

Westman Dressage – March 15, 2014 – Board meeting

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

Meeting called to order: 12:48 PM

1. Minutes

- Motion to approve Feb. 22, 2014 minutes – Moved by Lynn, 2nd by Jane, carried

2. Treasurer's report

- Balance = \$9284.93
- To be deposited: \$270.00
- Motions to pay following bills
 - Riverbank Discovery Bill for \$100 for March Snowbound presentation –
 - Moved by Lynn, 2nd by Jane, carried
 - Pay \$420.00 to Emma Balitski for website services
 - Moved by Tammy, 2nd by Lynn, carried
 - Pay \$41.53 for food for March Snowbound
 - Moved by Lynn, 2nd Jane, carried

3. Membership report

- 19 members
- Online membership form and payment is now working

4. MHC

- Received membership package
- Asked if club would be willing to work at MHC booth at winter fair
 - Not enough people who are available during the day

5. Newsletter/website

- Put up pictures from 2013
 - Should try to take more pictures in 2014

6. Old Business

- Shows
 - Advertising
 - show dates have been sent to Horse Country
 - Volunteers
 - Should put information about volunteering for shows on website
 - Ribbons
 - Terry will get quote for ribbons
 - Sponsorship
 - Sponsorship letter has been sent out and we have received some sponsorships
 - Prizelist

- Update rules
 - Should try and have completed by end of March
- Flowers
 - Motion to set budget of \$600.00 for flowers for around arena at shows. – Moved by Lynn, 2nd – Tammy, carried.
 - Colours
 - Flowers - Red, white, green
 - Pots – white, forest green
- 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
 - Terry to check out prices
- Arena
 - Discussed idea of purchasing or making arena tool for easier set up of arena
 - Decided to try and make tool

7. New Business

- 2015 show season
 - Judges
 - Motion to contact judges regarding judging shows for 2015 show season. Moved by Lynn, 2nd by Jane, carried.
 - Keystone – book 2015 dates
 - July 11 & 12, 2015
 - September 12 & 13, 2015
- Clinic
 - Spring 2015
 - Smaller clinic
 - March or April (March 14 & 15, 2015)
 - Multiple clinicians
 - 45 min twice a day
 - Bigger clinic
 - Possible date – May 16 & 17, 2015
 - Terry will start contacting clinicians (prominent clinician) to see who is available
 - Names of possible clinicians were brought forward

8. Meeting adjourned – 1:42 PM - moved by Lynn, 2nd by Jane - carried

9. Next meeting – April 16, 2014 @ 6:30, Huggy's