

Westman Dressage – March 14, 2016 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Lori Versavel, Wendy Brownlie

Meeting called to order: 6:15 PM

1. Minutes

- Motion to approve Feb. 11, 2016 minutes – Moved by Wendy, 2nd by Lori, carried

2. Treasurer's report

- Balance: \$13205.50
- Motion to approve treasurer's report – moved by Lori, 2nd by Lynn

3. Membership report

- Approx. 27 members

4. MHC

- Waiting to receive club membership application
- Contact again about the \$5 levy
- Meeting in April – Terry will participate via conference call

5. Newsletter/website

- Post a save-the-date on Facebook for Give it a go show
 - Indicate upon approval from EC
- Confirm membership form is updated on website

6. Old Business

- Shows
 - Judge
 - July show
 - Tammy book flight
 - Prizelist
 - Try to complete for end of March
 - Sponsorship
 - Lynn will send out letters
 - See about having massage set up at the show
 - Terry will check into this
- Give it a go clinic/show May
 - Date: May 7 & 8, 2016
 - Possible entry deadline: April 22
 - Entry form
 - Lori?
 - location
 - Schwennesen Equestrian Centre

- No charge for camping
 - 14 indoor stalls
 - Payment
 - Cheques only
 - Cancellation – 2 weeks prior to event
 - Number of participants
 - Approx. 16
 - Possible format
 - Saturday clinic, Sunday show
 - Semi-private sessions (45 – 50 min)
 - 2 lessons each (1 each day?)
 - Judge
 - Ashley Fudge
 - Provide lunch
 - Discussed EC funding
 - Lori submitting application to EC, waiting on Insurance certificate from MHC
 - Cost (approx.)
 - \$147.50
 - \$37.50 for judge
 - \$60.00 for stabling
 - \$50.00 for arena costs
 - Wendy will confirm stabling cost
 - Arena cost is \$400 per day
 - EC cover additional \$37.50 per participant for judge (participant pay half of judge fee)
- Clinic
 - Terry contacted clinic organizer, currently he is busy
- Trailer for ring
 - Discussed various options and quotes
 - Terry talked to one individual about a trailer he has for sale
 - Terry and Lori will see about putting an offer in on a used 14' x 6' trailer for the ring
 - Lori will look into decaling for the trailer
- Jackets or hats for club
 - Will look into options for hats or jackets for the club

7. New Business

- Need to look into getting insurance for the show ring

8. Meeting adjourned – 7:36 PM

9. Next meeting – Monday, Mar. 18, 2016, 6PM, Huggy's