

Westman Dressage – Nov. 13, 2013 – Board meeting

Present: Terry McKenzie (via phone), Tammy McKenzie, Lynn Natuk, Jane Thornton

Meeting called to order: 6:42 PM

1. Minutes

- Motion to approve Oct. 9, 2013 minutes – Moved by Tammy, 2<sup>nd</sup> by Jane, carried

2. Treasurer's report

- Balance = \$9969.73
  - Motion to approve treasurer's report – Moved by Jane, 2<sup>nd</sup> by Terry.

3. Membership report

- 33 members = 26 adults, 7 juniors

4. MHC

- Membership package arrived

5. Newsletter/website

- Send updates

6. Old Business

- Shows
  - Bill for Keystone of \$2290.74 has been paid
  - Booth
    - Can stay at keystone, should be tarped

7. New Business

- Shows
  - Judges
    - Need to book for next year's shows (July 12 & 13, Sept. 13 & 14)
  - Ribbons
    - Need to order more ribbons for 2014 show season
      - Terry will get quote
  - New spring show?
    - Table
    - Should send out e-mail to see if there is interest
- AGM
  - Date: Sunday Dec. 1, 2013
  - Location: Riverbank Discovery Centre
  - Year-End Awards
    - Blankets

- Budget – motion to set \$560 budget for year-end awards and to pay both invoices when they are received – Move by Jane, 2<sup>nd</sup> by Lynn
  - Will be electing board
    - Chair, Vice-chair, treasurer, secretary, Newsletter / website, MHC rep, members at large
    - As of yet no nominations received
  - Activities
    - Door prize – picture donated by Tracey Shivak Anderson
    - Game – gift swap
    - Presentation of Year-End Awards
    - Chinese auctions – use leftover prizes
  - Refreshments
    - Motion to set a budget of \$250.00 for refreshments for AGM – moved by Jane, 2<sup>nd</sup> by Lynn
    - Cold cuts, buns, pop, juice, tea, dainties, veggie tray, etc.
- Snowbound Series
  - Location: Riverbank Discovery Centre
  - Need to post information on website
  - 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 Ingrid Klimpke video
      - Tammy send out e-mail reminder
    - Feb. 22, 2014, 2 – 4 PM
      - Topic – smelling, hearing, touch in horses
    - March 15, 2014, 2 – 4 PM
      - Learning in Horses
- 2015 clinic
  - Possible clinicians - Robert Dover, Diana Von
  - Possible funding from EC
- December Inventory
  - Rock Mountain Equipment
  - Date: Friday Dec. 13
  - Need 10 volunteers

8. Meeting adjourned – 7:42 PM - moved by Lynn, 2<sup>nd</sup> by Jane - carried

9. Next meeting – Jan. 13, 2014 at Huggy's at 6:30 PM