

WCMHC Fall Annual General Meeting 2016 Agenda

Members in Attendance: 16

Call to Order: 10:59am Oct 15, 2016 by President Craig Cline

Approval of Fall AGM Minutes by Yvonne. Seconded by Christine Tilleman. Carried.

Additions to Agenda:

- Club inventory
- Membership giveaway incentive

Treasurer's Reports:

- Update of current club financials. **\$12,576.06** in the Canadian bank account. US bank account has **\$3,759.29**. Accepted as read by Sarah Hunter.
- Membership is looking good with 120 members. This is up from spring meeting member count, which was 93.
- Joanne Miller & Judy Lunde were auditors of the treasurers books. Peggy Tilleman is replacing Joanne Miller on the auditor team.
- Karan has received the past treasurers books from Charlene Bier.

Old Business

- Awards Banquet.* Booked at Grouchy Daddy's event center (adjacent to the regular restaurant) in Olds. Nov 12 at 11am. Deadline for tickets extended to Oct 28.
- Awards - fixing of old trophies and awards/conserving the history.* Sarah has changed how the club calculates R points and explained to those in attendance. Sarah Hunter moved that the club recycles the AMHR trophies into the AMHA trophies and purchase keeper items for AMHR trophies effective 2017. Seconded by Christine Tilleman. Sarah Hunter moved that we start to add more AMHR hi-point awards with a budget of \$750, to buy the AMHR prize items for 2016. Seconded by

Leslie Simeniuk. Sarah Hunter moved that at the 2017 spring meeting, the club will vote on spending the money to buy 5 new wall trophies for the AMHA hi-point replacements. Seconded by Christine Tilleman.

3. *Fundraising - Calendar, cookbook.* Sarah Hunter will compile a calendar for 2018, starting next spring. She would like to start gathering interest on which farms want which months and business card advertisers. Karan can use the clubs Constant Contact system to notify club members about the calendar fundraiser. Kaycee explained that the cookbook was fairly small, and right now isn't worth printing (the cookbook is only 11 pages long right now), so the club won't be doing a cookbook fundraiser.

4. *Newsletter/website.* Everything is going great. Karan gave the club a reminder that there is an option for farms to advertise horses for sale in a dedicated email (sent through the clubs Constant Contact system). The cost is \$15 and the club will only do 1 a month.

5. *Bylaws/policies and procedures.* Christine Tilleman made a motion to adopt the safety policy to our current policies and procedures. Seconded by Judy Lunde.

6. *Club inventory.* The booth equipment has disappeared at some point over the years. This was the furniture and décor that was in our Mane Event booth. The membership was asked to help locate the items because they are probably in someone's storage unit, forgotten about. Karan made a motion to revise and adapt the new inventory list (to adjust for the missing items). Judy Lunde seconded.

New Business

1. *Jump and obstacle committee (Stampede & Red Deer).* Stampede wants to donate \$75 annually to the club for use of the club jumps & obstacles. The club discussed refurbishing or building a new jump that can be interchangeable: a red standard with 3 options for poles/panels: Calgary Stampede logo, club logo, and Canada flag. The club decided to leave it to the discretion of the show committee.

2. *Futurity.* The futurity made a triumphant return and was a huge

success with the first place winner taking home a \$618.75 cheque. Futurity report to be published in the newsletter. Rob Crater has a article about the futurity coming out in the next AMHR journal.

3. *Gelding program.* Will really kick off in 2017.

4. *Show Committee.*

a. *2017 Wildrose club show.* Dates reserved, judges booked. 3 judges. June 23-25. 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.

b. *2017 Finale club show.* Dates reserved, judges booked. 3 judges. July 28-30.

c. *New stalling/entry form.* They are now separate (on different sheets) so there isn't confusion and people double paying for stalls for the whole weekend.

d. *Increase to youth post entry fee.* Christine Tilleman made a motion to increase the post entry fee for youth classes from \$10 to \$15. Seconded by Sarah Hunter.

e. *Survey results.* The show committee sent out a show survey to get feedback from members. Survey results are on the club website now, for everyone to review.

f. *Show committee notes.* Looking for new announcer(s) or people that will take shifts as volunteers. Meals are paid for. The club can't keep affording big ribbons, show committee is looking at minimizing the size of ribbons. There needs to be a super obvious ribbon return box. Shows will start at 830am. Lunch breaks have been too short (half hour) and membership agreed that 1 hour was more reasonable.

g. *Nationals.* Big classes.

h. *World show.* 3 judge system had a few complaints. The new International class was a huge hit- any Canadian can enter this gamblers choice halter class and experience showing in the arena. Club congratulated and celebrated all the Canadians who competed.

5. *Clinics and Seminars committee.* There was discussion about a Cassidy Blanton clinic. Clinics can cost \$1500 a day, so it would be hard

to make it work for 2017.

6. *Meeting attendance incentive.* Kim Kolodziej made a motion that the club draw for a free 2017 WCMHC membership at the 2017 spring meeting. Seconded by Darlene Cline.

7. *ELECTIONS*

President - Craig Cline, president@wcmhc.club

Vice President - Bryson Hunter, vicepresident@wcmhc.club

Treasurer - Karan Gibbons, treasurer@wcmhc.club

Secretary - Kaycee Lunde, secretary@wcmhc.club

Adjournment at 3:22pm. Craig Cline made a motion of adjournment, Sarah Hunter seconded.

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

COMMITTEE MEMBERS

Year End Award Trophy: Sarah Hunter

Jump & obstacle Committee: Karan Gibbons & Kim Kolodziej

Fundraising committee: Calendar- Sarah Hunter

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

Futurity: Bryson Hunter, Colleen Anderson