

## Westman Dressage – Oct. 10, 2014 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Wendy Brownlie, Jane Thornton, Amberlee Brownlie, Lori Versavel, Karen Rempel

Meeting called to order: 6:10 PM

### 1. Minutes

- Motion to approve Sept. 8, 2014 minutes – Moved by Lynn, 2<sup>nd</sup> by Wendy, carried.

### 2. Treasurer's report

- Reviewed Year End financial statements
- Books are ready to be audited
- Year End Unaudited Bank Balance = \$11 955.42
- Motion to accept to accept the treasurer's report – moved by Karen, Wendy
- Motion to ratify payment of following bills: moved by Lori, 2<sup>nd</sup> by Jane
  - \$50 to reimburse Tammy for registration of Fall Festival show
  - \$103.57 to reimburse Tammy for payment of Judge's hotel room for Sunday night of Fall Festival show.
  - \$94.11 to reimburse Tammy for fun prizes.
  - \$78.36 to reimburse Tammy for food / supplies for Fall Festival show
  - \$403.00 payment to Equine Canada for Fall Festival show
- Motion to pay Emma Balitski \$519.75 for maintenance of the website between March 3, 2014 and Sept. 30, 2014. Moved by Tammy, 2<sup>nd</sup> by Lori, carried (via e-mail, Oct. 17, 2014).

### 3. Membership report

- 37 memberships
  - 49 total members with family memberships

### 4. MHC

- Council of the clubs will be held on Nov. 16, 2014 – Terry will participate via conference call.
- Can nominate people for MHC awards – deadline is Oct. 13, 2014.

### 5. Newsletter/website

- tabled

### 6. Old Business

- Shows
  - Keystone
    - Get itemized list of the costs of renting the Keystone Centre (stalls, rings, cleaning, etc.)
      - Have contract
  - Refunds
    - Had some refunds for Fall Festival show through PayPal – this can get expensive
    - In future do refunds via cheque.

- Callers
  - Will try another show season of charging everyone for use of callers, and not providing own caller
  - Announcer will call
  - Rider can talk to caller prior to their tests if they want to

## 7. New Business

- AGM
  - Date: Sunday Nov. 30, 2014
  - Time: 11:30 or around lunch time
  - Send out an email for people to RSVP by Tuesday Nov. 25, 2014 so will know how much food to get
    - Will get Coffee Culture to cater lunch
  - Nomination committee will consist of Lori, Amberlee, and Karen
  - Year-end Awards
    - Look into getting jackets or riding vests (Terry)
      - WD logo on front
      - Championship level on lower back
    - Motion to set budget of \$1360.00 plus tax – moved by Lynn, 2<sup>nd</sup> by Amberlee
- Snowbound Series
  - Possible speakers / topics
    - Veterinarian
      - Ultra sound, acupuncture, lameness, etc.
    - Electric Fencing
    - Pasture management
      - Jane Thorton
    - Tammy
    - Supplements
    - Insect Control
  - Dates
    - Sunday January 18, 2015
    - Sunday Feb. 15, 2015
    - Sunday March 15, 2015 (Tammy)
    - Sunday April 12, 2015 (Jane)
  - Advertising
    - Possible locations
      - MB co-operator coming events
      - E-Brandon
      - Brandon Sun
      - Horse country
    - Budget – motion to set advertising of budget of \$300.00
  - Shows
    - 3 show?
      - Discussed idea of an indoor show in May

- Keep at 2 as EC rule changes are taking place for 2015 that will affect cost of show
      - Will be required to have a steward at Bronze shows.
      - Look at doing combination silver / bronze shows
  - Clinic
    - In May or Fall of 2015
      - Need to contact other possible clinicians to find out their availability
        - Possibilities – Sylvia Loche, Carl Hester, Susan Von Deets

8. Meeting adjourned – 8:20 PM

9. Next meeting – Nov. 3, 2014 at 5:30