

WMRC December 20, 2021

In attendance: Vicki Herzog, Ramona Chessman, David Chessman, Dan Savage, Jessie Savage, Kaydren Savage, Valarie Pedersen, Shirley Smith, Cyndy Hakansson (Summer Robinson attempted to attend via conference call, but neither Cyndy nor Summer were able to make the call work.)

1. Meeting called to order at 7:05 by Valarie Pedersen, VP.

2. Treasurer's Report (Vicki)
Passumpsic savings account: \$3,727.50; checking account: \$6,624.53. Service Credit Union savings account: \$517.23, CD \$1,525.07.
Motion to accept as read: Shirley Smith, 2nd: Ramona Chessman, passed unanimously.

3. Secretary's Report (Minutes of November meeting) (Cyndy).
Motion to accept as read: Vicki Herzog, 2nd: Dan Savage, passed unanimously.

4. Old Business:
Val reported that Lancaster Town Hall does not charge WMRC for use due to our non-profit status.

5. New Business:
Meetings dates for January and February were discussed as the 3rd Mondays of both months fall on holidays. It was agreed by discussion that the meetings will move to Wednesday, January 19th and Wednesday, February 23rd. The need for flexibility due to any future Covid restrictions was also discussed. Danny suggested the possibility of meeting at his business if the need arises.
Horse Shows – Danny moved that the club host a series of four shows in 2022. The motion was seconded by Shirley. Val and Vicki reported that they're stepping down from working on the shows for 2022. Various possibilities for dates, etc. were discussed.
Members in attendance brought numerous pet food items to donate to Second Chance Rescue in Littleton.
A donation to a member's family due to severe illness was discussed and approved.

Vicki reported on our insurance coverage and the new requirement from the insurance company that officers and directors sign the new policy. It was recommended that incoming officers and directors have copies provided to them before signing.

6. Election results (Officers installed at Annual Meeting in February):

President (2022-2023) – Cyndy Hakansson

VP (2022) – Summer Robinson

Treasurer (2022) – Tammi Woida

Rec. Sec. (2022-2023) – Summer Robinson

Corr. Sec. (2022) – Summer Robinson

Web Sec. (2022-2023) – Cyndy Hakansson

Board #2 (2022) – Shirley Smith

Board #3 (2022) – Jessie Savage

Board #4 (2022-2023) – Danny Savage

Board #5 – (2022-2023) - Val Pedersen

Board #6 – (2022-2024) - Brian Patnoe

Board #7 – (2022-2024) - Cathy Dorr

Motion to adjourn: Shirley, 2nd: Cathy. Meeting was adjourned by Val after unanimous vote of members present, followed by potluck desserts enjoyed by all. (Especially the Scotcharoos.)

Next meeting: WEDNESDAY, JANUARY 19th, at 7PM at Weeks Library.

Submitted by C. Hakansson