

WMRC Monthly Meeting
February 21, 2018 7pm
Weeks Memorial Library

Attendance: (8) Kim Hanf, Ramona Chessman, Dave Chessman, Vicki Herzog, Val Pederson, Shirley Smith, Rick Miller, Kathleen Domanico

The secretary's report from the January 17, 2018 meeting was read by Kim. A motion to accept the report as being read was made by Dave, seconded by Vicki, zero opposed.

The Treasurer's report for 1/17/18-2/21/18 was read by Vicki. A motion to accept the report as being read was made by Ramona, seconded by Shirley, zero opposed.

Old business:

- There has still been no response from our insurance agent about whether our policy provides indemnification for the officers and board of directors. Vicki will follow up with them. The insurance binder has been received and the bill has been paid.
- We will wait until 4H sets the date of their qualifying show before setting the date for the clinic. Ramona will check with the fairgrounds for available dates in May and June.
- Mary Fay is not available for our prospective dates, so we will go with Claire Silver. Her fee of \$275 is reasonable so we will cover the cost of an insurance rider for her, since her insurance does not cover her off of her premises.
- We will hold monthly educational meetings in addition to our monthly business meetings during the spring, fall and winter. Our insurance does not limit us on how many meetings we can have per year for coverage.
- Sue Ann Sidell can present at an educational meeting on Friday, May 4 at 7:00pm. This date has been reserved with the library. Her fee is 2 \$50 donations to 2 different charities.
- Kate Scarlott can present at an educational meeting in April. Her fee is approximately \$150. It will be hosted at Val's so she can use a horse to demonstrate acupuncture.
- Dave asked if we keep a database of clinicians. Vicki advised that Casey keeps one on judges. Will discuss with Casey starting one on clinicians.
- The banquet is this Saturday at 5:00. Anyone who would like to help set up should get there at 3:00.
- The board of directors who were present at the meeting (Dave, Val and Shirley) audited and approved the treasurer's book.

New Business:

- Hodge's Badge split our ribbon order into 2 payments so we did not have to get special permission from the bank to go above our daily limit on our debit card.

A motion to adjourn the meeting was made by Shirley, seconded by Vicki, zero opposed.

The next meeting will be held on Monday, March 19, 2018.

Minutes recorded by: Kim Hanf