

UP Chapter Minutes from August 7, 2010

Attendees: Karin Steffens, Tracee Horn, Kathy Bull and Kathy Caspary and Karen Brechlin were available by phone.

Secretary's Report. Motion made by Tracee and seconded by Karen to approve the minutes of June 26. Approved.

Treasurer's Report: Tracee reported that we have \$1,224.85 in the checking account.

Old Business: Cookbook update. We have 150 recipes and are shooting for 200 by Monday, August 9.

Prices for soft covered cookbooks range from \$3.05 for an order of 200 books to \$2.85 for an order of 300 books. For 300 books we would have to pay \$855 to Morris Cookbooks. Motion made by Karen and seconded by Tracee to order 300 cookbooks. Approved. Motion made by Tracee and seconded by Karin to charge between \$12 and \$15 per cookbook. Approved.

Colleen Kelly Clinic. Colleen has given us an additional opportunity to have a dual clinic with Jose Mendez, the head rider of the Spanish riding school. This would be optional for clinic participants. Riders who choose, would work with Colleen for the morning session and with Jose for the second session. There would be no additional fee.

Tracee got insurance for the clinic. Motion made by Karin and seconded by Kathy B. to reimburse Tracee for the cost. Approved.

We need items for the silent auction, and a volunteer to organize it.

We need to get commitments from auditors so that we have enough to offset the travel fees. We need 30 auditors. Karin and Tracee will work to develop a registration form for auditors including lunch prices.

Next meeting: We set the next meeting for Saturday, September 18, noon EST, at Tracee's or Karin's and we will use Skype with Kathy Caspary and Mary Minetti and connect with Karen Brechlin and/or Anne Zaharias by phone.

Adjourn: Motion was made by Kathy C. and seconded by Tracee to adjourn. Approved.