

Westman Dressage – Feb. 15, 2015 – Board meeting

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

Meeting called to order: 12:24 PM

1. Minutes

- Motion to approve Jan. 18, 2015 minutes as amended – Moved by Jane, 2nd by Wendy, carried.
 - Amended to include that board discussed that riders can meet with callers to discuss calling requirements

2. Treasurer's report

- Tabled
- Motion to pay following bills – moved by Jane, 2nd by Wendy, carried
 - Food for February horse education series – to be paid to Tammy - \$125.15
 - \$21.60 for rental of Riverbank Discovery Centre for Horse Education series in February
 - Had overpaid by \$100 in January
 - Advertising for Horse Education Series – pay to Tammy
 - Horse Country - \$157.50
 - Co-operator - \$34.65
 - Brandon Sun - \$10.50

3. Membership report

- 17 memberships
- Discussed possibility of starting memberships in January
 - Will continue to discuss

4. MHC

- New bylaws for non-profit corporation act
 - Can vote on bylaws
- Haven't received membership package yet

5. Newsletter/website

- Amberlee has been tweeting
- Will post incoming information regarding upcoming clinics in Manitoba that people send us
 - B & E Acres
 - Stonehill Farms – Joan Johnston clinics
 - clinics Tara Morrison is hosting (Silver Wind Stable)

6. Old Business

- Shows
 - Prizelist
 - Add Freestyle to the championship list
 - Take out flat classes

- Freestyle and Prix Caprilli fees will change from \$15 to \$20 like the all the other tests
 - Terry will contact the Keystone regarding shavings – then we can add this to the prizelist if competitors can purchase directly from keystone
 - Take out Tentative Order of Go
 - Have to separate warmup signup sheets – one for each show
 - Sponsors
 - See if Lynn will send out sponsorship packages to potential sponsors
 - Request sponsorship from hotels for Friday, Saturday, & Sunday night
 - Calling
 - Calling page
 - Add a line for competitor to indicate which tests they want called
 - Print out the new tests to put into the binder for the caller
 - Prizes
 - Will count ribbons after July show
 - Discussed possibility of hosting a Gold show next year
 - Club would have to have prizelist in by July 2015
 - Have a hard time getting enough volunteers to help plan the show
 - Will continue to discuss this option for after 2016 show season
- Horse Education Series
 - Advertised in
 - E-Brandon
 - March and April talks already posted
 - Brandon Sun
 - Ads for March and April talks
 - Put up posters

7. New Business

- WD & DW dressage scholarship
 - Motion for WD to continue supporting this scholarship – Moved by Wendy, 2nd by Jane, carried.
- Clinic & travelling schooling show
 - Table

8. Meeting adjourned – 1:17 PM

9. Next meeting – Sat. March 14, 2015, 12:00, Riverbank Discovery Centre