

Westman Dressage – Jan. 25, 2014 – Board meeting

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

Meeting called to order: 5:35 PM

1. Minutes

- Motion to approve Nov. 13, 2013 minutes – Moved by Tammy, 2<sup>nd</sup> by Lynn, carried

2. Treasurer's report

- Tabled
- Motion to pay Riverbank Discovery Bill for \$100 for January Snowbound video presentation – Moved by Lynn, 2<sup>nd</sup> by Jane.

3. Membership report

- 12 members
- Will create a membership e-mail so Jane can process payments for memberships online through Pay Pal
  - Will request Emma to set up on website the ability to pay for membership online using Pay Pal

4. MHC

- Waiting for membership package, previously received package was not a membership package
- Motion to pay \$600 to MHC for membership fees for 2014 – moved by Jane, 2<sup>nd</sup> by Wendy
- New regulations – coaches to be certified as trainers

5. Newsletter/website

- Show dates link had not been working on website – has now been fixed
- Need to get Emma to add list of board members to website
- Need to thank 2013 sponsors on website

6. Old Business

- Shows
  - Possible Judges
    - Brinkers, Frasier, Collins, Ashbee
    - Tammy will contact judges to see who is available
    - Motion to send contract to Karen Ashbee for Judging Lemonade Daze 2014 (July). Moved by Tammy, 2<sup>nd</sup> by Lori. Carried (via e-mail Feb. 11, 2014).
    - Motion to send contract to Christine Collins for judging Fall Festival 2014 (Sept). Moved by Lori, 2<sup>nd</sup> by Jane. Carried (via e-mail Feb. 18, 2014)
    - Motion to Pay Tammy McKenzie in the amount of \$455.96 for Karen Ashbee's flight purchased for Karen to judge the July 12 & 13, 2014 show. Moved by Tammy, 2<sup>nd</sup> by Lynn, carried. (via e-mail Feb. 12, 2014)

Ribbons

- Terry will get quote for ribbons

- Sponsorship
  - Lynn will start putting together sponsorship letters to send out
    - \$175 sponsorship will cover sponsorship of each show and year end awards
  - Need 8 sponsors
- Prizelist
  - Update rules
  - Remove Jr. 1<sup>st</sup> level
  - Keep prix caprilli in for Sept show
  - No cross-listing of walk test and beginner rider
  - Possibility of equitation classes Friday night with a different judge
  - Add 4<sup>th</sup> level
- Flowers
  - Jane will look into cost for silk flowers for around dressage arena
- Pictures
  - Terry will look into cost of Glovers creating a green backdrop for photos at the show
- Prizes
  - Haybags (for carrying full bale) for July show
    - Need to check out prices
- Snow bound series
  - Need to do more advertising
    - Wheat city journal, e-Brandon, Brandon sun, Sue's Tackshop newsletter
    - Tammy will look after
  - Topics for 2015
    - Pasture management for horses – Jane
    - Feed – Nadia?
- Auctioning of old dressage letters
  - Tabled, will revisit in spring

## 7. New Business

- Clinic to introduce people to dressage
  - May?
  - Possible clinician: Tara Morrison

8. Meeting adjourned – 6:38 PM - moved by Wendy, 2<sup>nd</sup> by Jane - carried

9. Next meeting – e-mail Tammy regarding availability for Feb and March board meetings