



**Wisconsin Dressage and Combined
Training Association**

(WDCTA)

**Central Chapter Meeting—Minutes
September 27, 2015 @ 6:00pm**

Call to Order: Vicki Hodel, President 6:02pm **Location:** Teleconference

Attendees: Members: Vicki Hodel, Kris Blacklock, Kara Amero, Brittany Remhof, Cari Schmidt and Taylor Schmidt. Non-members: None.

Agenda

Kris moved to approve agenda. Motion seconded by Brittany and passed.

Reports

- A. Treasurer— Brittany Remhof
 - a. Balances as of 8/31/2015
 - i. Summit Credit Union checking \$1,551.67
 - ii. Summit Credit Union savings \$5.00
 - 1. Kris motioned to accept the treasurer report, motioned seconded by Kara.
 - b. **Action Item:** None
- B. Secretary— Brittany Remhof
 - a. **Action Item:** None
- C. Membership — Vicki Hodel
 - a. Vicki gave an update on membership status
 - b. Vicki discussed the position open for Member at Large
 - c. Reminded members of scholarships available for next year
 - d. Reminder to have award information turned in
 - e. Discussed continuing Memorable Moments and the positive effect it has on the WDCTA and Central Chapter
 - f. **Action Item:** None

Ongoing Business

- A. 2015 Clinics – Vicki Hodel and Brittany Remhof
 - Recap of past clinics
 - i. Eventing Clinic – despite the rain was a success and had an income of \$60.00
 - ii. Shelly Reichart Clinics – Continue to be a success among Central Chapter members and non-members. Third and final clinic might cancel due to lack of submissions.

New Business

- A. 2016 Create A Clinic – Officers
 - a. Officers created an idea to get more involvement and gain help with creating and organizing clinics/events in 2016. Proposed a \$100 credit to

- ride in the clinic series that member helps to organize. Member is responsible for booking clinician, location, and working with Brittany (treasurer) on budget and insurance, and doing any admin work.
- i. Taylor motioned to accept the idea and Kris seconded. Motioned passed after little discussion and question.
 - b. **Action Item:** Members to start planning and thinking what clinics they would like to see in the next years.
- B. Adopt a Horse – Vicki Hodel and Brittany Remhof
- a. Idea was pitched to members to donate \$150 to the Equitarian Initiative. The money will be used towards the \$10,000 goal for their upcoming trip to Honduras November 12-22. The \$150 will help the group purchase supplies, medicine, and help with travel cost. Kara asked questions about the group and Brittany agreed to put the link their website on the Central Chapter Facebook page.
 - i. Kara motioned to accept the \$150 donation and Brittany seconded. Motioned passed.
 - b. **Action Item:** Treasurer to write check for donation.
- C. Refer a Friend Membership – Vicki Hodel
- a. Vicki suggested that the Refer a Friend continue to the 2016b membership year. However, it will not be available to all chapters and only Central Chapter members will be eligible. All members agreed to continue the program.
- D. Officer Voting – Vicki Hodel
- a. Vicki provided a breakdown on the positions available
 - b. Phone conference line to be open October 11 for members to call in with questions
 - c. Nominations are due the week of October 18th
 - d. Voting to be submitted via SurveyMonkey the week of November 1st
 - e. President to attend State Board Meeting November 17th with new officer positions
 - f. **Action Item:** Have nominations in by deadline
- E. Midwest Horse Fair – Kris Blacklock
- a. Kris provided the group with information on having demos and static booths at the Midwest Horse Fair. The pro's and con's were discussed among members. Kris suggested no less than six people to attend and participate. Overall, members sound interested in having a live demo with a barn exhibit.
 - b. **Action Item:** Vicki to bring idea to State Board meeting and see if other chapters have interest in participating for the 2017 Midwest Horse Fair.

Adjournment – Motion to adjourn by Kara and seconded by Kris.

Respectfully submitted by: Brittany Remhof
