

## **WDCTA Southwest Business Meeting Minutes— Business Meeting— FINAL**

November 14, 2016 7:00PM @ Culvers on Todd Dr. in Madison, WI

Attendance: Haley Madden, Jessica Smith, Stephanie Severn, Becky Bebbler- Wells, Donna Thomas, Kaila Pakula, Cathy Wunderlich, Lija Siltumens, Sue Genin, Susan Crum, Diane Brault, Heather McManamy, Caryn Vesperman

Southwest Chapter President, Haley Madden called the meeting to order at 7:11pm.

### **Agenda**

Heather McManamy motioned to approve the agenda. Susan Crum seconded. Motion carried.

### **Secretary's Report**

Stephanie Severn moved to approve September 2016 minutes with amendments. Heather McManamy second. Motion carried.

Caryn Vesperman moved to approve the October 2016 minutes with amendments. Susan Crum second. Motion carried.

### **Treasurer's Report**

UWCU total \$26,422.25 . Denise has not cashed \$300 scholarship check and we still need to purchase a holiday ham.

### **New Business**

#### **2016 Clinic Reports—*Patti Becker*—Becky Bebbler-Wells**

Both Patti Becker clinics filled and stayed under the budgeted \$200 loss per clinic.

*Maryal Barnett*—Haley Madden

Had to cancel 2nd Maryal clinic due to clinic not filling and we have a \$200 airfare change fee to use in the future.

*Janet Foy*— Caryn Vesperman

May had \$180.18 loss

July had a \$505.75 loss due to a substantially higher airfare

October had a \$293.79 loss

for a total loss that was under our budgeted amount of \$1500.

#### **2017 Programming—*Janet Foy*— proposed dates for 2017— June 24-25, Aug 5-6, Oct 28-29.**

Janet is changing from teaching 10 riders per day to 8, therefore fees will have to go up to cover the added cost. Moving from \$140 per ride currently to \$224-210 to break even.

Caryn Vesperman moved to approve the dates proposed and to let the chapter officers determine budget and final price per ride, not to exceed \$200. Lija Siltumens second. Motion carried.

*Patti Becker*— Proposed dates in May, June, and September one day clinics with the same fee structure and pricing with the inclusion of a \$10 stall fee. Susan Crum moved to renew the Patti Becker Clinics for 3 dates in 2017. Diane Brault second. Motion carried.

Stephanie Severn moved to adjourn. Lija Siltumens second. Motion carried.

### **Announcements**

Death by Chocolate December 18, 1PM at Ingrid Krause's house— gift exchange \$25 max

Renew your membership!

Southwest scholarships— 2 Linda Burich Scholarships available for 2017