

Westman Dressage – November 26, 2012 – Board meeting

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

Meeting called to order: 6:45 PM

1. Minutes

- Motion to approve Oct. 3, 2012 minutes – Moved by Tammy, 2nd by Lynn, carried

2. Treasurer's report

- Balance = \$9000.00 approx
- Books were examined by Kent Kreuger
- Motion to accept treasurer's report – moved by Lori, 2nd by Erin, carried
- Club donated \$50.00 to Cancer Society in memory of Tara's father
- Need to reimburse \$92.00 for trailer insurance and fees for financial statements
- Need a receipt book for treasurer

3. Membership report

- Approx 14 members so far for 2013

4. MHC

- See attached report

5. Newsletter/website

- Putting club information on facebook until website gets up and running again
 - Dates of snowbound series
 - Date of board meeting
- Club should look into putting show entries online via website using Showtime

6. Old Business

- Shows
 - Judges
 - Judith Pineault – Ontario
 - Need find out cost of flight and where she will fly from
 - Patrick Evans – Quebec
 - Lori will ask them if they will judge Prix Caprilli
 - Show manager
 - Need to find one
 - Will be paid \$60 per day
 - Responsible for
 - Setting up panels for lungeing area
 - Watering schedule for arena
 - Need to be a member of MHC and bronze member of EC

- Prize list
 - Should have out by Feb. or March
 - Include a Prix Caprilli for the Sept. show only to shown in 20 x 60 arena not 30 x 60
 - Leadline class
 - Walk class – can be led or not (5-12 years)
- Judges booth
 - Keystone won't move booths anymore
 - Club needs to look into constructing a moveable booth
 - Motion – Murray is authorized to look at a trailer that is advertised for sale for \$500 as a base for the booth and to purchase the trailer if it is suitable
 - Murray will draw up plans for a booth and get an estimate for the costs
- Ribbons
 - Have lots for 2013 show season
- Volunteers
 - Need a photographer for both shows
- Lungeing area
 - Must use all panels this year and no ropes for safety reasons
- Sound system
 - Will look into
 - Probably use the keystone system
- Sponsorship
 - Lynn and Janet will organize sponsorship packages or letters to be sent out
 - Contents of letter
 - What you will receive from club for being a sponsor
 - Acknowledgement on facebook, website, package for riders, announcements during show, included in prize list
 - Potentially have 3 levels of sponsorship
 - Would like to have sponsorship for 10 prizes per show
- Ring
 - Should construct boxes to enclose rails in
 - Letters
 - Need to be painted
 - Received a quote from Merla Kreuger
 - Would like a less open ended estimate
 - More detailed quote required
 - Will try and get more quotes
 - Stalls
 - Will request the new stalls in Canada room for Sept. Show
- Judges clinic
 - Went over well, very informative
- Snowbound Series
 - Nov 18, 2012 – core fitness by Tyler Sanjenko
 - Good session, learned good exercises for core muscles
 - January 13 or 27, 2013 – Nadia on nutrition
 - Waiting for confirmation

- Feb 10 – Tammy – Learning in horses, Riverbank, 1.5 hrs, cost = \$20 per person
- March 17 – Murray Tripp – saddle fitting at Wheat City Stables – RSVP, cost = \$20 per person
- Shirts
 - Westman Dressage across back of collar
 - Need to get sizing chart, pictures of shirts and colours
 - Lynn will work on Fonts
- Schooling show
 - Was successful
 - Had riders new to dressage

7. New Business

- Bylaws
 - Need to update – Terry will look into this
- Incorporation
 - Tabled
 - Brought because of licensing of trailer – whose name should it go under because of liability

8. Meeting adjourned – 8:12 PM

9. Next meeting – Jan. 21, 2013