

WCMHC 2020 Fall AGM

Members in Attendance: 20

Call to Order: 1:00PM

Approval of Spring Meeting Minutes: Motion Made by Courtney Gorcak-Praud to Approve spring minutes as is. Seconded by Erin Bricker. All in favour, no opposed.

Treasurer's Reports:

1. Will be providing a copy for the newsletter and Board.
2. Canadian account amount: \$9204.18
3. US account amount: \$5444.13
4. No large expenses for 2020 - Biggest expense was ribbons and the Calendar - However, Calendar pays for itself.
5. Approval of Treasurer's Report: Karan Gibbons makes a motion to have the treasures report accepted as presented. Kaycee Lunde Seconds. All in Favour, no opposed.

Old Business

1. Clarification RE: Associate Members Voting - Only Family and Single members get a vote, however the membership form says the associate members get a vote. In order to correct this, a By-law change will need to be done.

Committee Reports:

1. **Newsletter - Charlene Gale:** No advertising, club paid for it (\$45). Only used less than \$60 of the \$500 allotted in the spring meeting.
Advertising in the newsletter is available as follows:
Issue Sponsor - \$125.00 - Back-cover ad (10 x 7 1/2) plus a short description on the front cover
Inside ads;
Half (1/2) Page for \$10.00 (4 1/2 x 7 1/2)
Quarter (1/4) Page for \$5.00 (4 3/4 x 3 1/2)
Christmas Greetings - \$5 per spot
Availability of inside ads will depend on space available.
2. **Show - Cindy Hunter, Christine Tilleman, Karan Gibbons:**
Not a whole lot of news on what's happening show wise for 2021 as of yet. Right now, we cannot get any of the officials over the boarder up into Canada
Other possible options for 2021: There are 2 or 3 Canadian Judges.
Leslie Simeniuk mentioned Debbie Rogers from Ontario is getting her stewardship (AMHA/AMHR). Cindy Hunter advised that it will be at least Spring before we know if we can get officials across the border. But we may be able to get a few Canadian Judges for at least one full show (Canadian Judges are booked for us). There is One Steward in Ontario, just need to see availability for our show dates in 2021. So a minimum of 1 show

WILL be able to happen next year. Everything has to be confirmed with AMHA/AMHR - Cindy Hunter has to confirm if we can use the same judges for both shows or not, but has to be approved by both registries.

Kaycee Lunder is on the AMHA Board - Advised they discuss each month, how they can support small clubs during this time. She doesn't think there will be an issue getting the same judges approved.

Charlene Gale - Mentioned possibly having judges from Other Breed shows judge our shows - Something to look into.

3. Stampede & Other Show Updates - Charlene Gale:

Planning exercises for Stampede 2021 have been initiated and potential Stampede scenarios will be modeled and analyzed in the coming weeks. The prime criteria that affect each scenario is the absence or presence of social distancing guidelines, and to what degree. Currently, there are three scenarios being explored, including:

1. Near Normal: No restrictions in place, but no international visitors and lingering community concern about safety at large attendance events.
2. Modified Normal: Indoor distancing limitations are mandated, no international visitors, no outdoor distancing restrictions are in place, COVID concerns are present.
3. Socially Distanced Stampede: Gathering and opening restrictions remain similar to summer 2020, no international visitors, major limitations, capacity limited to 30% at any given time. Indoor and outdoor social distancing limitations in place, significant adjustments to programming. Current gathering restrictions can be viewed at the Alberta Health Services Website.

No news on other provinces' shows.

4. WCMHC Futurity - Bryson Hunter:

Nothing new, No changes since the Spring.

5. Superior Gelding Program - Kelly Wagar:

On Hold until the Spring - Some Extra money in the Account donated back from 2020 to help make it a bit more special next year.

6. High Point - Tina Walker (AMHR), Charlene Gale & Judy Lunde (AMHA):

All Sponsors are confirmed for 2021.

7. Youth - Caitlyn Malyk, Stephanie Gabrielson:

Not a whole lot is happening with the Youth. It's difficult to get youth on video calls or to do anything over video calls, so Caitlyn will continue to make plans for 2021.

8. Fundraising - Courtney Praud, Stephanie Gabrielson:

Calendars are almost ready for Printing. Courtney does need people to Email (WCMHCsecretary@gmail.com) how many calendars each person wants, and their mailing address so they can be mailed out for everyone. Calendars are \$15 Each.

Please send all funds to the Treasurer as normal.

9. Website - Christine Tilleman:

Christine has been working very hard on the Member only portion of the website. It has a spot to be able to create and share photos and other content.

The “Breeders List” - It currently where breeders are advertising, but she wants to change it to other Miniature horse related things could be put there. She would like to change it to something where People can advertise their Miniature horse products (Such as Lydia Stamp - Who makes Blankets)

Still want to keep the “Breeders” Separate, but Also want to create a spot for OTHER Miniature horse related advertising.

Website is up for renewal in January.

10. Banquet - Stephanie Gabrielson:

Stephanie had the banquet all organized and set up, However, it was cancelled due to COVID.

11. Trophies & Heritage - Kendra Gale:

Kendra has done a lot of research for the Club Book, but the physical book is NOT on the go yet.

12. Virtual Fun Committee - Erin Bricker, Angela Howe, Taylor Howe, Charity Canty, Charlene Gale:

Charlene tried to do a Photo Contest, but got no entries - She has extended it to the Spring. Photos will go in the news letter.

Charity has done a lot of video's - they are up on the Club page. Lots of Videos on Obstacle.

The idea of the virtual fun was to keep people doing things with their horses, but it seems people did things with their horses either way.

New Business for the Spring Meeting:

Updates to Policies and Procedures and Bylaws - Kendra Gale & Erin Bricker:

- Discuss what the Associate members can do
- Add a Bylaw to be able to do Virtual meetings in the Future

Elections:

1. **President:** Kendra Gale has agreed to stay on a President
2. **Vice President:** Kelly Wagar has accepted the Vice President position. Leslie Seminuk nominates Kelly Wagar. Cindy Hunter Seconds this nomination.
3. **Treasurer:** Erin bricker has accepted the Treasurer position
No other Nominations.

Erin Bricker would like to step down from all other committees in wake of taking on Treasurer.

Cindy Hunter/Kendra Gale Nominate Erin Bricker

4. Secretary: **** Courtney will stay on until the Spring Meeting. Charity Canty will Consider the position.
5. Parliamentarian: **** Tabled until Spring 2021
6. Reviewers: Shari Weigel has agreed to step in to review the books

Spring Meeting 2021:

Kendra Gale would like to do a Virtual meeting as well. Meeting will be scheduled for April 18th, 2021. Details will go out by Email and the Newsletter.

Kendra Gale made a Motion to Adjourn the meeting at 2:19PM. Kaycee Lunde Seconded the Motion.

BOARD OF DIRECTORS

President - Kendra Gale - miniaturehorsemanship@gmail.com

Vice-President - Kelly Wagar - kellywagar869@gmail.com

Treasurer - Erin Bricker - bricker_erin@hotmail.com

Secretary - (FOR THE TIME BEING) Courtney Gorcak-Praud, cpraud96@gmail.com