

Westman Dressage – Sept. 5, 2013 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Karen Rempel

Meeting called to order: 6:34 PM

1. Minutes

- Motion to approve Aug. 12, 2013 minutes – Moved by Karen, 2nd by Lynn, carried

2. Treasurer's report

- Balance = \$8247.62
- Motion to approve Treasurer's report – moved by Karen, 2nd by Lynn, carried
- Motions to pay the following bills: (moved by Karen, 2nd by Lynn, carried)
 - \$325.44 to Sue for 3/4 sheets for Fall festival champion prizes
 - \$108.00 to Glover's for stitching on 3/4 sheets
- Motion to pay up to \$100 plus taxes for auditing the financial records – moved by Karen, 2nd by Lynn

3. Membership report

- tabled

4. MHC

- Reminder - East vs. West competition is being held Sept. 7 & 8
 - Club donated bridle bag as a prize for East vs. West
- Motion to donate \$250.00 to CEIC MB team – moved by Lynn, 2nd by Karen, carried

5. Newsletter/website

- Need to post the following to the website:
 - For show:
 - Prix Caprilli Test
 - Pee Wee test
 - By-laws – need to locate most recent version
 - Information regarding the AGM

6. Old Business

- Shows
 - Judge
 - Motion to pay Tammy for plane ticket and shuttle for judge Nancy Carter for Fall festival moved by Lynn, 2nd by Karen
 - Prizes
 - Should have enough fun prizes already
 - 4 buckets and 3 hay nets – only need 6 prizes
 - Grab bags
 - Motion to set a budget of \$120.00 for items to put in grab bags – moved by Karen, 2nd by Lynn

- Supper with Judge on Saturday evening
 - Booked for 6:30 at Huggy's
- Volunteers
 - Have scribes and announcers
- To do list:
 - Snacks – Terry will look after
 - List for announcer – Tammy will look after
 - Sound system – Karen
 - Fan – Terry and Tammy
 - Sign for pictures – will get from Jane
 - Get Keystone to hardwire mics for barn and arena (Terry)
 - Bring ribbons, grab bags, prizes (Terry)
- Arena set up
 - Thursday at 5:30
- Should send out Thank you cards to sponsors after show
- Arena
 - Motion to purchase 2 cargo nets to hold arena to trailer. – moved by Lynn, 2nd by Karen - carried

7. New Business

- AGM
 - Date: Sunday Dec. 1, 2013
 - Location: Huggy's
 - Time: 11:00 am
 - Nomination committee
 - Karen, Lynn, Terry
 - Post to website and 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
 - Gift game – anyone who is interested can bring gift of approx. value of \$15
 - Sue's tack shop is providing the year end awards
- Snowbound Series – started discussing ideas for this series

8. Meeting adjourned – 7:35 PM - moved by Karen, 2nd by Lynn - carried

9. Next meeting – date not set