

UP Chapter Minutes from June 26, 2010

Attendees: Karin Steffens, Tracee Horn, Kathy Bull and Anne Zaharias was available by phone.

Secretary's Report. By consensus we amended the minutes of May 2 to specify that if Kathy Bull attends a state board meeting for Karin she'll be able to vote for the UP Chapter. By consensus, we approved the minutes as amended.

Treasurer's Report: Tracee reported that we have \$1,258.85 in the checking account.

Old Business: Cookbook update. We're still getting more recipes and discussed some more celebrities who might contribute. It will take six to eight weeks to print the cookbook. This means we should finalize the recipes by July 31 so that we can have the books in time for the Colleen Kelly clinic.

We still need the WDCTA insurance information to finalize the university credits with the USDF.

Karin will send out fliers outlining the clinic pricing.

Karin reported on the state board meeting. The board will survey the members as part of their strategic planning process. They are retiring the traveling trophies. They also discussed a request for year end awards for gaited horses in dressage.

New Business: Tracee and Karin are exploring the availability and pricing for Beth Baumert to give a clinic in 2011.

Next meeting: We set the next meeting for Saturday, August 7, at 1 pm. at Tracee Horn's.