

SOUTH DAKOTA HORSE COUNCIL, INC. ANNUAL MEETING

APRIL 21, 2018

ANIMAL SCIENCE BUILDING, SOUTH DAKOTA STATE UNIVERSITY

Present: Brandon Kinney, Mike Olson, Janice Cronin, Machel Bonde, Richard and Josephine Waldner, Walter Schaefer.

Meeting was called to order by Brandon Kinney.

Motion by Janice Cronin to approve the minutes as written, seconded by Walt Schaefer Carried.

Treasurer's Report - \$6136.26 in checking account per treasurer Walt Schaefer. Walt collected 2018 dues today. Motion by Richard Waldner to approve the report, seconded by Mike Olson. Carried.

No old business.

New business.

Brandon will set up and get workers for the booth at the Draft Horse Show Days.

Horseperson of the Year: Mike Olson will be honored with the award at the Dakota Royal Draft Horse Show both days. Janice will get the plaques ready.

Audit – Walt declared correct. Mike made a motion to approve the audit report, seconded by Richard Waldner. Carried.

A gelding clinic was discussed. Investigate further with Unwanted Horse Coalition.

Election of Directors:

Contact Carrie Carr or Steve Tornberg for Gene's position. JO will do. NOTE: Carrie Carr will fulfill Gene's position.

Jo made a motion to reelect 2018 directors for service through 2021. Seconded by Machel, Carried.

Election of Officers:

President: Brandon Kinney was nominated by Richard to cast a unanimous ballot for Brandon, seconded by Walt. Carried.

Vice-President: Mike Olson was nominated by Walt to cast a unanimous ballot for Mike, seconded by Rich, Carried.

Secretary: Jo was nominated by Mike, seconded by Walt to cast a unanimous ballot for Jo, seconded by Walt. Carried.

Treasurer: Walt was nominated by Rich, to cast a unanimous ballot for Walt, seconded by Mike, Carried.

Agenda items: Need to update trail ride with SD Paint Horse Club.

Draft Horse Dakota Royal Show will be held June 23 and 24 at Swiftel in Brookings.

Next Board meeting will be June 14 at 7 p.m. at Perkins Restaurant in Brookings.

Meeting Adjourned.