

Westman Dressage – May 13, 2013 – Board meeting

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

Meeting called to order: 6:28 PM

1. Minutes

- Motion to approve April 8, 2013 minutes – Moved by Tammy, 2nd by Karen, carried

2. Treasurer's report

- Balance = \$7528.41
- \$2500 to be put into savings
- Motion to approve treasurer's report – moved by Karen, 2nd by Tammy, carried.
- Discussed options for accepting payments online for show entries
 - Pay pal or direct deposit are options

3. Membership report

- 16 members

4. MHC

- Give it a go
 - \$350 per year in funding
 - Will cover up to 50% of the judge's costs
- MB Horse Council Coaches
 - Will be required to have a child abuse check
- Horse week
 - MHC is looking for volunteers and ideas
- MHC is looking into a tree planting grant for Birds Hill Park

5. Newsletter/website

- Newsletter sent out in May.
- Website
 - Will post classifieds on website

6. Old Business

- Shows
 - Judge's Booth needs to be built
 - Need to figure out specs for booth
 - Lori will take picture of a similar booth to get ideas for size
 - Jane will take picture of trailer by May 17
 - Will get quotes for the material and labour by May 28
 - May add siding to help weather proof booth

- Want to keep weight not too heavy
 - Sponsorship
 - Sue's tack shop is sponsoring the year-end awards
 - Haven't heard back from any other potential sponsors
 - Sponsors so far: Coffee culture, Hedgeville, Days Inn, Canad Inn
 - Prizes
 - Stall guards – see about getting them from Glover's
 - Motion – to purchase stall guards for prizes for Lemonade Daze – moved by Lynn, 2nd by Jane, carried.
 - Lori will talk to Glovers
 - Stitching on prizes: Westman Dressage, Level Champion, Year.
- Schooling show
 - No schooling show was held in April
 - No other schooling shows planned at this time
- Letters for ring
 - Premier
 - Letters have been purchased – total price \$693.64 including shipping and brokerage fees
 - Should arrive in one week
 - Old letters
 - Murray will look after the auction.
- Shirts
 - tabled

7. New Business

- conference calls
 - could conduct some of our meetings via conference calls in less busy seasons
 - possibly every other meeting in the winter

8. Meeting adjourned – 7:26 PM - moved by Terry, 2nd by Tammy - carried

9. Next meeting – June 3, 2013, 6:30 at Huggy's (bowling alley)