

UP Chapter WDCTA

Minutes

March 5, 2022

Virtual Meeting at 1:00 Eastern or 12:00 noon Central.

1. Call to Order – Donna called the meeting to order at 1:00 p.m.
2. Roll Call – Donna (president), Kathleen (vice-president and treasurer), Lynne (secretary).
3. Approval of Agenda- Motion to approve the agenda by Lynne, second by Kathleen, all approved.
4. Approval of November 7, 2021, meeting minutes – motion by Kathleen, Donna second, all approved.
5. Treasurer’s Report- Motion to accept the treasurer’s report by Lynne, second Donna, all approved.
 - a. Transfer of funds to Huntington Bank – A checking account was opened at Huntington Bank on 2-4-2022 by Kathleen and Donna. The balance is \$3,173.07. Both Kathleen and Donna are signatories for the checking account. Kathleen and Tina closed the Flagstaff Bank account prior to the Huntington Bank account being opened.
 - b. Kathleen provided WDCTA with a year-end financial report before the deadline of February 10, 2022.
6. Old Business
 - a. Appreciation farewell luncheon for Tina – Early April plans are being made by Donna with Tina’s input. Providing Tina with a farewell gift was discussed and a “Picture This by Janet Reed” was agree to. Kathleen volunteered to make arrangements for the gift. Lynne motioned to provide a parting gift to Tina in recognition of her service as an U.P. Chapter officer not to exceed \$35. Donna second, all approved.
7. New Business:
 - a. Midwest Horse Fair Donation- Kathleen made a motion to provide a \$100 donation for the Midwest Horse Fair, Lynne second. All approved.
 - b. Donna reported that the WDCTA Annual Meeting and Awards Presentation will be held on Saturday March 26th at 4 pm. Central 5 pm Eastern time. It is a Zoom Meeting.

- c. Bylaw changes – Donna reported that total membership voting will occur during the Annual Meeting. The revised Bylaws are available for review on the WDTCA website. The changes will create a general membership category for members at large when a chapter closes.
 - d. Donna provided a reminder that articles are needed for the WDCTA eQuester.
 - e. 2022 U.P. Chapter activities were discussed – Donna made a motion to provide U.P. Chapter members with a \$160 scholarship for any clinic, lesson or equine educational event attended during 2022. The deadline to request a scholarship is December 31, 2022. Second Lynne. All approved.
 - f. Ideas for 2022 U.P. Chapter activities included the following suggestions:
 - Audit a Ken Borden Clinic in Rhinelander. Donna will make a contact to find out when the clinic will be held.
 - Audit clinics in Marquette or Northern Wisconsin.
 - Arrange for lessons with Dana Hongisto. Kathleen volunteered to contact Dana to inquire about her travel plans to the Upper Peninsula this summer and her availability for lessons.
 - Friends helping friends day. Everyone was interested in organizing a Friends helping Friends day when weather conditions permit.
 - Hosting a Health and Wellness Clinic for the Equine Athlete. It was suggested that perhaps Dr. Severn (acupuncture) or Dr. Gail (chiropractic) would be able to provide a demonstration. A horse massage clinic was also discussed. Donna volunteered to contact Hailey to determine her availability.
8. A motion to adjourn was made by Lynne at 1:38 p.m., Donna second, all approved.

Respectfully submitted by,

Lynne Madison, Secretary