

June 18, 2018

WMRC Monthly Meeting
Weeks Memorial Library

In Attendance (6): Casey McMann, Vicki Herzog, Kim Hanf, Peggy Desautels, Valarie Pederson, Shirley Smith

The Secretary's report from 5/21/18 (May minutes were taken by Vicki) was read by Casey, a motion to accept the report as bring read was made by Vicki, 2nd by Val, zero opposed.

The Treasurer's report from 5/21-6/18 was read by Vicki. A motion to accept the report as bring read was made by Shirley, 2nd by Val, zero opposed.

Kim H reported that the club can pay for medical insurance to cover working members and volunteers, the insurance would cost \$207 per year with a \$250 deductible per claim. Kim made a motion to purchase the insurance and that the club pay the \$250 deductible, 2nd by Shirley, zero opposed.

Kim H called GMS to cancel the insurance from the Clinic, there was not a refund, the policy covers 7 events so the club still now has one event available and could possibly use this for a fall educational meeting.

Vicki was going to look at costs for day end awards at Tractor Supply.

The Clinic went well, the Clinician was Claire Silver, everyone that attended seemed to enjoy the day. The expenses were \$775 including the insurance that we had to pay for Claire, the income was \$420, with a total loss of \$355.00

The Schooling show went well also, everyone really seemed to like the judge, we would like to ask him back in the future. The expenses were \$700 (not including ribbons), income was \$419, with a total loss of \$281.00

New business:

Vicki stated that club needed to reorder checks, she checked with the bank and the kind that the club currently had are very expensive. Casey made a motion to order regular checks, 2nd by Val, zero opposed.

Vicki made a motion to spend \$20 per division for day end awards, 2nd by Casey, zero opposed.

Shirley mentioned the 4th of July parade

The Club banner still needs to be ordered, need to find a different company, Peg will get a number for the place in Groveton.

A motion to adjourn the meeting was made by Vicki, 2nd by Shirley, zero opposed.

-minutes taken by Casey