

Westman Dressage – February 21, 2013 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Jane Thornton, Karen Rempel, Lori Versavel

Meeting called to order: 6:37 PM

1. Minutes

- Motion to approve Jan. 24, 2013 minutes – Moved by Tammy, 2nd by Karen, carried

2. Treasurer's report

- Balance = \$7963.41
- Karen will provide a spreadsheet to accompany minutes
- Motion to purchase a GIC in the amount of \$2500.00 to serve as a cash reserve, but that is readily accessible if necessary. Moved by Lori, seconded - Tammy

3. Membership report

- No new members

4. MHC

- Meeting next week
 - Susana will be joining via conference call
 - Terry sent information to Bruce regarding are willingness to help with inter-provincials and east/west competition

5. Newsletter/website

- Newsletter to be sent out in march and will include the following:
 - Membership information
 - Show dates
 - Order form for shirts
 - Information regarding Snowbound series
 - Nadia – March 16
 - Freestyle in April – need to follow up with Taylor
 - Checklist for showing

6. Old Business

- Shows
 - Fees
 - will remain the same as last year
 - Prix Caprilli - \$20 per test
 - Pee Wee - \$15 (which will be held in warm – up arena in 20 x 40 space)
 - Prize list
 - Need to add beginner horse and beginner rider categories to Walt-trot tests
 - Need to change the date

- Remove the rule about not being allowed to remove the horse from the show grounds during the competition
 - Show manager
 - Still need to find an individual to fill this position
 - Sponsorship
 - Letter sent out to many possible sponsors (15)
 - 6 sponsors still need to be contacted
 - Online registration for shows
 - \$30 fee per show per computer with minimum of 2 computers = \$60 per show
 - No cost for cancelling
 - Not sure about payment methods
 - Show office hours
 - 3:00 – 7:00 PM on Friday
 - Open 30 min prior to start of show each day
- Snowbound Series
 - Saddle fitting
 - 9 people registered so far
 - Maximum of 15
- Fundraising
 - Regal catalogue fundraiser
 - Best to conduct in fall or near Christmas
 - Tabled until later in season
 - Inventory
 - Cheque will be coming soon
- Schooling show
 - Sat. April 20
 - Wheat City Stables and Prairie Breeze,
 - Will see if Brenda McCann wants to her stable to participate
- Painting letters
 - Getting more specific quote

7. New Business

- Purchase of new letters for dressage arena
 - Current letters are difficult to see with new arena
 - Cost from one source = \$749.00
 - Tall letters
 - Need to get more information
 - Are they shatter proof in Canadian weather
 - Jane will gather more information
8. Meeting adjourned – 7:40 PM - moved by Lori, 2nd by Jane - carried
9. Next meeting – March 21, 2013, 6:30 at Huggy's (bowling alley)