

Mar 2010 Meeting Minutes for Kettle Moraine Chapter  
Mar. 9, 2010

The meeting was called to order at 7:05 pm.  
The meeting was held at Alice Antczak's house west of East Troy.

Present for the meeting were:

Members -Lois Aller, Bonnie Aller, Kayla Kuenzi, Martha Flury, Alice Antczak  
Guests – Jake Schultz, Pam Doolittle, Chet Thomas, Donna Thomas

The secretary's Report was read and approved unanimously as read with no corrections.

The Treasurer's Report was next: \$4,615.82 checking  
\$4,347.04 Money Market  
\$8,962.86 Total

#### Grass Roots Show

Jenny Schwandt will be the judge for the show to be held at Sorenson's Farm on Saturday July 31, 2010. Gaited classes will replace strictly Tennessee Walking Horses classes. The Gaited classes will run from Intro through 1st Level.

There was discussion about whether the Gaited Classes are eligible for Year End awards. Martha Flury will continue this discussion at the State Board meeting for clarification.

It was suggested that we contact both NEWDA and WDCTA for Recognition of the show. Ribbons and High Points awards will be talked about more about next meeting.

Martha will put an ad in the WDCTA Newsletter for scribes for the show..

Insurance which needs to be purchased through the state treasurer, Angela Genin, is \$65/day. We will need 2 days for the Grass Roots show and 3 days for the Wolfgang May Clinic. The treasurer is to send a check for the insurance.

#### Wolfgang May Cliniiic

Wolfgang May, who was one of the trainers at Tempel Farms, will be giving a two day clinic June 19 and 20, 2010. We have about 4 riders already.

#### New Business

Pam Doolittle, President of WDCTA, came to talk about what is happening with the organization and to find out what we want to do in our chapter and the main organization and what we feel about how things are going with the main organization. We had a lively discussion about what we like and would like to see go better. We talked about the Equester, the WDCTA Facebook Page, the website, the Library and whether we want to keep Combined Training as part of our organization.

The State Board is working on a proposal to revise the bylaws. Pam discussed our chapter status. Would we want to stay a chapter or become the Kettle Moraine Region and give up control of our treasury to the main organization? Other discussion concerned that State Board members are covered by D&O Insurance. Chapter officers are not covered by the State policy and should consider getting their own. This might cost about \$600. These were big discussions and will be continued at the next meeting.

We also discussed what we can do to get members and professionals to come to the meetings. Scholarships? Incentive programs? Donated lessons? Basic programs to introduce people to dressage. More advanced concepts about dressage.

We then discussed advertising our events in Wisconsin Horseman's News.

We then discussed further events or meetings. Alice made a motion that the chapter pay for one day of auditing at the Lilo Fore Clinic at Tempel Farms for active chapter members. Active

members must have attended at least 3 meetings. Lois Aller seconded the motion and it passed. Alice motioned that the chapter pay for one day of auditing at the Victor Silva Clinic at Hawkspur Farm for members. They must give a report at the following meeting in order to get reimbursement. Bonnie seconded and it passed unanimously.

The next meeting will be [April 13, 2010 at 6:30 at Fork In The Road in Mukwonago.](#)

Alice made motion to adjourn at 8:59 pm. Bonnie seconded. Passed unanimously.