

# UP Chapter of WDCTA meeting minutes

January 31, 2016

Phone/group Meeting, MI

Cathy sold \$59 at silent auction table at Marquette County Horse Club Tack Sale on April 2, 2016, giving a \$10.00 donation to the MCHC club, thereby a profit of \$49.00 is owed to the club by Cathy

The meeting was called to order by President, Kathy Caspary at 1:29 pm

In attendance: Kathy Caspary, Tracee Horn, Tina Ozanich, Cathy Ruprecht, Mary Minetti

Minutes were approved by Tina seconded by Mary . All ayes.

The treasurer's report checkbook balance is \$3792.40. A postage receipt will need to be reimbursed to Kathy Caspary for \$5.44 postage for the GMO gift basket. Mary is owed \$30.00 for items for the basket. Tracee will provide reimbursements. A motion was made by Tina and seconded by Kathy to approve the Treasure's Report. All Ayes.

Old Business:

Tom Betts Clinic: We will plan to have Tom return in June and will need to arrange airfare, insurance and riders. Willow Farm will agree to host the clinic again. We will need to apply for another grant in order to hold the clinic. A review of expenses and income for last year's clinic was performed. It was determined that without a grant each lesson would be \$150.00. We will place the clinic on hold pending grant availability and application. Kathy will look at the previous grant applications to begin the renewal process. Riders who participated in last year's clinic found the evening review of the daily rides to be educational. Perhaps this format could be used again with the next clinic.

Cook Books: We will try to sell the remaining cookbooks on an internet website through Mary's daughter. The books at the Dark Horse Saddlery were picked up by Mary and added to those to be sold on-line. Tracee will do an inventory to determine the number of books remaining.

Membership: Reminders to all who have yet to renew their membership for the year.

Facebook Page: Tracee and Karin will update.

New Business:

Fund Raising: Ideas were discussed for a fund raising educational clinic with the Timber Rider's Trail Club, to those interested in Western Dressage. Holding a Silent Auction in conjunction with a

lecture given by Dr. Matt Scheiffer options were discussed. Tina motioned to proceed with the ideas, Tracee seconded. All Ayes.

Meeting was adjourned at 2:06 pm motioned by Tina and seconded by Mary, All Ayes