

**WDCTA KETTLE MORaine CHAPTER  
MINUTES FOR October 10, 2016 MEETING**

Members present: Melinda DeLuca (President), Becky Rutkowski (Vice-President), Jill Dearing (Treasurer), Cindy Riffle (Secretary), Carol Hines-Strode (Chapter Representative, and member Angela Canellos and Kathi Ball.

The meeting was called to order by Melinda at 6:45pm.

**TREASURER'S REPORT**

Our checking account balance is \$10,311. There have been no recent expenses.

**OLD BUSINESS**

Jill moved and Kathi seconded to approve the minutes from the last meeting. The motion passed.

**NEW BUSINESS**

1. **Donation to Central Chapter for Midwest Horse Fair--** Carol moved that we donate \$100 to the Central Chapter to help with their costs for programs for the Midwest Horse Fair. Jill seconded. After discussion the motion passed unanimously
2. **USDF Annual Meeting—**Jill moved and Carol seconded to donate \$35 to the basket donated by WDCTA. After discussion the motion passed unanimously.
3. **Nominations—**Closing date for nomination for Chapter officers is October 18. All current officers are willing to serve another one year term. If there are no other candidates we will vote at the meeting/social event on October 22.
4. **Annual Meeting and Awards Banquet—**Melinda presented costs and other information for different venues for the banquet on Saturday. Jill moved and Becky seconded that we hold the banquet at the Thunder Bay Grill. After discussion the motion passed unanimously. Friday afternoon there will be a clinic given by Yvonne Barteau at Rosebury Farm. The clinic will continue Saturday morning. The meeting will then move to Thunder Bay Grill where Yvonne will speak at 3:00. There will be cocktails, appetizers and a silent auction. Dinner will follow and then the presentation of awards. Sunday morning the clinic will continue at Rosebury Farm. Riders will be able to ride a maximum of two rides over the three days. Auditors will be able to attend for a fee. The registration fee for the banquet and the costs for the clinic will be determined later. The Kettle Moraine Chapter is responsible for the financial risk or benefit resulting from the event.

The next KM Chapter meeting will be October 22 at the horse painting social event.

Becky moved and Kathi seconded to adjourn the meeting at 7:45pm. The motion passed unanimously.

Respectfully submitted,  
Cindy Riffle  
Secretary