

# UP Chapter of WDCTA - Meeting Minutes

**March 5, 2017**

**Phone, Marquette/Houghton**

The meeting was called to order by President, Kathy Caspary at **1:02 pm**

In attendance: Kathy Caspary, Tina Ozanich, Cathy Ruprecht, Ivy Barnhardt, Donna Destrampe

Minutes were reviewed, and motion to approved by Donna, seconded by Tina, no discussion . All ayes.

The treasurer's report checkbook balance is \$3881.40. A cookbook was sold for the addition of \$10.00. Purchases were made for the gift basket for USDF convention – work light, a utility knife and a cookbook. Total \$27.09 including \$6.50 for shipping. A motion was made by Ivy and seconded by Donna to approve the purchase and the Treasure's report. Treasure's Report approved. All Ayes.

## **Old Business:**

- Tom Betts Clinic: On hold secondary to expense of airfare.
- Cook Books: Kathy Caspary will list the cookbooks on Ebay. Shipping \$3.00 and selling the books for \$10.00. After checking with WDCTA, Kathy said there is no conflict with using Paypal through a group member checking account.
- Membership: Reminders to all who have yet to renew their membership for the year, as they expired on Nov 30, 2016.
- Facebook Page: Tina will try to post items on Facebook to make the page look more interesting.
- Midwest Horse Fair: The WDCTA will participate in the fair and our club will contribute \$100 toward expenses.
- WDCTA Survey: Results are in and the name will remain the same, award banquets will continue to have an educational component, and chapters will remain the same.

## **NEW BUSINESS:**

- Clinic: Kathy Caspary sent an email to Orrie DeCaster to inquire as to her availability as a clinician for our group. Options include having lessons just in Houghton or both Houghton and Marquette. The club could pay the liability insurance for the clinic if this would work out. We will await response from Ms. DeCaster.
- WDCTA meeting is in 2 weeks. Due to distance it is unlikely anyone from the club will attend.
- Next meeting: Cathy Ruprecht has become a volunteer spokesperson for The Unwanted Horse Coalition: presentation to be combined with appreciation dinner for Tracee Horn.

Meeting was adjourned at 1:29 pm, motioned by Tina and seconded by Ivy, All Ayes.

**Respectfully submitted by Cathy Ruprecht, Secretary**