

WDCTA Southwest Business Meeting Minutes—Business Meeting

10/26/17 7:10pm, @ Culver's on Todd Drive, Madison

Attendance: Jessica Smith, Haley Madden, Becky Bebbler-Wells, Stephanie Severn, Nicki Butler, Heather McManamy, Sue Genin, Penny Weathebee, Mary Hanneman, Ingrid Krause, Lija Siltumens, Denise Sobering, Caryn Vesperman, Cathy Wunderlich, Karen Nell McKean

Southwest Chapter President, Haley Madden called the meeting to order at 7:07 p.m.

Agenda

Nicki Butler motioned to approve the agenda with the addition of an initial report about the Capital Mini Event. Stephanie Severn seconded. Motion approved.

Secretary's Report

Stephanie Severn motioned to accept the September minutes with the addition of an action item of Haley Madden updating the SW Chapter's clinic policy and sending to the webmaster. Nicki Butler seconded. Motion approved.

Treasurer's Report

\$3,093.60 in checking account.

\$26,358.10 in savings account

New Business

Capital Mini Event— Roughly \$700 profit, filled clinic, excellent turn out, everyone had a lot of fun despite the rain Sunday.

Janet Foy Clinic Report— June clinic had a profit of \$125.25, August clinic had a loss of \$110.39. Total profit \$14.86. Janet will return in 2018 in October and November.

USDF Basket— We have budgeted \$100 for the basket for 2018

Midwest Horse Fair— Riders needed. There is an application on the WDCTA

WFP— Volunteer discounts— Stephanie Severn motioned to offer 15 discounted auditing registrations per day at and \$60 for the weekend or or \$40 per day to WDCTA members (starting with SW chapter) in exchange for 3 hours of volunteering per day. If these spots are not filled by Monday 10/30/17 at noon it will open up to all WDCTA members. Nicki Butler second. 12 approved, 2 abstained

Lija Siltumens motioned to Extend to the Blackhawk pony club 5 volunteer positions with free admission each day based on the district commissioners recommendations for all day volunteers ages 14 and up. Jessica Smith second. 13 approved, 1 abstained

Chapter Election— Haley Madden called 3 times for nominations. The proposed slate of officers:

President: Haley Madden

VP: Becky Bebbler-Wells

Secretary: Jessica Smith

Treasurer: Cathy Wunderlich

Chapter Rep: Stephanie Severn

Alternate Chapter Rep: Heather McManamy

Nicki Butler motioned to approve the slate of officers. Heather McManamy second
Death by Chocolate party Dec 17 at 1pm at the home of Ingrid Krause. We will have
our \$25 yankee gift exchange

2018 Clinics

Lija Siltumens motioned to adjourn. Nicki Butler seconded. Motion approved.