

Westman Dressage – May 11, 2015 – Board meeting

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

Meeting called to order: 6:10 PM

1. Minutes

- Motion to approve April 12, 2015 minutes – Moved by Lori, 2nd by Lynn, carried

2. Treasurer's report

- Bank balance = \$8348.37, also reviewed other financial statements
- Motion to approve treasurer's report – Moved by Wendy, 2nd by Amberlee

3. Membership report

- 35 members – includes family memberships (24 individual memberships)

4. MHC

- April 26, 2015 – Terry joined via conference call
 - New board
 - Executive director search still taking place

5. Newsletter/website

- tabled

6. Old Business

- Shows
 - Sept. 19 & 20
 - Penny Kemshaw from B.C. will be the judge, she has returned the signed contract
 - Prizelist
 - Will be sent to MHC this week
 - Prizes
 - Motion to set budget of \$175 total for all prizes (both shows and year-end prizes for each division) including stitching – Moved by Lynn, 2nd by Lori
 - Motion to set budget of \$150 for grab bags for both shows – moved by Lynn, 2nd by Jane
 - Terry looking into costs for various items as potential championship prizes for shows
 - Sponsors
 - Have a number of confirmed sponsors: Coffee Culture, Days Inn, Ag World, Southwest Mobile Physiotherapy, Hedgeville Farms, Schwennesen Equestrian Centre , Brandon Massage, Grand Valley Animal Clinic
 - Volunteers
 - Terry will look after
 - Items to bring for show
 - Pressure washer to wash ring

- Walkie-talkies – Wendy
 - Sign to put on ring – no coaching from inside ring
- Sound system at Keystone
 - Terry will contact them to see how it is functioning
- Travelling schooling show
 - Spring 2015 won't be having one

7. New Business

- Clinic
 - Continue looking into possible clinicians
 - Potentially plan for May 2017
- Club jackets
 - Terry will look into pricing

8. Meeting adjourned – 7:14 PM

9. Next meeting – Monday, June 8, 2015, 6:00 PM Huggy's