

Westman Dressage – Oct. 19, 2015 – Board meeting

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

Meeting called to order: 6:03 PM

1. Minutes

- Motion to approve Sept. 7, 2015 minutes – Moved by Lori, 2nd by Lynn, carried

2. Treasurer's report

- Balance (as of Sept. 30, 2015): \$16570.04
- Motion to pay following invoices:
 - \$61.50 – goody bags for show to Lynn
 - \$2468.74 (invoice #2935) to Keystone for Sept. show
 - \$100.00 rental fee for November 2015 AGM – Riverbank Discovery Centre
 - Stitching for year-end awards (Glovers) when invoice arrives (\$124.30) and September show prizes (\$316.40)

3. Membership report

- Over 40 members

4. MHC

- Nov. 8 – council of the clubs

5. Newsletter/website

- table

6. Old Business

- Shows
 - Judge
 - Contact Doreen Horsey regarding judging Sept. 2016 show
 - Dates
 - July 8 – 10, 2016
 - September 16 – 18, 2016
 - Thank you cards for 2015 sponsors with pictures
 - Motion to set a budget of \$70 for thank you cards for sponsors – moved by Wendy, 2nd by Lynn
- AGM
 - Date: Sunday Nov. 29, 2015
 - Location: Riverbank Discovery Centre
 - Time: approx. 12:30 PM (lunch), meeting 1:00
 - Will request people to RSVP so have idea of quantity of food required
 - Food
 - Coffee culture and other snacks

- Motion to set a budget of \$350.00 for food for AGM – moved by Lynn, 2nd by Jane
 - Activities
 - gift exchange game
 - Rainbow auction
 - door prizes
- Clinic
 - VMF productions does not need a partner for the Dec. 2015 Ingrid Klimke clinic
 - They will let us know if they need a partner for future clinics

7. New Business

- Give it a go clinic / show
 - Possible dates: May 14 or 28 weekends in 2016
 - Lori will look at costing of clinic
 - Terry will look into funding Westman Dressage could apply for
 - Tammy will look into availability and cost of Keystone
 - Possible clinician: Larry Brinker
 - Open of arena for use in evening after the clinic for those not enrolled in the clinic
- Back drop for photos at shows
 - Need to enlarge backdrop for photos at shows
 - Will look into get a 3rd backdrop panel made up by Glovers
- Snowbound series
 - Not going to host formal snowbound series this year
 - May have informal gatherings to watch videos, etc.

8. Meeting adjourned – 7:30 PM - moved by Lynn, 2nd by Jane - carried

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