

UP Chapter WDCTA

Minutes

October 26, 2022

Facebook Messenger Video Chat 7:00 pm (ET) 6:00 pm (CT)

1. Call to Order – The meeting was called to order by Donna at 7:08 pm. Eastern Time
2. Roll Call - Donna Destrampe, Kathleen Caspary, Lynne Madison
3. Approval of the Agenda – Motion to approve the October 26, 2022 agenda was made by Kathleen, second by Lynne, all approved.
4. Approval of the March 5, 2022 Meeting Minutes – A motion to approve the March 5, 2022 meeting minutes was made by Kathleen, second by Lynne, all approved.
5. Treasurer’s Report: The treasurer’s report was prepared by Kathleen, U.P. Chapter Treasurer. On 2-04-2022 the checking account balance was \$3,173.07, on 2-16-2022 a check order for \$53.17 was paid, on 3-08-2022 a donation of \$100 was submitted to WDCTA to support the Midwest Horse Fair, on 4-14-2022 a check for \$34.00 was provided to Janet Reed for a farewell gift for Tina, a long-time U.P. WDCTA member and treasurer. The 10-21-2022 final checking account balance was \$2,985.90. A motion to accept the treasurer’s report was made by Donna, second by Lynne, all approved.
6. Old Business:
 - a. Club members provided our thanks, farewells, and a parting gift for Tina during the Ken Borden Clinic at Dunroven Farm in Rhinelander, Wisconsin. Tina received a gift of a 3D photo of Tina and her mare from the U.P. WDCTA chapter members.
 - b. 2022 Scholarships Deadline Change – Lynne made a motion to rescind the December 31, 2022 deadline date for 2022 Scholarships and change the deadline date to November 30, 2022 to coincide with the WDTCA membership terms. Donna seconded the motion. All approved. Donna provided a reminder that 2022 scholarship requests are to be submitted to the treasurer

with a summary of the activity and a copy of the cancelled check by November 30, 2022 to receive a scholarship.

7. New Business: Donna made the following announcements:
 - a. The Laura Graves Symposium is planned for May 20-21, 2023, in Madison, WI
 - b. To volunteer at the Laura Graves Symposium contact Becky Bebbler-Wells at snowbysgrl@aol.com
 - c. WDCTA donated \$500 toward the USDF Annual Convention Welcome Reception located in Region 2, Lexington, KY
 - d. WDCTA President Melinda DeLuca will attend the 2022 USDF Convention in Lexington, KY.
 - e. UP Chapter members attended the Ken Borden Clinic held at Dunroven Farm, Rhinelander, WI which was held October 21-23, 2022. Very worthwhile!
8. Election of UP Chapter Officers - Kathleen made a motion, seconded by Donna to retain the same slate of officers for 2023. All approved. The 2023 U.P. Chapter officers are Donna Destrampe, President; Kathleen Caspary, Vice-president/Treasurer; Lynne Madison, Secretary and alternate chapter representative.
9. Kathleen mentioned that there may be a saddle fitter in Houghton during the winter months. She volunteered to obtain more information so that we can decide if a saddle fitting can be a chapter activity or an individual activity.
10. A motion to adjourn the meeting was made by Kathleen at 7:22 p.m., Donna second. All approved.

Respectfully submitted by Lynne Madison, Secretary

The October 26, 2022 U.P. WDCTA Chapter Minutes were approved on November 5, 2022 via e-mail to U.P. WDCTA chapter members. Kathleen made the motion to approve the minutes, Donna seconded the motion, all approved.

Lynne Madison, Secretary