

Meeting Minutes for Kettle Moraine Chapter 1-12-2010

The meeting was called to order at 7:35 pm at Alice Antczak's home in Elkhorn, Wi. and adjourned at 10:45pm.

Present were members, Lois Aller, Bonnie Aller, Martha Flury, Alice Antczak, Steve Whalen, Erin Whalen, Carol Hines-Stroede. A WDCTA member from other chapters was Joann Williams. Guests were Lori Andersen, Deb Goldmann, Samantha Goldmann, and Sandra Jacob.

Topics Discussed

1. **Guests** - Guests were introduced
2. **Meeting Minutes** – November 2009 and December 2009 minutes were read. Steve Whalen recommended a new procedure for approving minutes in order to get approved minutes to the state web site sooner. Carol Hines-Stroede motioned to accept the procedure. Bonnie Aller seconded the motion. Motion carried.

Note: New procedure for approving minutes.

The secretary will send a copy of the unapproved minutes to the other officers for review. Officers will submit any additions or corrections to the secretary. The secretary will apply the additions or corrections and resend unapproved revised minutes until all officers have approved the minutes. Then the secretary will forward the approved minutes to the state web coordinator to be posted.

3. **Treasurer's Report** – Bonnie Aller stated there is approximately \$4,400 in the Money Market account (statement not available at meeting) and \$4,699.05 in the checking account. Martha Flury reminded the treasurer that the year-end report needs to go to the WDCTA state treasurer for tax reporting.
4. **State Board Meeting review** – Martha Flury provided a recap of the Jan 2 meeting and discussed the election of new State officers and the division of funds as a result of the NEWDA split. She also provided details for the upcoming Annual Meeting and Awards Banquet. Flyers for the banquet were provided.
5. **Membership** – Martha Flury reminded members to renew by Feb. 1. Membership forms were provided for renewal and for guests to join.
6. **VP Officer** – Erin Whalen resigned as chapter VP. Alice nominated Carol Hines-Stroede and Erin Whalen seconded the motion. Motion approved.
7. **Annual Meeting Silent Auction** – Alice Antczak will be collecting the items donated to the silent auction. The chapter voted to donate a gift valued at \$50. Alice Antczak will take care of acquiring the gift.
8. **KM Dressage Schooling Show** – The date for the 2010 Schooling show was set for July 31. The show will be held at Sorensen Park.

- Bonnie and Lois Aller will review the list of judges and chose one.
- The classes for “walking horses” will be revised to say “gaited horses”. Lois Aller, Bonnie Aller, Alice Antczak, and Carol Hines-Stroede will work on modifying the tests.
- Bonnie Aller will handle the purchase of ribbons. Ribbons will go to 6th for some classes and 4th place for the majority of classes.
- Alice Antczak will look into advertising the show on several equine-related websites. Carol Hines-Stroede will place the event on the calendars in the Libertyville Sentinal and Wisconsin Horsemen’s News. Erin Whalen will look into advertising in Horse Digest. Bonnie Aller will update the information once a judge is determined and then forward the information to Erin Whalen for finalization of the ad.

9. **2010 Riding Clinics.**

- Alice Antcsak will contact Bob Kiley to find out additional information about the Paul Balisik clinie that he is hosting.
- It was agreed that the club would host a Wolfgang May clinic at Kathy Findley’s farm on June 19th and 20th. Martha Flury will book Wolfgang and inform Kathy Findley of the date. She will initiate further action in regards to planning and logistics. Motion was made by Bonnie Aller and seconded by Lois Aller. Motion carried.

Next Meeting Date: Feb 9, 2010 | **Time:** 6:30pm/Video | 7:00pm/Business Meeting | **Location:** Alice Antczak’s home, N7258 County ES, Elkhorn, Wi 53121 | **Information:** 262-642-4178