

**WDCTA KETTLE MORaine CHAPTER  
MINUTES FOR December 4, 2017 MEETING**

Members present: Melinda DeLuca (President), Becky Rutkowski (Vice-President), Jill Dearing (Treasurer), Carol Hines-Strode (Member-at-Large), and member Carol McKinnon and Angela Canellos.

The meeting/conference call was called to order by Melinda at 7:10 pm.

**TREASURER'S REPORT**

Our checking account balance is \$12,084.69. Recent expense was \$35 in support for the USDF basket donated by WDCTA for the USDF convention.

**Secretary Report**

Jill moved and Carol seconded to approve the minutes from October meeting. The motion passed.

**NEW BUSINESS**

**1. .Annual Meeting and Awards Banquet—**

Ideas were discussed for KM hosting the event. The preferred approach is to host a clinic in conjunction with the awards banquet. The selected date was March 17-18<sup>th</sup>. Becky and Jill will contact possible clinicians to determine availability. Melinda will contact Thunder Bay about restaurant availability. **Post Meeting Note:** Debbie A Rodriguez was selected as the clinician.

- 2.** It was decided to have a Musical Freestyle or Regular ride clinic in April with Yvonne Barteau.

Becky moved and Angela seconded to adjourn. The motion passed unanimously.

Respectfully submitted,  
Melinda DeLuca  
President

Post Meeting Note:  
Minutes approved electronically Jan 7, 2017.