WMRC Monthly Meeting November 20, 2017 Weeks Memorial Library 7pm

Attendance: (7) Casey McMann, Vicki Herzog, Ramona Chessman, Kim Hanf, Val Pederson, Jo Ann Culver, Dave Chessman.

The Secretary's report from the October 16, 2017 meeting was read by Casey McMann. A motion to accept the report as being read was made by Jo Ann Culver, 2nd by Vicki Herzog, zero opposed.

The Treasurer's report from October 16- November 20, 2017 was read by Vicki Herzog. Vicki reported that as previously discussed she purchased the year end champion awards for 2018. A motion to accept the report as being read was made by Val Pederson, 2nd by Jo Ann Culver, zero opposed.

New Business:

Officer nominations are as follows:

President: Kim Hanf – currently sits as VP, has agreed to resignas VP if voted in as President.

Recording Sec: Casey McMann Webmaster: Casey McMann

If Kim resigns as VP to become President a nomination for Valarie Pederson as VP has been made.

Board of Director seats:

Dave Chessman Shirley Smith

Shirley Smith has recently lost her mom and her equine companion Monty. The club will send a sympathy card and in lieu of flowers or a gift the club discussed sponsoring a trophy in memory of Shirley's Mom, Dad, and Monty. The trophy will be awarded to the Adult in Hand Day End Champion at the June show, the trophy will have a QH statue on it. A motion to sponsor the trophy was made by Casey McMann, 2nd by Vicki Herzog, zero opposed.

At the December meeting we will collect donations of people food, we will have a pizza party, turn in ballots, and membership dues will be collected. Memberships expire on 12/31.

Ballots need to be sent out.

Old Business:

A new club banner has been ordered through Emma Towle.

Casey and Kim H brought more information on laptops and printers, it was discussed to see if the club could buy the laptop and or printer on black Friday to get a better deal. In searching online a laptop and printer were both found at Bestbuy. Discussion was made with members present and a motion to purchase the laptop and printer if available with the black Friday price was made by Kim Hanf, 2nd by Vicki Herzog, zero opposed.

The club would like to have the banquet on Feb 10th if the town hall is available. Smokin T's as already agreed to cater the event.

A donation to the Library of \$150 will be made at the December meeting for use of the room for our meetings.

Discussion was made about the possibility of having a schooling show in the spring. This show would not go toward year end points but it would give horses and riders an opportunity to get out before show season was in full swing. More info needs to be brought to the next meeting. It was discussed that members still wanted to have a spring clinic so this schooling show would be in addition.

An idea was tossed around about the possibility of having a different kind of clinic, with demonstrations and hands on understanding essential oils, massage and exercises that can be done at home for maintenance between visits, acupressure, and kinesiology taping. More information will be gathered by the clinic committee.

Members enjoyed snacks and pet food donations were collected.

A motion to adjourn the meeting was made by Jo Ann, 2nd by Dave, zero opposed.

Minutes taken by: Casey McMann