

Westman Dressage – Nov. 3, 2014 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Wendy Brownlie, Jane Thornton, Amberlee Brownlie

Meeting called to order: 5:48 PM

1. Minutes

- Motion to approve Oct. 10, 2014 minutes – Moved by Jane, 2nd by Lynn, carried.

2. Treasurer's report

- tabled

3. Membership report

- 39 memberships

4. MHC

- Council of the clubs will be held on Nov. 16, 2014 – Terry will participate via conference call.

5. Newsletter/website

- tabled

6. Old Business

- AGM
 - Date: Sunday Nov. 30, 2014
 - Time: 12:30
 - RSVP by Tuesday Nov. 25, 2014 so will know how much food to get
 - Coffee Culture to cater lunch
 - Year-end Awards
 - jackets / riding vests (Terry)
 - WD logo on front
 - Championship level on lower back
 - Grey or black
- Snowbound Series
 - Dates
 - Sunday January 18, 2015 (video)
 - Sunday Feb. 15, 2015 (vet?)
 - Saturday March 14, 2015 (Tammy)
 - had to move date as Sunday already booked at Riverbank Discovery center
 - Sunday April 12, 2015 (Jane – pasture management; electric fencing for horses)
 - Name – decided to change name to Horse Education Series (via e-mail Dec. 29, 2014)
 - Fee
 - Motion to change fee to \$10 for members to attend and \$15 for non-members to attend. Moved by Tammy, 2nd by Lynn. Carried. (via e-mail Dec. 29, 2014)

7. New Business

- Shows
 - Judges
 - Tammy to contact potential judges and stewards (?)
 - Motion to send out contracts to judges Melanie Houston and Marianne Middeveen for the July 2015 show and September 2015 show respectively. Moved by Karen, 2nd by Amberlee. Carried. (via e-mail Jan. 13, 2015).
 - Travelling schooling show
 - Possibly in May 2015
- Clinic
 - Need to contact possible clinicians regarding their availability
 - Carl Hester, Jane Savoie, etc.
- 2015 AGM
 - Motion to hold Westman Dressage's 2015 AGM on Sunday November 29, 2015. Moved by Jane, 2nd by Lynn. Carried (via e-mail December 12, 2014).

8. Meeting adjourned – 6:10 PM

9. Next meeting – Jan. 18, 2015, Riverbank Discovery Centre