

White Mountain Riding Club
Meeting Minutes (unapproved)

1/22/2020

Call to order

President Vicki Herzog called to order the regular meeting of the WMRC at 7:02 pm on 1/22/2020 at Weeks Memorial Library, Lancaster.

Roll call

The following were present: Ramona Chessman, David Chessman, William Joyce, Deborah Joyce, Daniel Savage, Jessie Savage, Kaydren Savage, Kris von Dohrmann, Carol Couture, Emma Gooden, Shawn Gregg, Amanda Bean-Amadon, Joyce Bean, Carrie Newland, Ann Ruggles, Shirley Smith, Valarie Pederson, Robin Gregg, Vicki Herzog, Cyndy Hakansson

Approval of treasurer's report from last meeting

Robin Gregg read the treasurer's report as of 1/22/2020. The checking account balance as of 1/22/2020 was reported as \$8,279.72 and the savings account \$5,720.32 for a total balance of \$14,000.04. The treasurer's report was accepted as read.

Approval of minutes from last meeting

Official minutes were not taken at the December 2019 meeting. Cyndy Hakansson shared that the club's website has the availability to have a "members only" area and that it may be possible to accept dues online through the website. The membership chose to vote this information into record.

Current business

- A. Horse show committee report: Carrie Newland reported the following: The class list is done. The dates are set as follows: June 14, July 12, August 9 and September 4. Trish Switser will be affiliating her shows with ours for year-end points and will be assuming all expenses for her own shows. Her shows are in Lyndonville on July 26 and August 30. The committee is hoping to spend about half the money spend on ribbons in previous years.
- B. Board of Directors Report: read by Ramona Chessman and attached to these minutes.
- C. Bill Joyce discussed the possibility of the club reconsidering investing a portion of the club's funds into Certificates of Deposit (CDs) to increase profits. He presented

information, including rates and requirements, he had gathered from local financial institutions and found that Service Credit Union currently has the best rates. Bill reported that he has spoken to a service representative at Service Credit Union and they would be able to set up accounts for the club.

1. Cyndy Hakansson made a motion, seconded by Dan Savage, to deposit \$5,000 of the club's money into some combination of CDs. The motion failed by a show of hands vote of 8 for and 10 against.
2. Bill Joyce made a motion, second not recorded, for the incumbent Treasurer, Vicki Herzog, to meet with Cindy Bennett from Service Credit Union in Lancaster to review the rates and requirements regarding CDs. The motion passed unanimously by voice vote.

New Business

The membership present voted unanimously to donate \$150 to Weeks Memorial Library.

Election Results

President: *Carrie Newland, 17; Ramona Chessman, 11; Valarie Pedersen, 1*

Treasurer: *Vicki Herzog, 18; Valarie Pedersen, 13*

Webmaster: *Cyndy Hakansson, 17; Vicki Herzog, 16; Shirley Smith, 1*

Recording Secretary: *Cyndy Hakansson, 18; Vicki Herzog, 4; Shirley Smith, 12*

Board of Directors, two seats: *Kris von Dohrmann 23; Carrie Newland, 20; Ramona Chessman, 13; Dan Savage, 10*

Next meeting: Wednesday, February 19, 2020 at Weeks Memorial Library at 7pm.

President Vicki Herzog adjourned the meeting at 8:30 pm.

Minutes submitted by: Cyndy Hakansson

Attached: Board of Director meeting minutes

WRMC Board of Directors

January 16, 2020

Attending: David Chessman, Peggy Desautels, Joyce Bean, Valerie Pederson, Ramona Chessman, Vicki Herzog
EX: Dale Newland, Shirley Smith

Meeting started at 6:15 PM in the Eversource Conference Room

Joyce made the motion to make Ramona the chair for this meeting, all agreed.

We reviewed the 2018 financial report, check book ledger and savings account. Vicki agreed to bring the Profit & Loss statements for the 2018 Clinic, Schooling Show and 4 regular Horse Shows to the January 22 meeting. The Board agreed to the Year End check book balance of \$8548.06 with outstanding entries of \$250.00 ck# 1804 and a \$61.00 check that was voided (and later cashed) for an ending balance of \$8359.06.

The Board then audited the 2019 ledgers and agreed to a balance of \$9491.32 in the checkbook and \$5720.33 in the Savings account.

The Board would like to see the By-Laws changed to auditing the books in January instead of November and to add that the club follows Robert's Rules.

Meeting was adjourned at 8:00 PM

Respectfully submitted

Ramona Chessman

Chair, Board of Directors

A handwritten signature in cursive script that reads "Ramona Chessman". The signature is written in black ink and is positioned below the typed name and title.