

APPROVED WDCTA Southwest Chapter Meeting Minutes

For Regular Business Meeting

Stephanie Severn's Hopeful Farm Sport Horses

18 members and guests attended a braiding demonstration conducted by Mary Hanneman, using one of Stephanie Severn's lovely – and patient – mares. Seeing how to do the different styles of braids was very interesting and didn't look so difficult after all. (However, this chapter secretary thinks she will still call on her more talented friends to braid her horses when it's really a special competition!)

Date: Sept. 13, 2011

The meeting was called to order at 7:55 p.m. by Donna Thomas, president.

Attendees:

Becky Bebber-Wells, Diane Brault, Nicki Butler, Pat Fitzgerald, Sue Genin, Mary Hanneman, Katie Holman, DeAnn Howard, Megan McIsaac, Karen McKean, Stephanie Severn, Denise Sobering (guest), Donna Thomas, Caryn Vesperman, Susan Walsh, Jamie Zimmerman (guest)

Secretary's Report:

Motion to accept April minutes by Stephanie Severn, seconded by Sue Genin. Passed unanimously.

Treasurer's Report:

DeAnn purchased new checks, stamps and has paid out some clinic expenses. Donna will do a Profit & Loss (P&L) statement for the spring schooling show. Current balances are:
UWCU Checking: \$7,527.64; UWCU Investors Savings: \$5,959.41; Summit CU Savings: \$5; Summit CU 12-month CD: \$2,583.40 and 24-month CD: \$2,604.93.

Old Business:

Maryal Barnett Clinics: Pam Doolittle will submit a P&L for this clinic series.

Janet Foy Clinics: Mary Hanneman reported that the clinics have been full and the July and September clinics, even with SW Chapter members able to audit for free, still made \$100.

Steffen Peters - Janet Foy Symposium: At this time 12 rider applications have been submitted. Deadline for submitting applications is NOON, Saturday, Oct. 1. We also need volunteers, so if interested, please contact Mary.

New Business:

SW Chapter Inventor: SW Chapter has items in storage in various member locations. Donna presented the chapter officer recommendation which was to:

- Gift the banners to the State
- Gift the plastic folders to the State, if the State does the USDF Instructor Certification Program
- Throw away the leftover L program handouts
- Throw out the white draperies
- Evaluate the dressage chain and if in good shape, sell at the annual meeting silent auction or toss
- Evaluate the condition of any office supplies and keep, give away or toss
- TV/VCR: Southwest president will continue to store

- Assume the lattice-work fencing and white plastic posts belong to state. See which State board member will store.

DeAnn made the motion to do the above SW Chapter officer recommendation; Stephanie seconded. Passed unanimously.

2012 Janet Foy Clinics: Janet has provided us with six new clinic dates: May 11-13; June 1-3; July 6-8; Aug. 10-12; Sept. 7-9 and Oct. 12-14. Nicki made a motion to accept all these dates; Becky seconded. Motion passed unanimously.

Announcements:

Donna reminded members that the next meeting will have chapter elections. Please get your nominations to Becky and/or Pam.

A reminder that the deadline to submit symposium rider applications is Oct 1.

Next meeting: Oct. 11 at Hickory Knoll Farm, Oregon/Fitchburg area

The meeting adjourned at 9:15 p.m. (Motion made by Mary and seconded by Becky. Passed unanimously.

Submitted by Caryn Vesperman, SW Chapter secretary