

Westman Dressage – August 17, 2015 – Board meeting

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

Meeting called to order: 6:15 PM

1. Minutes

- Motion to approve June 29, 2015 minutes – Moved by Amberlee, 2<sup>nd</sup> by Lynn, carried

2. Treasurer's report

- Motion to ratify payment of following bills – Moved by Lynn, 2<sup>nd</sup> by Amberlee
  - \$200 – payment for show secretary
  - \$96.99 – for meals for judge
  - \$50 – to Lynn for grab bags
  - \$950 – Judge's fees for July show
  - \$12.42 – Shirley Neudorf for meal at Lemonade Daze
  - \$307.36 – Sue's Tackshop (Morden Home Hardware) for yearend saddle pads
  - \$100 – to Tammy – for competition licensing fees
  - \$298.00 – Equine Canada – test fees and drug test fees for Lemonade Daze
  - \$60.00 – refund to Wendy Brownlie for overpayment of Lemonade show fees
- Motion to pay outstanding bills to Wendy Brownlie – moved by Jane, 2<sup>nd</sup> by Lynn
  - \$4.50 – coffee for judge and scribe
  - \$9.24 - laminating arena diagram for arena setup

3. Membership report

- 40 members – 5 new members

4. MHC

- East vs West competition same weekend as Fall Festival dressage show
- Sent out an e-mail to remind them to send a competition number for Fall Festival Dressage show

5. Newsletter/website

- tabled

6. Old Business

- Shows
  - July show
    - Results have been posted on website
      - Should post on Facebook page
  - Sept. 19 & 20
    - Judge
      - Penny Kemshaw from B.C. will be the judge, she has returned the signed contract
      - Ask if Karen can pick her up and drop her off at airport
    - Prizes

- Backpacks – black with red details
  - Terry will order
- Ribbons
  - Motion set Budget of \$1000 for ordering additional ribbons – Terry will order. – Moved by Lynn, 2<sup>nd</sup> by Jane
- Ring Setup
  - Thursday Sept. 17 at 6PM
- Prizelist
  - Online entry is up
- Sponsors
  - Tammy will prepare sponsorship write-ups for grab bags
- Volunteers
  - Terry will look after
  - Specific volunteers to clean ring at end of show
- To bring
  - Pressure washer to wash ring – Tammy
  - Walkie-talkies – Amberlee
  - Grab bags - Lynn
  - CD player – Tammy
  - Jumps – Terry
- Keystone
  - Tammy contact regarding
    - Verify show details
      - Panels for lunging area
      - Place to wash ring on cement
    - Check if Bill arrived for July show
  - Shavings
    - Will place in stall on Thursday evening
- Ring
  - Should we put tarp under ring to reduce dust

7. New Business

8. Meeting adjourned – 7:24 PM

9. Next meeting – Monday, August 31, 2015, 6:00PM, Huggy's