

Final--- WDCTA Southwest Chapter Meeting Minutes

February 12, 2013 at Culver's Restaurant in Fitchburg, WI.

Attendance: Andrea Mitchell, Angela Genin, Marie Caldwell. Tracey Dikkers, Caryn Vesperman, Mary Hanneman, Nicki Butler, Jenni McMahon, Stephanie Severn, Karissa Cederholm, Karen Cederholm, Caitrin O'Shea, Sue Genin, Jessica Smith-Bagley, Haley Madden, Alexandra Neumann, Donna Thomas, Karen Neu McKean, Ruth Crennell, Pat Fitzgerald, Jamie Stone, Frances Thersen

Southwest Chapter president, Andrea Mitchell, called the meeting to order at 7:00 p.m.

Agenda

Motion made by Stephanie Severn and seconded by Caitrin O'Shea to accept the agenda. Motion approved.

REPORTS

Secretary's Report

Motion to approve January meeting minutes made by Marie Caldwell. Seconded by Caryn Vesperman. Motion approved.

Treasurer's Report

Balances as of February 12, 2013:

Checking - \$7,456.70; Investors Advantage - \$27,347.74; Savings - \$5.00 each x2; 12-month CD - \$2,6617.03 and 24-month CD - \$2,644.28

ELECTRONIC BUISNESS

Auditing Fees

Caitrin O'Shea made a motion to apply auditing fees approved for the Kim Severson Eventing Clinic (that junior riders can bring a parent free of charge) to all other clinics including Maryal Barnett and Janet Foy clinics. Caryn Vesperman seconded. Motion approved.

TV/VCR Donation

Change in location from 3 Gaits to Minikani because 3 Gaits did not have need for it.

UNFINISHED BUISNESS

2013 Program Planning Updates

XC Building Seminar—Caitrin O'Shea will give a more formal proposal at next meeting, we will plan for next fall, roughly October, 2013.

Vicki O'Neil Riding Clinic—Similar fees to Janet Foy. Stephanie Severn to follow up with junior/young rider rep to pursue at the state level.

Jumping for the Dressage Horse—Progressing from lecture to full clinic. Caitrin O'Shea made a motion to approve half-day clinic with Clare VanderWoude pending location.

\$50 approved for clinic location fees, \$50 per lesson paid to Clare, and insurance will be covered. WDCTA members will pay \$25 per ride, non-WDCTA members will pay \$30 per ride. Lessons will be 1 hour long and optimally will have 3 per group, no more than

4. Levels will include ground poles, cavaletti, and jumping. Diane Brault seconded the motion. Motion approved.

Jennifer Kotylo—Rider biomechanics and Pilates method for the rider. Mounted clinics and un-mounted Pilates lectures. Alex Neumann will look into more details.

Ken Borden has volunteered to do a free jumping clinic after a Janet Foy clinic this summer/ fall.

Braiding clinic—at April meeting

Kate VanSicklen received a 2012 scholarship and will provide a lunging demo to show off what she learned at the clinic. Will pursue for May meeting.

Nicki Butler also received a scholarship and will do a Masterson Method demo in the fall—tentatively September 2013. Mary Hanneman volunteered her horse and barn.

Polo demo at Hickory Knoll. Jessica Smith-Bagley will look into dates in June to go to a polo practice and have a social meeting/potluck.

NEW BUSINESS

2012 Budget Update

SW Chapter Clinics

The SW district made \$281 profit on the 5 Janet Foy clinics offered last year
Price changes: Judd's has increased prices by \$100 per clinic, insurance has gone down by a small amount. Insurance does not cover club members transporting clinicians/judges for club business and it is recommended that we rent cars for clinicians. If we do not raise prices, with increases we are projected to lose \$300 on the Janet Foy clinics next year. Mary Hanneman makes a motion to raise clinic prices by \$10 per ride. Nicki Butler motions to rise prices for Janet Foy clinics. This motion was not seconded. Jessica Smith-Bagley motioned to move food and beverage expenses to volunteer position and to not raise rates on 2013 clinics. Caryn Vesperman second. Motion approved.

SW Chapter Clinic Policy

Tabled—work in process—sent to committee and will be approved electronically. Clinic organizers please read through and give feedback to officers by the end of the week.

Symposium 2014

We would like to organize a committee to put together a symposium for November 2014. Caryn Vesperman, Caitrin O'Shea, Angela Genin, Jessica Smith-Bagley, Sue Genin, Tracy Dikkers, Andrea Mitchell, Haley Madden, Donna Tomas all volunteered to be on the committee with mentorship from Mary Hanneman.

Hoofers Schooling Shows

Hoofers would like to have their schooling shows be recognized by the WDCTA. They have a new outdoor riding arena that can accommodate a full sized ring (current ring is 27x74m).

Annual Meeting

Mary Hanneman motions that the SW chapter to donate the left over donations from the 2011 symposium to the state for a silent auction for the annual meeting to benefit the state. Jessica Smith-Bagley seconded. Motion approved.

Scholarships for 2013

\$600 for 2 SW district member scholarships
\$250 for Linda Burich Memorial Scholarship

2011 Symposium Sponsor Web Ads

Ads have been up for 1 year and will be pulled.

ANNOUNCEMENTS

Kim Severson will do a Q/A following the WDCTA annual meeting (March 2) from 5-6PM; light hors d'oeuvres will be served; cash bar open at 4PM.

Shop till you drop (Midwest English Tack) at annual WDCTA banquet and meeting.

First Maryal Barnett clinic March 23/24 with opening date on Feb 15th.

The 2013 Dressage Award Forms are up and available on the WDCTA website on our FORMS page.

Horses needed for Instructor Workshops in March (23/24) and April (27/28).

Daniel Stewart Clinic May 11/12 at Lindenhof.

Nicki Butler made a motion to adjourn. Caitrin O'Shea second. Motion approved.