

WCMHC 2017 Spring Meeting Minutes

Members in Attendance: 7

Call to Order: 11:20am May 13, 2017 by President Craig Cline

Approval of Fall AGM Minutes by Kim Kolodziej. Seconded by Cindy Hunter. Carried.

Additions to Agenda:

- Craig won the free 1 year family membership to the club. This is a draw we do every meeting to encourage attendance.

Treasurer's Reports:

1. Update of current club financials. \$13,087.79 in the Canadian bank account. US bank account has \$3717.29. Accepted as read by Cindy Hunter. Seconded by Jason Rowe.
2. Cost analysis of just running the club: \$2318.79 yearly.
3. Membership is down with 69 members, expect new & renewal memberships before the show season.

Old Business

1. *Awards Banquet.* We will do Grouchy Daddy's again, we will pick a date in November. Will ask Christine Tilleman if she can run the banquet again.
2. *Awards.* Sarah Hunter needs the same budget that she had last year for repair of trophies. The club isn't doing AMHR year end trophies so this will help with the trophy budget. Cindy Hunter moved that the budget for the yearend awards is the same as 2016. Seconded by Jason Rowe. If you have any ideas for year end keeper awards (think halters, hoofpicks, brushes, halter name plaques, cooler bags) within the \$25 mark please send your ideas to Sarah. Last year she did fabulous engraved charcuterie boards & lazy Susans.
3. *Newsletter/website.* Kaycee photographed most of the year end trophies at last year's Awards Banquet. Kaycee needs to get together with Sarah Hunter in order to get the photos & their history onto the club website. Karan announced she will be doing 9 newsletters yearly. Contract with Constant Contact needs to be renewed in October but sales come up often (30% off). Club gave Karan permission to jump on a sale if she sees a deal come up in

the interim. Brian Gibbons (website manager) will refresh the website domains & hosting when the annual renewal comes up.

New Business

1. *Jump and obstacle committee (Stampede)*. Cindy Hunter commented that the new Canada flag jump is beautiful. Karan Gibbons presented a beautiful prototype that Brian Gibbons had built. It has handles and a storage compartment for the fake flower decorations and is lightweight. The prototype is available for the club to test run for the year, and if the club likes the prototype there is the option for the club to buy the jump.
2. *Futurity*. Bryson Hunter reported plenty of entries again this year, between the yearling and two year old sustained entries from last year. A lot of support and excitement over the program. The club encourages members to promote their futurity foals and futurity results. Bryson will do a wine & cheese event at the same time.
3. *Gelding program*. Bryson Hunter will pass the program onto Kelly Wagar, kellywagar869@gmail.com. The program is still a work in progress. The gelding program isn't going to run this year.
4. *Show Committee*.
 - a) *Moderns*. Club is planning on discussing shetland classes at the 2017 Fall AGM.
 - b) *2017 Wildrose club show*. 3 judges, 1 apprentice judge. (NOTE about apprentice judges: you are not paying for their opinion, and their cards will never make it to the announcer stand, the placing's do not count for points, it is strictly a learning experience for the apprentice). June 23-25. Post entries will have the same envelopes as last year, but the committee is standing fast with the rule that post entries need to be in 5 classes BEFORE the class you want your horse to be entered in order to give everyone (steward, gate person, announcer) the information in advance. Measuring on the Thursday night is starting at 7:30pm instead of 6:30pm. A

table will be set up for a Used tack sale after the Saturday night potluck (feel free to bring anything that you'd like to sell).

- c) Hardshipping. Hardshipping will be the Friday night of the Wildrose show after show measuring. If you want to hardship your 5+ year old, under 34" AMHR horse into AMHA there will be a judge & steward there to do it. Horses that are coming in (not showing) still need to have proof of vaccine.*
- d) 2017 Finale club show. 3 judges, 1 apprentice judge. (NOTE about apprentice judges: you are not paying for their opinion, and their cards will never make it to the announcer stand, the placing's do not count for points, it is strictly a learning experience for the apprentice). July 28-30. Futurity is the Saturday evening of the finale club show.*
- e) Hardshipping. Hardshipping will be the Saturday night of the Finale club show before Futurity. If you want to hardship your 5+ year old, under 34" AMHR horse into AMHA there will be a judge & steward there to do it, but **ONLY** at this show. Horses that are coming in (not showing) still need to have proof of vaccine.*
- f) Potlucks. There will be Saturday night potluck socials again this year.*
- g) Sale horses. If you have a horse **for sale that is showing at the show**, you can pay the show committee \$20 for the service to put an asterisk beside your horses name in the program, and the horses name & your contact info will be included in the back of the show program. The \$20 service fee will cover all the horses you have for sale. (i.e. If you have 5 horses for sale, \$20 covers them all).*
- h) Sponsors. Names will be announced at the shows and shared in the show premium. The show committee encourages show attendees to thank their sponsors.*

- i) New stalling/entry form. There is now one stall form for the whole weekend.*
- j) Measuring. For measuring into the show: 1 horse, 1 handler at a time (you can have an assistant to help hold your horses that aren't currently being measured). You cannot hand off your horse to a show committee member while you wait (that is not their job). There will be a taped off area for measuring so nobody is crowding horses.*
- k) Calgary Stampede. Information is on the website, www.StampedeAgriculture.com. Entries close June 5 at 4pm. Post entries for horses that are already entered will be allowed until June 19 at double entry fees. The fire retardant curtain show rule has always been in place but is being more closely looked at now. All classes will pay prize money to 3rd place. There is a change to the Lord Sterling Cup Hitch class, each hitch now requires a header in the ring with them for safety. The Stampede is very grateful for lending the club jumps and obstacles to them again this year.*
- l) Show committee notes. Looking for new announcer(s) or people that will take shifts as volunteers. The club appreciates when ribbons are donated back to the club, there will be a ribbon return box. Shows will start at 8:30am. Lunch breaks have been too short (half hour) and membership agreed that 1 hour was more reasonable. **Please leave heavy in foal mares at home.***

Adjournment at 1:48pm. Craig Cline made a motion of adjournment, Cindy Hunter seconded.

NOTE: Password for the www.wcmhc.club Member's Only section may be obtained from Brian, gibbonsb@shaw.ca .

Secretary's Note to the Membership: *If you have a notable horse whose name appears on these club trophies that has passed away, can you please send Kaycee Lunde Klunde@live.ca a photo and a story about what made that horse so special.*

COMMITTEE MEMBERS

Year End Award Trophy: Sarah Hunter

Jump & obstacle Committee: Karan Gibbons & Kim Kolodziej

Fundraising committee: Calendar- Sarah Hunter

Newsletter/Website: Karan Gibbons

Show/Clinic Committee: Cindy Hunter, Christine Tilleman, Karan Gibbons

Futurity: Bryson Hunter & Colleen Anderson