

UP Chapter of WDCTA Meeting Minutes

September 20, 2017

Phone, Marquette/Houghton

The meeting was called to order by President, Kathy Caspary at 2:58 pm

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

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

The treasurer's report checkbook balance is \$3955.31. A payment was made for liability insurance in the amount of \$126.00 for the Orrie DeCaster clinic. Auditing fee of \$30 dollars was collected and a \$20 donation was received. A motion was made by Ivy and seconded by Donna to approve the insurance purchase and the Treasurer's report. Treasurer's Report approved. All Ayes.

OLD BUSINESS:

Membership: Reminders to all who have yet to renew their membership for the year as they expire on Nov 30, 2017.

NEW BUSINESS:

Midwest Horse Fair: The WDCTA will participate in the fair and our club will contribute \$100 toward expenses.

Clinic: Kathy Caspary sent an email to Orrie DeCaster to inquire as to her availability as a clinician for our group. A clinic was arranged and well attended in Houghton area on September 9th weekend. The response was positive and there was interest to have her return again in 2018 when the weather warms up. A special thank-you to Tina for offering overnight accommodations to Orrie. An announcement was made for a \$100 scholarship from Ivy to help a member ride in the 2018 clinic.

Drive to Clinic: If anyone finds an interesting clinic they would like to audit and travel there as a group, the UP chapter group is open to a road trip. Bring forth ideas to the next meeting or inform the group via email at any time something of interest comes up.

WDCTA State Meeting: Reminder the meeting is coming up in 2 weeks along with the eventing clinic. For more information see the "eQuester".

Next meeting: Cathy Ruprecht has become a volunteer spokesperson for The Unwanted Horse Coalition: presentation to be combined with appreciation dinner for Tracee Horn. Cathy will contact Tracee to look for a time after the first of the year.

Elections: We will have to hold elections at a future date. Anyone who would like to be an officer, please let us know.

Meeting was adjourned at 3:30 pm motioned by Tina and seconded by Ivy, All Ayes.

Respectfully submitted by Cathy Ruprecht, Secretary

ELECTIONS: ADDENDUM: 11/15/2017 Via Email

A quorum of members voted for the following slate of officers: Kathy Caspary President, Donna Destrampe Vice-President, Tina Ozanich Treasurer, Cathy Ruprecht Secretary.

A motion was made by Tina and seconded by Ivy for the officers, All Ayes.

A motion was made by Tina to send a cookbook to the USDF Convention Basket with \$6.65 to be paid for postage to Kathy. Kathy agreed to donate 3 Yooper bars. A second was made by Donna. All Ayes.