

## Westman Dressage – July 4, 2013 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Karen Rempel

Meeting called to order: 6:43 PM

### 1. Minutes

- Motion to approve June 3, 2013 minutes – Moved by Tammy, 2<sup>nd</sup> by Karen, carried

### 2. Treasurer's report

- Balance = \$8473.20
- Motion for Karen to look into getting a credit card for Westman Dressage. – Moved by Lynn, 2<sup>nd</sup> by Tammy.
- Motion to pay the following bills: (moved by Karen, 2<sup>nd</sup> by Lynn, carried)
  - \$96.28 to Keystone
  - \$123.09 to Lori for gifts
  - \$90 for paint and stain for judges booth

### 3. Membership report

- 22 members

### 4. MHC

- Reminder about the scholarships

### 5. Newsletter/website

- tabled

### 6. Old Business

- Shows
  - Judge's Booth
    - It had been completed, just a small amount of painting left to complete.
    - Will ask Keystone if it can be stored on the Keystone grounds
  - Sponsorship
    - 8 sponsors for Lemonade Daze
    - sponsors – Ag World Support Systems, Brandon Massage, Days Inn, Hedgeville Farms, Coffee Culture, Grand Valley Vet Clinic, Canad Inn, Glover Equine
  - Prizes
    - Will pick them up from Lori
  - Judge
    - Tammy will book bus for Sunday evening from Brandon to Winnipeg
  - Volunteers
    - Ring set up
      - Thursday at 5:30
      - Terry, Tammy, and Lynn can help

- Lynn will bring bucket and rag so ring can be wiped down
  - Terry will send an e-mail to get further volunteers
- Set up
  - Thursday night stall signs will be put up
  - Will use Karen's trailer as the show office
  - Things to bring / get
    - Announcers list – Terry
      - Include: sponsors for show and year-end awards, timing of awards at show, horse / rider bios (Karen will look after)
    - Ribbons – Terry
    - Tarp – Terry
    - Halter and lead shank – Tammy
    - Planters – Terry
    - Motion that Karen purchase a step stool for the judges's booth for under \$20. Moved by Lynn, 2<sup>nd</sup> by Karen, carried.
    - Keystone – 8 panels for setting up a lungeing area, hardwired microphone
    - Fans – Lynn, Tammy
    - Extension cords – Tammy and Terry
    - CD player – Tammy / Karen
    - Pick up chairs from Lori for judges booth - Terry

#### 7. New Business

8. Meeting adjourned – 7:45 PM - moved by Lynn, 2<sup>nd</sup> by Tammy - carried

#### 9. Next meeting