

UP Chapter of WDCTA meeting minutes

October 30, 2016

Willow Farm, Marquette, MI

The meeting was called to order by President, Kathy Caspary at 3:50 pm

In attendance: Kathy Caspary, Tracee Horn, Tina Ozanich, Cathy Ruprecht, Mary Minetti, Karin Steffins, Ivy Barnhart.

Minutes were approved by Tina , seconded by Tracee, no discussion . All ayes.

The treasurer's report checkbook balance is \$3871.40. A motion was made by Ivy and seconded by Tina to approve the Treasure's Report. All Ayes.

Old Business:

Tom Betts Clinic: A \$300 check was returned to the USDF by Kathy as we are unable to host the Tom Betts Clinic.

Cook Books: Kathy Caspary will list the cookbooks on Ebay. Shipping was discussed at \$3.00 and selling the books for \$10.00. We are aware there are PayPal and eBay fees, which will come out of the profit. The group agreed to use Paypal through the bank account to set this up. Kathy will check to see if there is any conflict with the WDCTA in using Paypal through a group member checking account. A motion was made by Tina to have Kathy check into shipping, any potential conflict with WDCTA, and to sell the books on eBay. The motion was approved by Tina and seconded by Mary, All Ayes.

Membership: Reminders to all who have yet to renew their membership for the year, as they expire on Nov 30, 2016.

Facebook Page: Kathy posted our meeting today.

Midwest Horse Fair: The WDCTA approved \$3000.00 be allotted for expenses of participating riders during the fair weekend for the promotion of WDCTA. The WDCTA is happy to accept any help from volunteers during the horse fair weekend.

NEW BUSINESS:

WDCTA Survey: A survey was sent out to members asking questions regarding a number of topics. The question regarding our desire to keep chapters vs having a central organization drew discussion. We, the UP Chapter, have a strong desire to keep our independent status and are not in favor of term limits

as we are such a small group. UP chapter members also agreed that the annual meeting should include the awards banquet and have an educational component.

Officer Election: Kathy Caspary, President. Tina Ozanich, Treasurer, Ivy Barnhart, Vice President. Cathy Ruprecht, Secretary. Karin moved to approve the slate of officers, seconded by Mary, All Ayes. Karin Steffins motioned to authorize Tina Ozanich, Treasurer and Kathy Caspary, President access to the WDCTA-UP Chapter checking account at Wells Fargo bank, seconded by Mary, All Ayes. Motion passed unanimously.

Future Club activities: A farewell dinner for Tracee Horn, who will no longer be maintaining her membership, will be held at a future date. Having Tracee give a clinic in the spring is an option to be looked into at a future date.

WDCTA Convention Gift Basket: Addendum 12/14/2016, Kathy will spend \$10.29 on a utility knife and hanging flash light plus the cookbook with an estimate of \$7 to ship. All Ayes via internet response.

Meeting was adjourned at 4:29 pm motioned by Tracee and seconded by Tina, All Ayes.

Respectfully submitted by Cathy Ruprecht, Secretary