

Westman Dressage – March 14, 2015 – Board meeting

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

Meeting called to order: 12:28 PM

1. Minutes

- Motion to approve Feb. 15, 2015 minutes – Moved by Lynn, 2<sup>nd</sup> by Jane, carried

2. Treasurer's report

- Tabled
- Motion to pay following bills – moved by Wendy, 2<sup>nd</sup> by Jane, carried
  - Food for March horse education series – to be paid to Tammy - \$56.98
  - \$121.60 for rental of Riverbank Discovery Centre for Horse Education series in March
  - Reimburse Jane for new receipt book for WD - \$11.27

3. Membership report

- 22 memberships

4. MHC

- MHC membership package has arrived – Terry will complete and return

5. Newsletter/website

- tabled

6. Old Business

- Shows
  - Prizelist
    - Put in limit of 8 tests per horse per rider for the weekend
    - Put bedding (shavings) purchase into prize list – Keystone will provide (Keystone charges \$7.35 per bag will round to \$7.50 for prize list)
      - Keystone needs to know a week in advance the amount of shavings required
    - Put camping charge on prizelist
  - Sponsors
    - Send out sponsorship letters by end of March
    - \$175 sponsorship – will sponsor 2 show and championship (advertised in prizelist, at show over loud speaker and posted at show office)
      - Hedgeville and Coffee Culture have agreed to be sponsors
  - Prizes
    - Stall side organizer for July show
      - Terry will check into pricing
      - Motion to set budget for prizes of \$55 per prize \* 8 prizes = \$440.00
        - Moved by Lynn, 2<sup>nd</sup> by Lori
    - Other possible prizes

- Helmet bag
- Boot bag
- Backpack with place for helmets
- Travel saddle bag

## 7. New Business

- Memberships from other clubs
  - Membership from other dressage clubs can continue to be used to show at WD shows without purchasing a WD membership, as has been the case in previous show seasons
- Travelling schooling show
  - May 15 ?
    - Possible locations: Top Spot, 4B, B & E, Stonehill farms
    - 2 days
    - See about Melissa Fudge or Lianne Parker judging

8. Meeting adjourned – 1:32 PM

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