

Westman Dressage – June 8, 2015 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Wendy Brownlie, Lynn Natuk, Amberlee Brownlie, Karen Rempel

Meeting called to order: 6:17 PM

1. Minutes

- Motion to approve May 11, 2015 minutes – Moved by Wendy, 2nd by Amberlee, carried

2. Treasurer's report

- Bank balance = \$9081.57
- Motion to pay following bills:
 - \$675.00 to Terry McKenzie for MHC membership
 - \$208.20 to Tammy McKenzie for flight for Penny Kemshaw for Fall Festival 2015
 - Moved by Lynn, 2nd Karen
- Motion to approve treasurer's report – moved by Amberlee, 2nd by Tammy

3. Membership report

- No new members

4. MHC

- New executive director has been selected

5. Newsletter/website

- tabled

6. Old Business

- Shows
 - Judge
 - Plane ticket has been purchased for judge Penny Kemshaw for Fall Festival show
 - Contacted Royal Bank Insurance to see if will cover the cancellation fee charged for flight by Westjet for ticket booked for original September show date, they will send out form
 - Prizelist
 - Still waiting to hear from MHC once the show has been approved by EC
 - Want to see if print function can be added to online entry for participants
 - Prizes
 - Motion to purchase brush tote for championship prizes for Lemonade Daze and backpacks for Fall Festival. Moved by Lynn, 2nd by Wendy.
 - Motion to purchase saddle pads for yearend prizes (8 Champion and 8 Reserve). Moved by Lynn, 2nd by Amberlee.
 - Lynn will buy items for goodie bags
 - Ecolicious will sponsor a prize
 - Tests

- Karen will print out copy on new EC tests for callers
 - Sponsors
 - Have a number of confirmed sponsors: Coffee Culture, Days Inn, Ag World, Southwest Mobile Physiotherapy, Hedgeville Farms, Schwennesen Equestrian Centre, Brandon Massage, Grand Valley Animal Clinic, Sue's Tack Shop, Govers Equine
 - Motion to have grab bags sponsored – moved by Lynn, 2nd by Amberlee
 - Hedgeville Farms will sponsor human and horse treats
 - Volunteers
 - Terry will look after
 - Sound system at Keystone
 - Terry contacted Keystone and they indicated it is in working order
 - Ring trailer
 - Check with Jane regarding license for trailer
 - Ring setup
 - Thursday July 8, 2015
 - Shavings
 - Let Dave know number of bags of shavings required a week before the show
- Travelling schooling show
 - tabled

7. New Business

- Club Jackets
 - Could put order form on website
 - Discussed different jacket styles
 - Want to check and see if there are any jackets with double zippers

8. Meeting adjourned – 7:44 PM

9. Next meeting – Monday, June 29, 6:00PM, Huggy's