

November 21, 2022 WMRC Meeting, Lancaster Library

Meeting Called to Order by Cyndy at 7:04 pm

Attendees were Cathy D., Trisha S., Cyndy H., Dan & Jesse S., Bill & Deb J., Dave & Ramona C., Emma G., Robin G.

Treasurers Report- N/A Tammi Resigned on 11/18/2022. Cyndy went and picked up the club property that Tammi had. No financial changes other than Cyndy did write a check to the library for the \$150 that was voted on earlier this year. The club does still have a balance owed to Cyndy from the Charitable trust filings and other items that was voted on to be reimbursed to her earlier this year and the stamps purchased for sending the ballots out tonight will be added to that amount.

Ramona Motioned, 2<sup>nd</sup> by Robin. Everyone accepts.

Secretary Report- Summer did not attend the meeting. Everyone had read the minutes from the October meeting and accepted as read.

Horse Show Committee Report- Committee members meet on Nov 13<sup>th</sup> to discuss moving forward. Ideas on shows and/ or clinic. Hosting in Lyndonville at some point was also discussed.

Emma connected with a CPR clinician. \$140 pp. Talked about setting up a sponsor to keep the cost lower for attendees.

Sending out a email survey to exhibitors to get feedback from the show season.

Tax letter and invite to sponsor 2023 will be going out next week also to our sponsors.

Ribbon count is current, discussed ribbon order to include year ends, day end fair and all needed class ribbons so we can take advantage of the discount from Hodges.

Show account has \$3,491.21 with no activity since the fair.

March 11 is a Saturday, Luncheon style for the awards banquet. Invite Sponsors, members and families. Looking into catering and locations still.

Cathy made a motion to allow the committee to host up to 5 events. Clinics and or shows. Emma 2<sup>nd</sup>.

Current Business-Officer Nominations: Cyndy Nominated and Dan 2<sup>nd</sup>

VP: Emma Gooden

Treasurer: Kim Doolan

Corresponding Secretary: Cathy Dorr

Board Seats: #1 Trish Switser #2 Robin Gregg #3 Emma Gooden #5 Shirley Smith

Bill J Nominated Ramona Chessman for Treasurer and Dave Chessman for Board Seat #1

Dave C Nominated Bill Joyce for Board Seat #3

No other nominations were given.

Ballots were being printed at the meeting after nominations and being placed in Envelopes by the attending members and mailed out after the meeting.

New Business- Cyndy has an accurate list of Members. 54 Ballots being mailed to 34 addresses

All ballots can cross reference to numbered members list incase they seem to be duplicated. Bill brought up ideas on how to cut down on voter fraud. Only 2 ways for ballots to be returned and counted. Mailed and not opened once returned or in person delivery. No member should pick up and deliver another members ballot.

2023 membership form will be available on the website soon. Updated to that the form will be filled out online and member dues is paid as well. No dues should be turned into a member without a membership form. (can be printed from the website) Dues will go to Treasurer and she will be in contact with the Corresponding Secretary to keep the list up to date. Also maybe add member list to the website.

Cathy made a motion to take donations at the next meeting for the Whitefield Little Free Pantry. Robin 2<sup>nd</sup>. They need perishable food items, personal hygiene items and baby items, cat or dog food. They do have a Amazon wish list if need ideas. Bring them to the next meeting.

Cyndy said we will be having pizza at the next meeting.

December meeting is December 19<sup>th</sup> @ 7 PM

Meeting adjourned at 8:18 PM motioned by Trish and 2<sup>nd</sup> by Robin

Meeting minutes recorded by Cathy D. 11/22/2022