

Westman Dressage – June 16, 2014 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Karen Rempel, Wendy Brownlie

Meeting called to order: 6:05 PM

1. Minutes

- Motion to approve March 15, 2014 minutes – Moved by Karen, 2nd by Wendy, carried

2. Treasurer's report

- Balance = \$9996.80 (as of May 30, 2014)
- Motion to adjust amount to be paid for ribbons to \$750.75 – moved by Karen, 2nd by Lynn, carried
- Karen will look into error messages club is receiving from PayPal
- Motion to set up a \$200 petty cash for small items the club might require – moved by Karen, 2nd by Lynn - carried

3. Membership report

- tabled

4. MHC

- Lemonade Daze show has been approved
- MHC is working on the East / West show

5. Newsletter/website

- Errors on website are fixed

6. Old Business

- Shows
 - Volunteers
 - Terry looking after volunteers will start contacting people soon
 - Ribbons
 - Have arrived
 - Flowers
 - Jane and Wendy are working on the flower arrangements
 - Create an additional 2 flower arrangements to go with backdrop for photos
 - Pictures
 - Motion to purchase Green and gold backdrop for photos from Glovers for the price of \$89.00. – moved by Lynn, 2nd by Karen, carried
 - Prizes
 - Haybags (for carrying full bale) – ordered
 - Directors chairs – fall festival prize – Terry to get quote
 - Fun prizes – motion to set \$100 budget for fun prizes – moved by Lynn, 2nd by Tammy
 - Tammy will purchase

- Goody bags – motion to set \$200 - \$300 budget for goody bags- moved by Lynn, 2nd by Tammy
 - Karen will purchase items for goody bags
 - Arena
 - Pick up 400 meters of string for Arena set up
 - Judge
 - Scribe will meet judge each morning of show
 - Food basket for judge – Terry will look after
 - Hotel room – book Sunday night for judge, and early check in on Friday (Lynn to look after)
 - Book shuttle to airport for Monday
 - Ask judge if she has a problem with tests being read for PA system
 - CD player – Tammy will bring

7. New Business

- Fundraiser
 - Vino to go cups
 - Motion to purchase 72 Vino to go cups for \$968.72. Club will see them for \$20 each. Moved by Lynn, 2nd by Karen, carried.
 - Put logo on cup and website along the bottom
- Clinic
 - Will send out letter to Robert Dover to check out his availability

8. Meeting adjourned – 7:04 PM - moved by Lynn, 2nd by Tammy - carried

9. Next meeting – July 7, 2014 @ 6:30 – conference call