

WDCTA Southwest Chapter Meeting Minutes

For Regular Meeting

Hickory Knoll Farm, Fitchburg, WI

Mary Ruth Marks gave a long-line demo with Esteban, a beautiful Friesian owned by Deb Goldman. She talked about not worrying about making mistakes – just make them faster so you learn faster; she talked about getting your horse to respond not react. Best wishes, Mary Ruth, on your goal of competing in the single pairs in Italy.

Date: May 11, 2010

The meeting was called to order at 8 p.m. by President Donna Thomas.

Attendees:

Ruth Crennell, Pam Doolittle, Angela Genin, Sue Genin, Mary Hanneman, Stephanie Severn, Chet Thomas, Donna Thomas - president, Caryn Vesperman-secretary.

Agenda:

Angela made the motion and Stephanie seconded to approve agenda. Passed unanimously.

Secretary's Report:

Approved with no corrections or additions.

Treasurer's Report:

Balances as of May 10, 2010: \$3,049.84 – Checking; \$10 – Savings/Membership; \$15,760.51 – Money Market \$2,507.44 – 12-month CD, and \$2,507.63 – 24-month CD. There was a \$5 bank fee that Angela was going to follow up on to find out what it was for. (NOTE: After the meeting, Angela contacted the officers and let them know it was a fee for cashing a Canadian check for the L program.)

The Southwest Chapter now has D&O insurance.

Old Business:

Gerd Zuther Clinic: Midwest English Tack will be at the clinic on Saturday. Stephanie volunteered to make signs to hang at Judd's and area barns so people know that they will be there. All volunteers will be paying for admission. However, the policy about volunteers paying will be revisited when we review our chapter policies this fall.

Janet Foy Clinic: Opening date is Friday, May 14. So far, the clinic has made a small profit, even with chapter members being able to audit for free.

L program: Pam reported the D2 is this next weekend. Two scribes are needed. To help, let her know.

Maryal Barnett Clinic: Pam will submit the form to the newsletter and website.

Annual Meeting: Mary has contacted JJ Tate who said she was interested in being our keynote speaker. Angela will look into a hotel/conference center.

New Business:

Chapter Treasurer Position: Angela has asked that we find another person to take on the chapter treasurer responsibilities, due to all the time she has had to put into the issues involved with rectifying the WDCTA books as the state treasurer. She will let Donna know her resignation date.

Announcements:

Donna is putting together a day to practice riding dressage tests at Three Gaits and Judd's tentatively. Caryn will be the "practice" judge. There will be no fee or perhaps only a small donation needed for use of the facility. Contact Donna if you are interested: sw@wdcta.org or (608) 835-8549.

Pam made the motion to adjourn; Sue seconded.

The meeting adjourned at 9:10 p.m.

Submitted by Caryn Vesperman