs or maps posted.

Motion to adjourn : Paulette and 2nd by JoDee

Next meeting: **Tuesday Sept 16th @ 5:30** – NCS Office 1514 190th Ave, Balsam Lake, next to Unity Medical Clinic