

WMRC Meeting Minutes
February 21, 2017
Weeks Memorial Library 7pm

Attendance: (16) Casey McMann, Vicki Herzog, Ramona Chessman, Kim Hanf, Shantel Corliss, Jo Ann Culver, Tom Culver, Dave Chessman, Kim Doolan, David Doolan, Matthew Roy, Val Pederson, Bill Laramée, Paula Wood, Kathleen Domanico.

The Secretary's report from the Jan 18th, 2017 meeting (minutes taken by Kim Hanf) was read by Casey McMann. A motion to accept the report as being read was made by David Doolan, the motion was 2nd by Bill Laramée. Zero opposed.

The Treasurer's report from 1/18/17-2/21/17 was read by Vicki Herzog. A motion to accept the report as being read was made by Val Pederson, the motion was 2nd by Jo Ann Culver. Zero opposed.

Ramona Chessman started off by saying a thank you to the show committee for putting on a nice banquet.

Old Business:

- \$882.01 was paid to GMS for our new insurance policy. The new company sent a nice packet for the club to have at our events, there are signs to put up and a folder with accident forms and instructions.
- Vicki Herzog reported that the club received a letter stating that the IRS has accepted our application and we are now a 509A3 which falls under the 501C non profit status. We still need to amend our organizing documents. The 509A3 status is retro active to June of 2016. Vicki also stated that the clubs taxes do not need to be filed until May. Large donation amounts are now tax deductible.

New Business:

- Board of Directors – Tammi Woida has resigned from being a B of D. Tom Culver will contact the other two ballot nominees from December voting to see if either of them would like to fill the open position. Peg Desautels had 5 votes and Shirley Smith had 2 votes.
- Clinic committee- Kim Hand reported that the clinic will be held on June 3, 2016. Rick Weinburg will be the clinician. Rick does carry his own insurance but the committee needs to find out if Rick's helper is covered under Rick's insurance. Rick needs to submit a certificate of insurance to the club.
- Horse show committee- Casey McMann reported that ribbons have been ordered and judges contracts have been sent out. We will be looking for volunteers to help run the shows.
 1. Discussion was made regarding the mini horse division. Members would like to see the driving class be taken out of the year end division classes and listed under Point by class. There are only 1-2 minis that are driving so as of right now it is not a class the "everyone" can go in.
 2. Matthew Roy has offered to sponsor an Open Pleasure Driving class at all 4 shows as a commitment to having horses in the class.

A motion to adjourn the meeting was made by Bill Laramée, the motion was 2nd by David Doolan. Zero opposed.

The next meeting is scheduled for March 20th 2017.

Minutes taken by Casey McMann.