

Westman Dressage – July 7, 2014 – Board meeting – conference call

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

Meeting called to order: 6:30 PM

1. Minutes

- Motion to approve June 16, 2014 minutes – Moved by Lynn, 2nd by Karen, carried.

2. Treasurer's report

- Refund completed for Brandi's entry for July show from Paypal
- Message from PayPal was not a true error message
- Money has been transferred from PayPal to the bank account
- E-mail motions to pay following bills
 - Reimburse Karen Rempel for
 - Keystone Centre fee for July show in the amount of \$2701.28. Moved by Tammy, 2nd by Lori (Sept. 5, 2014).
 - Judges meals for \$56.65; goody bag content for \$178.28; office supplies for \$27.98. Moved by Tammy, 2nd by Lynn (July 19, 2014).

3. Membership report

- tabled

4. MHC

- tabled

5. Newsletter/website

- tabled

6. Old Business

- Shows
 - Volunteers
 - Announcing
 - Lori - Friday
 - Karen
 - Scribe
 - Jane - Friday
 - Ribbons
 - Terry has them
 - Flowers
 - Wendy will bring on Thursday for arena set up
 - Pictures
 - Terry will pick up backdrop for pictures – it is completed
 - Lynn will take pictures

- Motion to purchase valance for picture backdrop with Westman Dressage stitched on it for cost of \$135.00 plus applicable taxes. Moved by Lynn, 2nd by Tammy (July 23, 2014 via e-mail).
- Prizes
 - Haybags (for carrying full bale) – have been picked up
 - Director’s chairs – fall festival prize – Terry to get quote
 - Fun prizes – need to come up with ideas for what the prizes will be given out for
 - Goody bags – Terry will get bags for the goody bags
- Arena
 - Terry will contact Keystone regarding
 - Panels for lungeing area
 - Drag times for arena
 - Sound system
- Judge
 - Scribe will meet judge each morning of show
 - Food basket for judge – Terry will get
 - Hotel room – booked Sunday night for judge, and early check in set up for Friday
 - Karen will pick up judge
- CD player – Tammy will bring

7. New Business

- Fundraiser
 - Vino to go cups
 - Cups have not arrived yet

8. Meeting adjourned – 7:04 PM

9. Next meeting – TBA