

**UP Chapter of the WDCTA
Meeting Minutes
November 6, 2011**

Attending:

Tina Ozanich, Kathy Caspary, Sue Gendron, Ann Zaharias, Tracee Horn, Karin Steffens, Judy Izzi, Becky Miron (guest), Cindy Kenny (guest).

The meeting was called to order at 12:30 p.m. At Free Rein Farm owned by Becky Miron.

Secretary's Report: Motion was made by Karin to approve the minutes of the July 31, 2011 meeting. Tracee seconded the motion. All were in favor. Motion passed unanimously.

Treasurer's Report: Tracee reported that the current balance in the account is \$3547.12. The recent shortage has been corrected. Motion was made by Karin to approve and seconded by Ann. All were in favor. Motion was passed unanimously.

Old Business:

Cookbooks: 44 cookbooks have been sold this year. The total in sales for 2011 was \$670.00. The group is looking for someone who could take some cookbooks to the Steffen Peters Clinic in hopes of selling some of them there.

Clinics: Ann Zaharias is still trying to set up a clinic with Shelly Reichert but this may not occur until May of 2012.

Tracee and Ann will be participating in the Steffen Peters Clinic this month.

The clinic with JP Giacomini was cancelled.

New Business:

Elections were held.

President: Kathy Caspary was nominated by several members and elected by unanimous vote.

Vice President: Tina Ozanich was nominated by several members and elected by unanimous vote.

Secretary: Judy Izzi was nominated by Ann and elected by unanimous vote.

Treasurer: Tracee Horn was nominated by Karin and elected by unanimous vote.

Web site posting:

Karin and Judy came up with some ideas for the UP Chapter's portion of the WDCTA website. The group agreed that Karin and Judy's drafts would be sent out to the group by email in hopes

of getting some additional input. Judy will then combine all of the ideas into one document for the posting.

We are looking for ideas for activities in 2012. There were some interesting suggestions for clinics and workshops to be held in conjunction with the chapter meetings. Karin will send out an email survey get suggestions from members regarding their needs.

Next meeting:

The next meeting will be held on January 8 2012 at 2p.m. at Tracee Horn's home on Youngs road in Sands. This will be a potluck. Please bring your goodies and the recipe for them to be contributed to the next cookbook.

Motion was made to adjourn by Karin and seconded by Tracee. Meeting adjourned at 1:30.