

10-22-2023 MINUTES APPROVED VIA EMAIL VOTE, JULIE MOTION TO APPROVE, KATHLEEN
SECOND, ALL APPROVED

WDCTA UP CHAPTER MEETING

MONDAY, October 16, 2023

8:00 P.M. EASTERN TIME & 7:00 P.M. CENTRAL TIME

VIA FACEBOOK VIDEO CHAT

MINUTES

1. Call to order at 7:58 p.m. eastern time
2. Roll call: Present Donna Destramp, Kathleen Caspary, Julie Williams, Lynne Madison
3. Approval of Agenda: Motion by Jule, Kathleen seconded to approve the agenda. All aye.
4. September 18, 2023 Minutes: Donna reminded the group that the 9-18-23 minutes were approved via email on 09/23/2023.
5. Treasurer's Report – Kathleen reported that since the last approved treasurers report the following changes have occurred. Ten dollars was paid to Coppler Farm for the WDCTA UP Chapter display table, and Donna donated four dollars to the club, resulting in a six-dollar debit from last report and a new checking account balance of \$2,599.90. Donna made a motion, Lynne second to approve the treasurers report. All aye.
6. Old Business:
 - a. WDCTA UP Chapter promotion event on 9-30-23.
 1. Donna reviewed the WDCTA UP Chapter promotion event held at the Coppler Farm Tack Swap/Sale and Expo "If You've Got A Dream" on Saturday, September 30th. The club set up an information table providing membership forms and WDCTA information to attendees.
 2. Donna donated \$4.00 to the club.
 3. Kathleen's summary and pictures were submitted to the WDCTA Equester and the WDCTA Website. Thank you, Kathleen, for preparing the write up.
 4. Lynne and Julie donated a plant and gift certificate to a local feed store as a giveaway prize. The prize was won by Bonnie Walendarski.
 - b. Donna reported that the WDCTA Educational Zoom Webinar was held October 2 on Equine Dentistry by presenter Dr. Molly Rice, and she asked for ideas for future webinar's that she could share with WDCTA. Suggestions included horse first aid, a farrier talk, and a saddle fit webinar.

6 New Business:

- a. Chapter dissolution discussion: Donna reported that the WDCTA Chapters Central, Kettle Moraine and Southwest each have voted to dissolve their Chapters due to lack of volunteers. The change to the WDCTA Bylaws last year allowed the dissolving chapter to add a member at large to the Board. Donna provided information from the bi-laws on the dissolution process and asked members if we should dissolve. Kathleen made a motion, Donna second to continue as a chapter. All voted to continue the UP chapter.
 - b. Election of Officers: Kathleen made a motion to accept the following officers for the WDCTA UP Chapter, Donna second – Donna Destrampe president, Kathleen Caspary Vice- President and Treasurer, Lynne Madison Secretary, and Julie Williams Alternate Member. All voted to accept the slate of officers.
7. Kathleen made a motion to adjourn at 8: 15 p.m., Lynne second. All agreed.