

## Up Chapter of the WDCTA

### Meeting Minutes

July 31, 2011

**Attending:** Tracee Horn, Karin Steffens, Judy Izzi

The meeting was called to order at 3:06 p.m. at Tracee Horn's residence in Gwinn.

**Secretary's report:** Motion was made by Tracee Horn and seconded by Judy Izzi to approve the meeting minutes from the last meeting. There were not enough members present to approve the minutes so Karin will email the members for an approving vote. (Per email dated August 14. Tina, Anne, and Kathy voted to approve the meeting minutes along with the 3 persons attending). Motion is passed. The minutes are approved.

**Treasurer's report:** Tracee reported that the current balance is \$3427.12 plus one cookbook sold just before the meeting bringing the total to \$3442.12. The \$391.00 discrepancy with the bank has still not been resolved therefore Tracee will replace the amount out of her personal funds.

#### Old Business:

**Cookbook Sales:** A check for \$150.00 was sent to the Susan G. Komen for the Cure foundation.

**Summer Solstice Schooling Show:** The chapter made a \$50.00 donation to support the Summer Solstice Schooling Show. Though the show was small, Equestrian Extensions felt that the show was a success and drew some riders from Wisconsin. It was agreed that the information booth could have had a better placement. Judy agreed to secure a better location at the show next year.

**Clinics:** Ann Zaharias is currently working on a clinic with Shelly Reichert.

A biomechanics seminar with Sharon Peters was suggested. Karin will look into it, Robert Dover will be holding a clinic in Southern Wisconsin in October.

There will be a symposium with Steffen Peters on November 19, 2011 in southern Wisconsin.

Candy is working on a dressage clinic with JP Giacomini at the UP Equestrian Center on September 16 – 18<sup>th</sup>. He will teach 19 private lessons. Prices range from \$175 to \$450. Auditing

will be \$20/day.

**New Business:**

Karin brought up a suggestion for a Horse Day. We are looking for ideas of something fun.

**Next meeting:** Will be Sentinel Farm (Anne Zaharias) in late September or early October.

Motion was made by Tracee to adjourn, seconded by Karin. Meeting adjourned at 4:20 p.m.