

Westman Dressage – October 3, 2012 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Murray Tripp, Lynn Natuk, Jane Thornton, Erin McNab, Lori Versavel, Susana Danyluik, Janet McEntee

Meeting called to order: 6:40 PM

1. Minutes

- Motion to approve Aug. 22, 2012 minutes – Moved by Tammy, 2nd by Susana, carried

2. Treasurer's report

- Balance = \$7772.55
- Motion to accept treasurer's report – moved by Murray, 2nd by Janet, carried

3. Membership report

- 47 members

4. MHC

- Westman Dressage received the grant from MHC for the judging clinic
- Awards for MHC are to be submitted by October
- Council of the clubs – there are new bylaws, and new membership categories
- Westman won the East/ West competition
 - Training level can be rode at this competition

5. Newsletter/website

- Lori is putting out notice about AGM
- Lori is working on the newsletter

6. Old Business

- Shows
 - Lots of ribbons left over
 - Next year will have to use all panels for the lungeing area
 - Keystone will not move judges booth next year so club will have to provide its own
 - Will try to build on wheels
 - Dates for next year (2013)
 - Motion to move July show to the weekend of July 13 and 14 – moved by Lori, 2nd by Jane
 - Sept show – have to decide between Sept 7 & 8 or Sept. 14 & 15
 - Want to find out if we can use the good stalls in the Canada Room in Sept.
 - Think of possibility of having a prix caprilli class next year at shows and a walk class for kids (5-10 yrs)
- Judges clinic
 - Date: Oct 28
 - Need riders for afternoon at the following levels: WT, training (Terr), First (Lori)
 - Topic: information about what a judge is looking for

- Clinician Liane Parker
- Received \$600 grant from MHC to help fund clinic
- Clinician is being accommodated by Lori
- Snowbound Series
 - Nov 18, 2012 – core fitness by Tyler Sanjenko
 - Need to find location – possibly AG centre classroom A
 - 3 – 5 pm
 - January 13 or 27, 2013 – Nadia on nutrition
 - Waiting for confirmation
 - Feb 10 – Tammy – Learning in horses
 - March 17 – Murray Tripp – saddle fitting at Wheat City Stables
- Year end awards
 - Will stitch on Westman Dressage, Level, Year, Name
 - Should look into more sponsorship
 - Lynn and Janet have agreed to look into sponsorship in general
 - Sue's tack shop is sponsoring 1 division
 - Club will pay for additional awards bought from Sue's tack shop
 - Champion – clack and gold saddle pad and a number set
 - Reserve Champion – black with silver and number set
 - Motion to add a freestyle year end award – moved by Susana, 2nd by Jane
- AGM
 - Huggy's restaurant
 - 4-8 pm, Nov. 3
 - Have prizes for raffle at AGM, names will be drawn for raffle
 - Club will provide pizza
 - Auction for old ring and trailer will close on the day of the AGM
 - Proposed amendment to constitution will be sent to membership by Lori prior to the AGM so membership can vote on amendment at AGM
 - Can serve on board for additional year (s) if there is no one to take a person's place who has served 4 consecutive years on the board, to be determined on a year to year basis
 - Moved by Lori, 2nd Tammy
 - Nomination committee
 - Terry, Susana, Janet

7. New Business

- Polo shirts
 - As a fund raiser
 - \$30-60 price range
 - Have stitching on it – dressage show
 - Janet will bring samples to AGM
- Fun show
 - Nov. 4, 2012 and March 16, 2013
 - Nov. 4
 - Wheat City Stables, Prairie Breeze, Stonehill Farm
 - Judges: Terry

- Two test per rider - \$25 fee
 - March 16
 - Wheat City Stables, B & E, Prairie Breeze
8. Meeting adjourned – 8:25 PM