

## Westman Dressage – September 7, 2016 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Wendy Brownlie, Jodi Baxter, Amberlee Brownlie, Lynn Natuk, Jane Thornton

Meeting called to order: 6:08 PM

### 1. Minutes

- Motion to approve Aug. 11, 2016 minutes – Moved by Jane, 2<sup>nd</sup> by Amberlee, carried

### 2. Treasurer's report

- Discussed show expenses and profits
  - July show profit of approx. \$1122.68
- Bank Balance: \$9278.60
- PayPal: \$5464.02
- Total Balance: \$14742.62
- Motion to approve treasurer's report – moved by Wendy, 2<sup>nd</sup> by Lynn, carried

### 3. Membership report

- Same as previous

### 4. MHC

- Requesting entries of East vs West championship

### 5. Newsletter/website

- Place poster for Give it a Go clinic on Instagram and website
- Place entry form for give it a go on website

### 6. Old Business

- Shows
  - Three shows in 2017
    - Will need discuss points system for determining year-end awards
  - May 2017 show
    - Keystone is booked
    - Discussed having a tack sale - \$10 per table
  - Sept. 2016 show
    - Judge
      - Jane or Brian will pick up from airport
      - Basket for judge – Jodi will put together
    - Volunteers
      - Terry is looking after
    - Start time
      - 4PM Friday
    - Prizes

- Boot bags from Glovers
  - Terry will contact regarding stitching on awards
  - Fun prizes – Lori will look after
- Grab bags
  - Jodi will put 40 bags together
  - Some of items are already purchased
- Ring set-up
  - 6PM on Thursday
- Stabling
  - Canada Room
- 2017 judges
  - Contacted Brenda Minor regarding judging May or Sept. show
  - July show – contract sent in mail and via e-mail to Ron King
- Give it a go clinic
  - Change deadline for entry to Sept. 18, 2016
  - Print posters to put up around Brandon
  - Send entries to Terry
  - Have muffins and coffee as snacks
- Freestyle clinic Fall 2016
  - Not enough time to prepare for this fall
  - Have informal sessions regarding Freestyle
- Jackets
  - Club owes Glovers \$383.07 for jackets – motion to pay Glover’s for jackets – moved by Jodi, 2<sup>nd</sup> by Tammy
  - Individual jacket price = \$63.85 without personalization
  - Will continue to take orders for jackets
    - Individuals will reimburse Westman Dressage directly and Westman Dressage will pay Glovers

## 7. New Business

- AGM
  - Sunday Nov. 27, 2016
  - 1 PM start time
  - RSVP by Monday Nov. 21
  - Try and book Riverbank Discovery Centre
  - Rainbow auction
    - 6 baskets provided by club (approx. \$50 value each)
    - Some suggestions: Coffee Culture, Brandon Massage Certificate, Just Ride Boutique, Liquor Store, David’s Tea, Horse related (Ecolicious?)
      - Motion to set budget of \$300 for rainbow auction prizes – moved by Jodi, 2<sup>nd</sup> by Wendy
  - Formed a nominations committee comprised of Wendy, Jodi, and Amberlee
    - Send out e-mail to membership and place on website that looking for nominations for various board positions

- Send out note to membership and place on website asking if any changes to bylaws requested
- Old dressage letters
  - Should paint
  - Put up for auction?

8. Meeting adjourned – 8:01 PM

9. Next meeting – Thursday, Sept. 29, 2016 -, 6PM, Huggy's