

# Minutes of the WCMHC 2016 Spring Meeting

**Members in Attendance:** 18 **Minutes Recorded by** Secretary, Kaycee Lunde

**Call to Order:** 10:47am April 16, 2016 by President Craig Cline

**Approval of Fall AGM Minutes by** Christine Tilleman. Seconded by Sarah Hunter. Carried.

## **Additions to Agenda:**

- Trophies
- Inventory- where are the curtains, wicker furniture, WCMHC display materials?
- Roberts rules

## **Treasurer's Reports:**

1. Update of current club financials. **\$11,888.78** in the Canadian bank account. A US bank account was opened in January. US bank account has **\$3,795.29**. (*Cost \$4,200 Canadian.*) A lot of money was spent last year for our shows getting US judges. Having money in US dollars may offer us a bit of price security on the dollar.
2. Membership is looking good with 93 members.
3. Cindy Hunter refunded \$320 to Lewis McKim for the flight he booked. Lewis is no longer a R carded judge (even though his business card & the AMHR website still say he is). He thought that he was being hired for just the A show & booked a flight with no cancellation insurance. Cindy found out later that he is NOT a R carded judge (and Lewis assumed he was getting paid for judging just the A show) which was not the case. Lewis demanded a refund on his flight. Discussed. Membership determined it is Yvonne is writing a letter of complaint to the AMHA & AMHR registries stating what has happened.
4. E-transfers are officially set up for the clubs bank account. Membership can use e-transfers to pay for membership fees, show fees, donations. When you make a e-transfer to the club, make sure you specify in the comments section what the payment is for.
5. Reimbursement forms and donation forms.
6. Charlene Bier, past treasurer, still has some of the treasurers books that Karan needs. Charlene is hard to get ahold of. Karan is working on getting those books back.
7. Membership approved to destroy historical financial books (books older than 7 years old according to law). Sarah moved, Jason seconded.

## **Old Business**

1. *Awards Banquet.* To be held in November. Catered event went over well.
2. *Books are to be audited.* Books needed a few corrections, Karan will supply these and get them to Judy Lunde & Joanne Miller. Books will be signed off after that.

## **Policies & Procedures:**

Membership was asked to go home and read the Policies & Procedures and Bylaws. Charlene Gale made a motion to send out a printed hardcopy to the membership with a introductory letter & information on who to submit changes to. If anyone has a change, please email to Bryson Hunter or Craig Cline by June 15, 2016. Board of Directors will write up a list of proposed

changes, and mail out a fresh hard copy by September 1 to be voted on at the AGM, October 17 2016.

### New Business

1. *Roberts Rules*. Christine Tilleman made a motion that the club purchases Roberts Rules books (4) for the Executive. These books will be passed down through the years as the executive changes. Sarah Hunter seconded. Carried.
2. *Year End Awards*.
  1. Sarah Hunter changed the way they calculated AMHR points because the old way of calculating didn't make sense. It was a exclusive decision and not voted on, Sarah apologized to the membership. The first time Sarah calculated points, it was in the new way (because the old way doesn't make sense). There was a complaint, so Sarah recalculated the points the old way. Sarah made a motion to adopt the new method of calculating points to make it more similar to how AMHA is calculated. Charlene Gale seconded. Carried.
  2. There are trophies that are in rough shape, HUGE, heavy and have no space left. Sarah is to go and get quotes on fixing up the trophies for 2017. Start cycling through awards and moving them to wall pieces.
  3. Membership wants to conserve the history of these trophies (because some horses and people have passed away). Kaycee offered to bring a mobile studio & photograph the trophies at the Awards banquet this winter. These photos and the trophies histories will be published on the clubs website under a Hi-Point Awards page. Kaycee would also like to create a "Noteable horses of the Past" or History page on the clubs website. Perhaps if this catalog & history of horses is finished and online, it would be a good start for members to begin the conversation of phasing out the perpetual trophies.
1. *Jump & Obstacle Committee*. Kim & Karan. \$1,264. Refurbish the jumps would cost \$75 per jumps in materials. That specific pole cup cannot be purchased anymore, so when a pole cup breaks ALL of the pole cups need to be replaced. The Marinoske's donated 2 practice jumps, Karan will send them a thank you card. To fix the jumps is cumbersome and the jumps are heavy. The plastic cups are dangerous. Maybe the club can look at metal cups, but they average \$20 per pair (each jump requires 3-4 height levels, so 3-4 sets per jump).
1. *Newsletter, Website & Marketing*. A few people haven't been receiving the email newsletter. Contact Karan Gibbons, gibbonsb@shaw.ca to be added to the list if you haven't received one yet. Purchased one year of Constant Contact newsletter/email system cost \$173.42. Format was changed to e-newsletter. No printing cost, up to 500 email addresses, and Karan can do newsletter blasts whenever she wants. Please submit content or articles you would like included.
2. *Website*. Website is lumped in with our marketing plan of website, newsletter & Facebook. Website has been updated with show premiums, current membership, horse community page is updated & linked up. If you have pictures (foals, mini horse fun) send them to Brian and he will make sure they get onto the site. Brian can only make the website as good as the raw materials he is provided so make sure you contribute.

3. *Fundraising Committee.*

1. *Cookbook.* Kaycee explained that the book is too small to print with not enough recipes. Membership suggested a "Edition 1" printed, stapled and 3 hole punched and people can buy their own binder. Sell for \$5. The book is still open for submissions, please email your recipes to klunde@live.ca by May 15. This submission warning will be sent out with the newsletter.
2. *Calendar.* This fundraising idea is tabled until later because there was no interest. Sarah will email Karan and put something in the newsletter to generate interest.

1. *Show Committee.*

1. *Wildrose club show.* If you have your entries filled out correctly and paid by May 31 you will be entered into a Early Bird draw. The prize is a free class entry. Rob Crater will give a quick talk on showing Shetlands during the show. Hi-point awards will be combined points at both shows. If there is enough interest, the "little" short horse classes will be added into the premium. Remember if you have a concern, to email ALL show committee members so they can all be on the same page. Shavings will be coming from UFA again. If you'd like to recycle your ribbons please put them in a return box which will be at the wash bay. Trying to cut costs for ribbons, if we shrink the size of ribbons, we shrink the cost. There is a new procedure for the post-entry envelopes: You will need Karan Gibbons signature & the gate persons initial, and then take your envelope to the announcer. Any after hours arena time for a youth requires a header aged person (18+), proper footwear and helmets. Header attire needs to be appropriate - show attire. Look presentable and safe. But no skin, no flipflops, etc. Kiwanis barn available for overflow stalling. Working on a food truck being present. Kaycee Lunde is organizing a tack sale for the first club show on the Saturday night. Rob Crater to judge the futurity. Christine made a motion to purchase a coffee urn or have one donated, seconded by Jason Rowe.
  2. *SAFETY PROTOCOL.* The show committee is working on creating a safety protocol or emergency plan. At the show you will be supplied with a emergency plan sheet/form that you need to fill out and have posted by your stalls, which will include your contact info and a plan (what if a fire happens? Do you have halters + shanks on your stall doors available for strangers to use to rescue your horses?), how many horses you have, what hotel you're staying at and permission to contact/give permission to show committee to make the call if you can't be contacted (if horses are fighting, collicking), etc. Safety meeting prior to the horse show between committee and executive. Christine made a motion to add a Safety Protocol to any club events and eventually add to our policies and procedures for all events in the future. Seconded by Bryson Hunter. Carried.
  3. *Calgary Stampede.* Tues-Thursday again. Lewis McKim & Jon Wolff as judges. Working on trying to have us enter the Agrium on the east side versus the south.
  4. *Westerner in Red Deer.* Bryson Hunter took over as show manager. Karlyn Kainwescher & Rob Crater as judges. The Westerner budget has been cut in half. No changes to prize list. You will send your entries to the Westerner NOT Bryson.
1. *Clinic & seminars committee.* The Go n Show clinic (with Sarah Hunter and Kendra Gale as clinicians). Right now the clinic is at a \$400 loss. May 14 & 15.

2. *2016 Futurity.* Bryson is VERY excited about the entries -- very successful. A hint-- so far the first place horse will be taking home a big cheque!!! Remember a futurity nominated horse is a selling feature on your foals.
3. *New Program: Superior Gelding.* You have to be a member. Nominate your gelding at the beginning of the year, and track your points that season (for all shows). The horse collects points regardless who is handling. Points are calculated and reviewed at the end of the year. This is something fun for the folks that show a gelding. This year will be a trial run, you can nominate your gelding at the end of the year.

**Adjournment at 2:59pm.** Yvonne Campbell made a motion of adjournment, Darlene seconded.

NOTE: Password for the [www.wcmhc.club](http://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, Potluck Cookbook - Cindy Hunter & Kaycee Lunde

YIP Committee: Sarah Hunter & Mandi Tilleman

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

Futurity: Colleen Anderson & Bryson Hunter