

Westman Dressage – Feb. 11, 2016 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Lori Versavel, Wendy Brownlie, Jane Thornton, Jodi Baxter, Abbi Baxter

Meeting called to order: 6:05 PM

1. Minutes

- Motion to approve Jan. 4, 2016 minutes – Moved by Lynn, 2<sup>nd</sup> by Jodi, carried
- Change VFM to DFM

2. Treasurer's report

- Balance: \$12950.61
- Motion to approve treasurer's report – moved by Jodi, 2<sup>nd</sup> by Jane
- Motion to take Taylor McEachern off signing authority – moved by Jane, 2<sup>nd</sup> by Jodi.
- Motion via e-mail (March 21, 2016) – motion that Wendy Brownlie, Terry McKenzie, and Tammy McKenzie have signing authority for the bank account at Westoba Credit Union. Moved by Wendy, 2<sup>nd</sup> by Lynn, carried.

3. Membership report

- 17 members (1 junior)
- Sent information to get website updated and to post printable membership form to website

4. MHC

- \$5 levy for shows if don't have a certified coach
  - Sent email to verify this
- Motion to pay club membership of \$650 – moved by Lynn, 2<sup>nd</sup> by Jane

5. Newsletter/website

- Posted minutes to website

6. Old Business

- Shows
  - Both contracts are signed
  - Judge
    - July show
      - Motion to book and purchase flight without insurance with budget up to \$600.00 – moved by Lori, 2<sup>nd</sup> by Jodi
  - Prizelist
    - Tammy will continue working on it
  - Sponsorship
    - Increase from \$175 to \$200
    - Have friends of dressage \$50
  - See about having massage set up at the show

- Prizes
  - Use leftover prizes from last year
  - Possible prizes
    - Stall gaurds, ¼ sheets, saddle bad, hanging grooming kit, helmet bag
- Give it a go clinic/show May
  - Possible Date: May 7, 2016
  - location
    - Schwennesen Equestrian Centre
    - No charge for camping
    - 14 indoor stalls
  - Possible format
    - Ride test and critiqued on test
  - Judge
    - Ashley Fudge
    - Discussed judges costs
  - Provide lunch
  - Discussed EC funding
    - Lori will talk to EC to get some clarifications
- Clinic
  - Ina Grossmyer
  - Ingrid Klimki
- Trailer for ring
  - Discussed various options and quotes
  - Terry and Lori will talk to dealers
  - Motion to set budget to \$7800 for purchase of a trailer for the show ring – moved by Jane, 2<sup>nd</sup> by Lori
- Backdrop for photos
  - Motion to purchase end stall curtain 10' x 7' to increase photo backdrop. Set budget at \$120 plus 10%. Moved by Wendy, 2<sup>nd</sup> by Jodi.

## 7. New Business

- Were approached by through the farm gate committee of Winter Fair to see if we knew of any members who might want to demonstrate dressage daily at the fair. Tammy will contact members to see if they are interested.

8. Meeting adjourned – 8:05 PM - moved by Jodi, 2<sup>nd</sup> by Jane - carried

9. Next meeting – Thursday, Mar. 14, 2016, 6PM, Huggy's