

## Westman Dressage – June 6, 2016 – Board meeting

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

Meeting called to order: 6:20 PM

### 1. Minutes

- Motion to approve May 9, 2016 minutes – Moved by Lynn, 2<sup>nd</sup> by Jodi, carried

### 2. Treasurer's report

- Balance: \$7342.51
- Bills paid:
  - \$24.16 to Lynn for show grab bag items
- Received
  - \$650 in sponsorships
  - \$150 from MHC for attending MHC meetings
- Motion to approve treasurer's report – moved by Wendy, 2<sup>nd</sup> by Jane, carried

### 3. Membership report

- 37 senior
- 11 juniors
- Get the membership page on website looked at

### 4. MHC

- Day of the Horse event took place
- Received \$150 from MHC for attending meetings

### 5. Newsletter/website

- Instagram is set up

### 6. Old Business

- Shows
  - Prizelist
    - Waiting for approval
  - Sponsorship
    - Awaiting on some sponsorship cheques to arrive
    - Canad Inns – Tammy follow up with sponsorship of room for judge
  - Ferrier
    - Martin Matis agreed to be ferrier on call for the show
  - Volunteers
    - Terry will co-ordinate the volunteers
  - Prizes
    - Some prizes already stitched

- Need to get remaining prizes embroidered
    - Fun prizes and prizes for volunteers – Lori
  - Grab bags
    - Some items already purchased – chips and granola bars
    - Jodi will pick up a few more items (ideas – wipes, lip balm, water)
  - Keystone centre
    - Footing – ask to have arena dragged on Thursday before ring set up
    - Ask for panels for lungeing area
    - Ask about water temperature in the wash racks
  - Judge goody bag
    - Jodi will put together – snacks, wipes, lotion, etc.
  - Judges for 2017
    - Lori recommended a judge – Tammy will contact
  - 2017 dates
    - Possibility of having a May show
      - Request availability of indoor and outdoor arena for May 2017
    - Sept. show date
      - Ask DW when their 2017 show dates are
- Give it a go clinic
  - Place information on website
  - Jodi create a poster
  - Send an e-mail to the club
- Jackets
  - Looked at different styles
  - Liked the carbon grey with silver or grey for logo and stitching
- Insurance for dressage ring
  - Terry will look into this
- Picture backdrop
  - Glover's provide a quote
  - Grab existing backdrop to show to Glover's regarding colour
  - Lori will see about a PVC frame for backdrop
- 7. New Business

8. Meeting adjourned – 8:12 PM

9. Next meeting – Monday, July 4, 2016, 6PM, Huggy's