

WMRC Monthly Meeting
December 19, 2016
7pm Weeks Memorial Library

Attendance: (12) Casey McMann, Ramona Chessman, JoAnn Culver, Kim Doolan, Bill Laramee, Shirley Smith, Kim Hanf, Tyler Hanf, Tom Culver, David Doolan, Dave Chessman, Shantel Corliss.

The Secretary's report from the November 21, 2016 meeting was read by Casey McMann. A motion to accept the report as being read was made by Shirley Smith, the motion was 2nd by JoAnn Culver, zero opposed. No corrections needed.

The Treasurer's report from November 21, 2016 – December 19, 2016 was read by Casey McMann in the absence of the Treasurer Vicki Herzog. A motion to accept the report as being read was made by Kim Hanf, the motion was 2nd by Shirley Smith, zero opposed.

Yearly club memberships due 12/31/16. Some collected 12/19/16

At the Nov meeting Vicki reported that we received a letter from the IRS regarding the clubs 501C application, the letter stated that IRS needed correspondence from the club in order to keep the file open. JoAnn reported that she contacted the IRS and they did grant the club an extension on the application, Vicki needs to sign and fax papers to the IRS. Further information is needed regarding where the clubs funds will go if the club disperses. The Board of Directors will need to meet to discuss changes in the by laws.

Horse Show committee: Casey, Shirley, Kim H, Vicki, Val.

Clinic Committee: Kim H, JoAnn

The Ballots for voting of officers and Board of Directors were counted by Tom Culver, Dave Chessman, and David Doolan.

Kim H – 15, V. Pres

Joann – 1, V. Pres

Vicki – 16, Treas

Val – 1 Corr. Sec

Casey – 1 Corr. Sec

Valarie previously declined the Corresponding Sec position. There will not be an official Corresponding Sec. Casey will take over the clubs email. Casey and Kim H will work together on any club mailings.

Board of Directors:

Peg-5

Shirley -2

Kim D – 16

JoAnn – 9

Updated list of Officers is as follows:

President – Ramona Chessman (voted in 12/15)

Vice President – Kim Hanf (voted in 12/16)

Treasurer – Vicki Herzog (voted in 12/16)

Recording Sec and Web Master- Casey McMann (voted in 12/15)

No Corresponding Secretary (as of 12/16)

Updated list of Board of Directors is as follows:

Tom Culver

Dave Chessman
Valarie Pederson
Tammi Woida
Bill Joyce
JoAnn Culver (voted in 12/16)
Kim Doolan (voted in 12/16)

Horse show committee: Casey reported on the year end banquet, 2/4/17, Lancaster Town Hall, 5pm, has contacted Smokin T's, ribbons ordered, awards ordered. Menu was discussed.

An audit of the clubs financials needs to be completed by the Board of Directors.

Club Insurance renewal date is January 20, 2017. GMS is still looking into increasing the policy to \$1 million. They have not heard anything from Markel stating that they will cancel the policy or that they will not increase the coverage. A change needs to be made to the by laws to Indemnify the clubs officers and board of directors from any personal responsibility and liability. Further research will be made to see where this statement needs to be seen, in the by laws and/or charter? Does the club have a charter?

A motion to make our yearly donation to the Library of \$100 was made by Bill Laramie, the motion was 2nd by David Doolan, zero opposed. A separate donation will be made for the use of the projector for the banquet.

The next two meeting dates have been moved to Jan 18, 2017 and Feb 22, 2017.

A motion to adjourn the meeting was made by David Doolan, 2nd by Tom Culver, zero opposed.

Minutes recorded by: Casey McMann