

MINUTES

WDCTA UP CHAPTER MEETING

MONDAY, SEPTEMBER 18, 2023

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

VIA FACEBOOK VIDEO CHAT

1. Donna called the meeting to order at 8:00 p.m.
2. Roll call – Present: Donna Destrampe, President; Kathleen Caspary, Vice-president and Treasurer; Lynne Madison, Secretary and WDCTA alternate; and new member Julie Williams.
3. The agenda was approved. Motion by Lynne, Second by Kathleen.
4. Kathleen provided a treasurer's report for the period 9/8/2022 to 9/8/2023. She reported that the starting balance was \$2,985.90. Four checks were processed as follows: Check 1003 for \$35.00 (WDCTA Convention Donation), Check 1004 for \$160.00 (Donna Destrampe Scholarship), Check 1005 for \$160.00 (Lynne Madison Scholarship), Check 106 for \$25.00 (Kathleen Caspary Scholarship). The current checking account balance is \$2,605.90. The treasurer's report was approved. Motion by Donna, Second by Lynne.
5. New business:
 - a. It was agreed that the club will promote the WDCTA UP Chapter at Coppler Farm Tack Swap/Sale and Expo "If You've Got A Dream" Saturday, September 30, 2023. A Motion by Kathleen, Second by Julie to use club funds to pay the \$10.00 table set up fee was approved.

The following ideas for promoting the club were discussed: Kathleen will bring copies of a promotional flyer she created for the event, Donna will bring membership forms and a copy of the WDCTA eQuester newsletter, Lynne will bring a table raffle item, Julie suggested a candy bowl.

A motion passed (by Donna, second by Kathleen), for each club member to donate 20% of the proceeds from one of their tack sale items back to the club as a donation.
 - b. Donna provided an update on the WDCTA Virtual Horse Show. Registration and Payment are due October 4th. The submittal of the videos will be between October 4 and October 20 and Caryn Vesperman will be the Judge.

- c. Donna provided an update on the next Educational Zoom Meeting which will be held during October or early November on Equine Dentistry to be presented by Dr. Molly Rice. Final date to be determined.
 - d. Donna reminded members to provide articles to Caryn for the eQuester Newsletter.
 - e. Donna reminded members that we will need to schedule a meeting in October to Elect New Officers. Discussion followed and Oct. 16th at 8:00 p.m. eastern time was selected for the next meeting with election of officers.
 - f. Donna mentioned that Midwest Horse Fair volunteers will be needed if WDCTA participates.
6. Kathleen made a motion to adjourn, second by Lynne, at 8:27 PM. The next meeting with election of officers is scheduled for Oct. 16th at 8:00 PM eastern time.

Respectfully submitted 9-18-2023 by Lynne Madison, Secretary

SEPTEMBER 23, 2023, THE MEETING MINUTES WERE APPROVED BY E-MAIL VOTE. Motion to approve by Julie Williams, second by Kathleen Caspary, all voted aye.