

WDCTA Southwest Chapter Meeting Minutes

For Regular Business Meeting
Culver's Restaurant, Madison, WI

Date: Oct. 12, 2010

The meeting was called to order at 6:35 p.m. by Donna Thomas, president. Pam Doolittle moved and Chet Thomas seconded to accept agenda with addition. Passed unanimously.

Attendees:

Becky Bebbler-Wells, Ruth Crennell, Pam Doolittle, Sue Genin, DeAnn Howard, Andrea Mitchell, Jenni Poole, Stephanie Severn, Chet Thomas, Donna Thomas (president), Caryn Vesperman (secretary).

Secretary's Report:

September meeting minutes approved.

Treasurer's Report:

Savings - \$5; regular checking - \$4,080.02; investor's advantage - \$10,985.80 for a total of \$15,070.82.. The two Cds have \$2,547.68 and \$2,548.80. These totals do not include funds deposited to cover the \$276 check returned for insufficient funds and \$10 over-draft fee from a rider in the past Janet Foy clinic.

Old Business:

Gerd Zuther Clinic: Summary will be presented at November meeting.

2009-2010 L program: Pam gave the L program report. The D2 and final exam lost money this year (\$1,822.59), we made \$2,587.16 in 2009 with the A-C sessions (primarily due to the great turnout of auditors), overall we made a profit from the program of \$764.57. Motion made by Pam Doolittle and seconded by Stephanie Severn to give three \$50 West Towne Mall gift certificates to the three volunteers who handled the scoring of hundreds of tests for the final exam. Motion passed unanimously. (Note: Profits for the L program minus this \$150 payment still leaves the chapter with a profit of \$614.57.)

Donna commended Pam on her organization of the program, taking it over under unfavorable circumstances in early 2009 and handling the organization for two years as well as the additional challenges that arose. In addition, the USDF gave Pam a special thanks including a gift for her efforts and contributions with the program.

New Business:

Elections: Slate approved unanimously as follows: Donna Thomas – president; Sue Genin – vice president; Caryn Vesperman – secretary; DeAnn Howard – treasurer; Pam Doolittle – chapter representative; Stephanie Severn – alternate representative.

Maryal Barnett Clinics: Pam made a motion and Stephanie seconded that we approve the June through October dates for Maryal: June 18-19; Oct. 15-16 and Dec. 10-11. Motion passed. Discussed using the March 19 and 20 as a symposium/clinic in which the new tests could be discussed and demonstrated. Committee formed with Chet, Stephanie, Jenni and Pam to bring back ideas and a

budget. Pam made the motion and DeAnn seconded to table discussion until the November meeting. Passed.

USDF Convention BAsket: Stephanie made a motion and Sue seconded to donate \$50 toward the USDF basket. Friendly amendment by Sue and seconded by Becky to up the amount to \$100. Passed.

D2 and Final Exam: Caryn made a motion to hold a second D2 and final exam in 2011. Stephanie seconded. Two voted for the motion; six voted no; and two abstained. Motion did not pass.

Announcements:

Saturday, Nov. 13: The next chapter meeting will be on planning for 2011. Sue Genin is cooking. That is something not to be missed!

The meeting adjourned at 8:10 p.m..

Submitted by Caryn Vesperman, chapter secretary.