

WMRC

July 17, 2017

Weeks Memorial Library 7pm

Attendance: (11) Casey McMann, Vicki Herzog, Ramona Chessman, Dave Chessman, Kim Hanf, Paula Wood, Valarie Pederson, Shirley Smith, Jo Ann Culver, Kim Doolan, David Doolan.

The Secretary's report from June 19<sup>th</sup> was read by Casey McMann. A motion to accept the report as being read was made by Vicki Herzog, 2<sup>nd</sup> by Shirley Smith, zero opposed.

The Treasurer's report from June 19- July 17 was read by Vicki Herzog. A motion to accept the report as being read was made by Val Pederson, 2<sup>nd</sup> by Kim Doolan, zero opposed.

Old Business:

The Insurance certificate and contract have been signed to use the Fairgrounds.

Ramona asked what the status was on the information on ordering a new banner for the club. Suggestions were made to contact Emma Towle and get a quote.

New Business:

Tom Culver sent out an email stating a date and time for a meeting for the Trail Council.

Tom Culver resigned as Board of Director, Chairman of the Board, and WMRC member. Shirley Smith will be filling in on the board for the remainder of the term until Dec. the Board will need to elect a new Chairman. A motion to accept was made by Kim Doolan, 2<sup>nd</sup> by David Doolan, zero opposed.

Kim Hanf has brought information for a computer program for all the horse show paperwork. The program cost \$30 per show which is a standard version, it is called Show Pro. Kim Hanf and Casey McMann will research a laptop and printer for future club use if this program works for our shows. Kim would like to start using this program at the August show. A motion was made by David Doolan to spend the \$30 contingent upon if the program needs wifi to be used at the show, the motion was 2<sup>nd</sup> by Dave Chessman, zero opposed.

The club was approached to see if we could put in a memorial class at our Sept 1<sup>st</sup> show for MacKennah Mae Caulder. The class will be called the Pink Lipstick class. If entries warrant the class will be split with top contenders coming back for a final rideoff. All 4 Paws pet salon will be sponsoring \$50 toward the class. The club will buy long pink ribbons and a saddlepad. Kim Doolan will make pink ribbons to pin on your show coat for the class, the ribbons will be at the announcers booth. We will ask to see if there is a scholarship set up in memory of MacKennah, the profits from the class will be held aside.

The next meeting will be held on 8/21/17.

A motion to adjourn the meeting was made by David Doolan, 2<sup>nd</sup> by Shirley Smith, zero opposed.