

Westman Dressage – May 9, 2016 – Board meeting

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

Meeting called to order: 6:09 PM

1. Minutes

- Motion to approve April 18, 2016 minutes – Moved by Amberlee, 2<sup>nd</sup> by Lynn, carried

2. Treasurer's report

- Balance: \$6992.51
- Bills paid:
  - \$616.00 remainder for trailer for show ring (reimbursing Lori) – includes insurance
- Motion to approve treasurer's report – moved by Wendy, 2<sup>nd</sup> by Jodi, carried

3. Membership report

- 36 senior
- 11 juniors

4. MHC

- Tammy participated in AGM via conference call
  - No longer have a chair of bingo, changed it to a director at large
  - Completing some upgrades at Birds Hill Park facility

5. Newsletter/website

- Amberlee will set up instagram

6. Old Business

- Shows
  - Prizelist
    - submitted to MHC May 5
  - Sponsorship
    - Have received several confirmations of additional sponsorships
    - Greenhawk requested additional information
      - They will be providing 4 prizes (one for each show and 2 for year-end)
  - Volunteers
    - Place information on website about signing up to volunteer
    - Sign up on website?
  - Prizes
    - Already have prizes
    - Need to get them embroidered
    - Fun prizes and prizes for volunteers – Lori
  - Grab bags

- Motion to set total budget of \$250 for grab bags for both show – moved by Jodi, 2<sup>nd</sup> by Wendy, carried
  - Judges booth trailer
    - See if it is possible to move judges booth onto larger trailer that was used for hauling the ring
    - Brian Brownlie agreed to help determine if this is possible
  - Start looking for judges for 2017
  - 2017 dates
    - Possibility of having a May show – May 27 & 28?
    - Move Sept. show a week earlier?
- Give it a go clinic/show May
  - Reschedule Date: Oct1 or Oct. 22, 2016
    - Motion to talk to Nils and Ashley regarding suitable dates to reschedule give-it-ago clinic
- Jackets or hats for club
  - Need to research more options
  - Use WD logo
- Insurance for dressage ring
  - Terry will look into this
- Picture backdrop
  - Decided should purchase an extra panel for backdrop
  - Could create frame out of PVC to hang banner with name up higher
  - Ask keystone centre if they have a frame for backdrop

7. New Business

8. Meeting adjourned – 7:32 PM

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