

WHC District 1

Tuesday 09.16.25

Attendance: Michelle

Conference call: JoDee, Paulette

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” DONE

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 , have to agree WHC ethics agreement, be a current Horse Council Member, attend monthly meeting, help to support our District 1, assist with activities.

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

Action: Michelle will try to do.

Michelle will get the Budget Request due date.

Action: Michelle will try to do.

Future agenda items:

Discuss future marketing ideas. Michelle has a box of brochures.

Paulette gave Brad Bearson, PC tourism director, a listing of PC equine related business/groups for giving info to JoDee is reaching out to Hyoit Rose, cowboy podcast as a possible contacts for others for Dist 1 . Possible QR code on sign at Somers Lk on the signs or maps posted.

**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

Motion to adjourn : Paulette and 2 nd by JoDee

Next meeting: Tuesday Oct 21st @ 5:30 – NCS Office 1514 190 th Ave, Balsam Lake