

Westman Dressage – June 3, 2013 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Lori Versavel, Susana Danyluik

Meeting called to order: 6:25 PM

1. Minutes

- Motion to approve May 13, 2013 minutes – Moved by Tammy, 2nd by Susana, carried

2. Treasurer's report

- Balance = \$6039.54
- \$500 inventory fundraising cheque should arrive soon
- Keystone bill to be paid

3. Membership report

- 17 members
- Jane to send out e-mail reminding people about membership
- Think about providing additional benefits for becoming a member, e.g. cheaper price for attending club events such as Snow Bound Series

4. MHC

- Use form to keep track of those eligible for inter-provincials
- Give it ago
 - Apply for this in future to expand number of individuals involved in dressage
 - Eventers, pony club, all-breed, Arabian show
- Reminder about the scholarships

5. Newsletter/website

- Lori will send out request for classifieds for website

6. Old Business

- Shows
 - Judge's Booth
 - Budget – motion for a maximum budget of \$2000.00 for the construction of the judge's booth. If more money is required the board is to be notified. – moved by Tammy, 2nd by Lori.
 - Sponsorship
 - 7 sponsors
 - new sponsors – Ag World Support Systems, Brandon Massage
 - Prizes
 - Stall guards – Navy with silver, \$25 each, Lori will look after stitching, need 9
 - Fun prizes – motion to set a budget of \$100 for fun prizes. Moved by Susana, 2nd by Lynn
 - Prizes for lead line and peewee classes – motion to set budget of \$50 for prizes for lead line and peewee classes. – moved by Lori, 2nd by Lynn.

- Prizes – brushes, stickers, candy
- Judge
 - Hotel is booked
 - Taking shuttle to Brandon from Winnipeg
 - Taking greyhound bus back to Winnipeg – we need to purchase a ticket for Sunday
 - Staying at Sheraton Sunday night in Winnipeg which has been booked
 - Motion to pay \$152.53 for hotel in Winnipeg. Moved by Tammy, 2nd by Lynn.
 - Scribe will pick judge up on the mornings of the show and take to lunch
- Gift bags
 - Cost \$119.14 to make. Motion to pay Lori \$119.14 for the contents of the gift bags for Lemonade Daze show. Moved by Susana, 2nd by Lynn.
- Volunteers
 - Lemonade Daze – Terry will look after
 - Fall Festival – Susana
- Letters for ring
 - New letters have arrived

7. New Business

- Make sure CC all members of board when discussing club items so everyone is informed
8. Meeting adjourned – 7:24 PM - moved by Terry, 2nd by Tammy - carried
 9. Next meeting – July 4, 2013, 6:30 at Huggy's (bowling alley)