

**UP Chapter of the WDCTA
Meeting Minutes
January 8, 2012**

Attending:

Kathy Caspary, Tina Ozanich, Karin Steffens, Tracee Horn, Ann Zaharias, Judy Izzi

The meeting was called to order at 2:31 p.m. at Tracee Horn's home.

Secretary's Report: Motion was made by Karin to approve the minutes of the November 8, 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 \$3622.12. Motion was made by Karin to approve and seconded by Tina. All were in favor. Motion was passed unanimously.

Old Business:

Cookbooks: Two cookbooks have been sold since January 1st. Kathy has 4 more which she will pay the treasurer for.

We will start accumulating recipes for another cookbook immediately. Members can email recipes to Karin Steffens.

Clinics: Ann Zaharias is still trying to set up a clinic with Shelly Reichert in May.

We will work on a Clinic for the fall.

Year End Review:

Kathy may have two new members recruited in Houghton.

The current bylaws now allow for a review of potential members to eliminate conflict of interest.

In order to accommodate the wide geographical location of members we discussed having group meetings that could Skype in for meetings.

The annual meeting of WDCTA is in the works. Keep an eye on the website for further details at this point.

New Business:

It was decided that John Izzi would conduct a clinic on trailer maintenance at the April meeting. Judy will provide Tracee with John's credentials.

We discussed having a fun "day at the farm". Members could bring their horses, ride share ideas, record videos for each other. We would also like to have a qualified instructor to give

lessons as well. Of course there would be a pot luck lunch. We would like to schedule it for the 2nd or 3rd week on May.

Next meeting:

To be announced.

Motion was made to adjourn by Tina and seconded by Karin. Meeting adjourned at 3:22 p.m.