

Westman Dressage – April 12, 2015 – Board meeting

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

Meeting called to order: 12:10 PM

1. Minutes

- Motion to approve March 14, 2015 minutes – Moved by Lynn, 2nd by Jane, carried

2. Treasurer's report

- Tabled
- Motion to pay following bills – moved by Lynn, 2nd by Jane, carried
 - Food for April horse education series – to be paid to Tammy - \$66.12
 - \$121.60 for rental of Riverbank Discovery Centre for Horse Education series in April
 - Website maintenance by Emma Balitski for period Dec. 14, 2014 – March 31, 2015 - \$240.00

3. Membership report

- 33 memberships – includes family memberships

4. MHC

- MHC membership package has been sent to MHC
- April 26, 2015 – the next meeting – Terry will join via conference call

5. Newsletter/website

- tabled

6. Old Business

- Shows
 - Need to find a different judge for Sept. show as had to shift Sept. show to the weekend of Sept. 19 & 20 because of scheduling issues with venue
 - Potential judges were suggested
 - Prizelist
 - Include cost of camping in prizelist
 - Sponsors
 - Have a number of confirmed sponsors: Coffee Culture, Days Inn, Ag World, Southwest Mobile Physiotherapy, Hedgeville Farms
 - Schwennesen Equestrian Centre has contacted WD regarding possible sponsorship
 - Will send them a sponsorship letter - Lynn
- Travelling schooling show
 - Possible date May 16 & 17
 - 1 location
 - Look for potential judge

7. New Business

- Horse Education series
 - Need to reduce costs
 - Change to new location – University?
- Clinic
 - Continue looking into possible clinicians

8. Meeting adjourned – 1:07 PM

9. Next meeting – Monday, May 11, 2015, 6:00 PM Huggy's