

Westman Dressage – Sept. 7, 2015 – Board meeting

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

Meeting called to order: 6:17 PM

1. Minutes

- Motion to approve Aug. 17, 2015 minutes – Moved by Lori, 2nd by Jane, carried

2. Treasurer's report

- table
- Invoice from Keystone Centre for July show has not arrived. Tammy will e-mail Keystone to get invoice.

3. Membership report

- Over 40 members

4. MHC

- Reminder - East vs. West competition is being held Sept. 19 & 20
- They are holding a coaching clinic
- Motion to donate \$250.00 to CEIC MB team – moved by Lynn, 2nd by Karen, carried

5. Newsletter/website

- Amberlee will send out a twitter for volunteers for September show

6. Old Business

- Shows
 - Judge
 - Karen will pick up and drop off at airport
 - Prizes
 - Black backpacks with grey stitching – they have been ordered
 - Ribbons have been ordered and should be shipped this week
 - Grab bags
 - Lynn will put sponsorship info in grab bags
 - Volunteers
 - Terry will put message on Facebook for volunteers, Amberlee will put message on twitter
 - To do list: (Tammy)
 - Contact Keystone
 - Panels for lunging area
 - Number of bags of shavings required
 - Arena set up
 - Thursday at 6:00 PM

7. New Business

- AGM

- Date: Sunday Nov. 29, 2015
- Location: TBA (Riverbank Discovery Centre, John Howard's Society?)
- Time: approx. 12:00 PM (lunch)
- Nomination committee
 - Lynn & Jane
- Send e-mail regarding
 - Anyone interested in filling a position on the board they should put their name or others' name forward to the nomination committee
 - Ask for any bylaw changes
- Clinic
 - Terry Contact VMF productions regarding Ingrid Klimke clinic

8. Meeting adjourned – 7:02 PM - moved by Lynn, 2nd by Amberlee - carried

9. Next meeting – Oct. 19, 6PM, Huggy's