

Westman Dressage – September 29, 2016 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Wendy Brownlie, Jodi Baxter, Amberlee Brownlie

Meeting called to order: 6:12 PM

1. Minutes

- Motion to approve Sept. 7, 2016 minutes – Moved by Lori, 2nd by Jodi, carried

2. Treasurer's report

- Discussed show expenses and profits
 - Fall Festival show profit of approx. \$2452.74
 - \$12 bill for shipping phone charger to judge
- Bank Balance: approx. \$15583.46
- Motion to pay \$3067.74 to Keystone Centre for Fall Festival show – Moved by Jodi, 2nd by Lori
- Motion to approve treasurer's report – moved by Jodi, 2nd by Lori, carried

3. Membership report

- 1 new family membership
- 1 new senior membership

4. MHC

- Offering courses for coaching

5. Newsletter/website

- Photos from show on Instagram
- Place 2017 show dates on website
- Request invoice for website services up to Oct. 31, 2016

6. Old Business

- Shows 2017
 - judges
 - Judges for the September and May show have been contacted – waiting to hear back regarding availability
 - Motion to send contracts to available judges for these 2 shows once hear back from those who were contacted – moved by Lori, 2nd by Jodi
 - July show – contract sent to Ron King waiting to receive signed contract back
 - For May show have tests \$25 per test to help cost of being an indoor show, July and Sept. shows the test fees will remain at \$20 per test
 - Will offer Prix Caprilli at each show in 2017
 - Will have a Champion year-end award for Prix Caprilli
- Give it a go clinic
 - Have 11 or 12 entries
 - Will need scribes and callers

- Will provide lunch for judge
- Will provide coffee from Coffee Culture – Jodi will pick up Saturday
- Need to print tests and waivers – Tammy
- Motion to purchase Nils a bottle of wine – moved by Amberlee, 2nd by Wendy
- AGM
 - Location – TBD
 - Date: Sunday Nov. 27 at 1PM
 - Will present yearend awards – need to get prizes finalized and stitching requirements to Glover’s
 - Ideas – directors chairs, stall grooming caddy, blankets
 - Motion to spend \$95 per yearend award, including embroidery – moved by Lori, 2nd by Amberlee
 - The club will create 6 prizes for a rainbow auction at the AGM
- Jackets
 - Will continue to take orders for jackets
 - Have an order for 6 jackets that needs to be sent to Glovers

7. New Business

- Clinic / Symposium
 - Fall 2017
 - Stephen Clarke
 - Lori will look into this in more detail regarding feasibility
- Old dressage letters
 - Should paint
 - Put up for auction?

8. Meeting adjourned – 8:00 PM

9. Next meeting – Thursday, Oct. 27, 2016 -, 6PM, Huggy’s