

## Westman Dressage – Oct. 9, 2013 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Lori Versavel, Janet McEntee

Meeting called to order: 6:34 PM

### 1. Minutes

- Motion to approve Sept. 5, 2013 minutes – Moved by Lori, 2<sup>nd</sup> by Lynn, carried

### 2. Treasurer's report

- Tabled
- Motion to ratify the payment of the following bills – Moved by Lori, 2<sup>nd</sup> by Janet
  - Equine Canada fees for Fall Festival Show = \$368.50
  - MHC for temporary membership for Fall Festival Show = \$35.00

### 3. Membership report

- 33 members = 26 adults, 7 juniors
- Create membership card that can be e-mailed to members and they can print out

### 4. MHC

- November council of clubs will be held on Nov. 10 from 11:45 – 2:30
- Terry and Taylor attended East vs. West competition

### 5. Newsletter/website

- Nothing to report at this time

### 6. Old Business

- Shows
  - Bill for Keystone has not been received yet
  - Booth
    - Will ask if can keep at Keystone for winter – should have a tarp put on it

### 7. New Business

- Shows
  - Judges
    - Need to book for next year's shows
  - Keystone
    - Has been booked for next year – need to confirm dates
  - Ribbons
    - Need to order more ribbons for 2014 show season
      - May order championship ribbons
      - Terry will get quote
  - New spring show?
    - Indoor at Keystone

- Maybe “Give it a go”
  - Could have it as part of snow bound series
- AGM
  - Date: Sunday Dec. 1, 2013
  - Location: Mum’s family restaurant
  - Time: 11:00 AM – 3:00 PM
  - Send e-mail reminder about AGM
  - Year End Awards
    - Terry will contact Sue to see what deals we can receive on year-end awards
    - Tammy will determine recipients of year-end awards based on results of two 2013 shows
  - Will be electing board
    - Chair, Vice-chair, treasurer, secretary, Newsletter / website, MHC rep, members at large
  - Activities
    - Door prize – picture donated by Tracey Shivak Anderson
    - Game – gift swap
    - Presentation of Year-End Awards
- Snowbound Series
  - Location: Riverbank Discovery Centre
  - Cost:
    - At the door
      - Members = \$20
      - Non-member = \$25
    - In advance
      - Members = \$45 for all three
      - Non-member = \$60 for all three
  - Dates:
    - Jan. 25, 2014, 2 – 4 PM
      - View a video and have refreshments
    - Feb. 22, 2014, 2 – 4 PM
      - Topic – smelling, hearing, touch in horses
    - March 15, 2014, 2 – 4 PM
      - Learning in Horses
    - April 26 or May 3, 2013 - Schooling show
      - Max. of 14 people
      - Friday – ride a test
      - Sat. and Sun. have 7 semi-private lessons
      - See about getting clinic money through EC
      - Audit fee - \$10 / day
- December Inventory
  - Rock Mountain Equipment
  - Date: Friday Dec. 13 and maybe Sat. Dec. 14
  - Need 10 volunteers

8. Meeting adjourned – 8:20 PM - moved by Tammy, 2<sup>nd</sup> by Lynn - carried

9. Next meeting – Nov. 20, 2013 at Huggy’s