

Westman Dressage – Sept. 8, 2014 – Board meeting

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

Meeting called to order: 6:34 PM

1. Minutes

- Motion to approve July 7, 2014 minutes – Moved by Lynn, 2nd by Jane, carried.

2. Treasurer's report

- Reviewed financial statements
- Bank Balance = \$10 276.33
- Motion to accept to accept the treasurer's report – moved by Jane, Lynn

3. Membership report

- 25 – 30 members

4. MHC

- MB team is competing at Inter-provincials in Quebec
- Entries for East-West completion closed Friday

5. Newsletter/website

- tabled

6. Old Business

- Shows
 - Volunteers
 - Announcing
 - Terry / Tammy ?- Friday
 - Twylla Sat morning 8 – 9 AM
 - Scribe
 - Jane - Friday
 - Ribbons
 - Terry will bring
 - Security
 - Motion that Westman Dressage split security charges with the team penning finals at the keystone at the Fall Festival show at of cost of 8 hours x 2 nights x \$ 10.00 = \$160. Security would be from 10 to 6 am. Moved by Lori, 2nd by Tammy, carried. (e-mail motion Sept. 5, 2014)
 - Flowers
 - Set up on Thursday evening with arena
 - Pictures
 - Lynn will take pictures

- Prizes
 - Director's chairs – fall festival championship prize – motion to Pay Terry for the cost of the director's chairs and the valance for the picture backdrop in the amount of \$649.75. - Moved by Wendy, 2nd by Lynn, carried.
 - Fun prizes – motion to set a budget of \$100 for purchase of fun prizes. Moved by Lynn, 2nd by Jane. Tammy will purchase.
 - Will have Goody bags for competitors
- 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
 - Wendy will pick up judge on Friday
 - Motion to pay judge Christine Collins an additional \$400 to judge Friday evening and judge late on Saturday. Moved by Wendy 2nd by Jane, carried.
- Show secretary
 - Motion to pay show secretary \$200 for Lemonade Daze and \$200 for Fall Festival shows. Moved by Wendy, 2nd by Lynn, carried

7. New Business

8. Meeting adjourned – 8:04 PM

9. Next meeting – TBA