

Westman Dressage – Jan. 18, 2015 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Wendy Brownlie, Jane Thornton

Meeting called to order: 12:24 PM

1. Minutes

- Motion to approve Nov. 3, 2014 minutes – Moved by Wendy, 2nd by Jane, carried.

2. Treasurer's report

- Tabled
- Motion to pay following bills – moved by Wendy, 2nd by Jane, carried
 - Food for Jan horse education series – to be paid to Tammy - \$64.48
 - \$100.00 for rental of Riverbank Discovery Centre for Horse Education series in January
 - \$1135.86 – flight for Judges for July and September 2015 shows – pay to Tammy

3. Membership report

- 17 memberships

4. MHC

- Membership package will be coming

5. Newsletter/website

- tabled

6. Old Business

- Shows
 - Judges:
 - July 11 & 12, 2015 – Melanie Houston, Senior Medium judge, Victoria, BC
 - Contract signed
 - September 12 & 13, 2015 – Marianne Middelveen, Recorded Status, Calgary, AB
 - Contract signed
 - Flights have been booked for both judges
 - Prizelist
 - Have first draft for Feb. 15, 2015
 - On entry form create space for special requirements for calling
 - Rider can meet with caller to discuss calling of the tests
 - Total of 8 tests for weekend
 - Add Friday tests to prizelist
 - Stewart not required according to 2015 EC rules for Dressage for bronze shows
 - Sponsors
 - See if Lynn will send out sponsorship packages to potential sponsors
 - Request sponsorship from hotels for Friday, Saturday, & Sunday night

- Calling
 - The caller should initial beside tests they called so we can keep track of how many tests they called
- Prizes
 - Separate ribbons for Friday
- Warm up
 - 1:00 – 3:30 on Friday and after show on Friday
- Volunteers
 - Terry will look after
- Equipment
 - Wendy will provide walkie talkies
- Shavings
 - See about buying shavings from Keystone Centre
- Horse Education Series
 - Sunday Feb. 15, 2015 (vet?)
 - Gillian Dobson, DVM, Elders Equine
 - Acupuncture, acupressure, and alternative treatments for horse
 - Motion to pay Gillian for fuel for round trip between Brandon and Winnipeg
 - Moved by Jane, 2nd by Wendy
 - Advertised in
 - Co-operator (online and print edition)
 - E-Brandon (online)
 - Brandon Sun (online – highlighted ad)
 - Horse country – (decided to advertise ½ page for all remaining talks for cost of \$150 – decided via e-mail on Jan. 23, 2015)

7. New Business

- Booth at H3
 - Western Dressage club interested in sharing at H3 in 2015
 - WD doesn't have enough people to help man the booth for entire weekend so decided to not get a booth
- Clinic & travelling schooling show
 - Table to Feb. board meeting
 - Look into possibility of a biometrics clinic

8. Meeting adjourned – 1:22 PM

9. Next meeting – Feb. 15, 2015, 12:00, Riverbank Discovery Centre