

Westman Dressage – Feb. 22, 2014 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Jane Thornton, Taylor McEachern, Karen Rempel

Meeting called to order: 12:43 PM

1. Minutes

- Motion to approve Jan. 25, 2014 minutes – Moved by Karen, 2nd by Lynn, carried

2. Treasurer's report

- Balance = \$9514.04
- Motions to pay following bills
 - Riverbank Discovery Bill for \$100 for February Snowbound presentation –
 - Moved by Karen, 2nd by Lynn, carried
 - Pay \$273.66 for website fees
 - Moved by Karen, 2nd by Taylor, carried
 - Pay \$497.96 for flight for Christine Collins
 - Moved by Tammy, 2nd Lynn, carried
 - Pay 111.53 for food for Feb. Snowbound Series
 - Moved by Tammy, 2nd by Jane, carried
- \$1000 for Inventory fundraiser has been received

3. Membership report

- 18 members
- Emma is setting up online Membership purchase

4. MHC

- Snow days coming up

5. Newsletter/website

- Will start paying Emma Balitski quarterly for maintenance of website
- Emma has been sent the following information to post on the website
 - 2014 executive
 - Thanking 2013 Sponsors

6. Old Business

- Shows
 - Advertising
 - Tammy will send show dates to Horse Country
 - Volunteers
 - Terry volunteer co-ordinator
 - Judges
 - Karen Ashbee judging Lemonade Daze
 - Contract signed and flight booked

- Snow bound series
 - Need to do more advertising next year
 - Wheat city journal, e-Brandon, Brandon sun, Sue's Tackshop newsletter
- Auctioning of old dressage letters
 - Tabled, will revisit in spring

7. New Business

- Clinic to introduce people to dressage
 - table

8. Meeting adjourned – 1:48 PM - moved by Jane, 2nd by Lynn - carried

9. Next meeting – March