

WMRC October Meeting Minutes
October 16, 2023

- Meeting called to order at 7:04 p.m. by Emma Gooden
- Present: Bill & Ramona Chessman, Trisha Switser, Bill & Debbie Joyce, Emma Gooden, Vicki Herzog. Via Zoom: Robin Gregg, Bonnie Hamel.
- Secretary's Report from August meeting: All agreed that they had read the minutes that had been emailed. Bill made a motion to accept them as submitted and Ramona seconded the motion.
- Treasurer's Report: Read by Ramona
 - Passumpsic Bank Checking [REDACTED]
 - Passumpsic Bank Savings [REDACTED]
 - Service Credit Union Savings [REDACTED]
 - Service Credit Union CD [REDACTED]
 - ◆ Trisha made a motion to accept the treasurer's report and Vicki seconded it.
- Horse Show Report: Read by Emma
 - Fair show had 54 horses entered and shown, 10 more than Class A show
 - Had awesome sponsors: Savage Bargain Barn, Tractor Supply, Poulin Grain, Apex Predator Design. Thank you to all of them, especially Savage Bargain Barn for a \$10 gift certificate to the winner of each class
 - The MacKannah Mae Caulder Memorial Classes had large payouts, roughly \$1400 split between the 2 classes. Adrian was in charge of the separate class payout funds, so unsure of total amount.
 - Payouts for Championship classes totaled \$242.
 - The volunteers and judge worked very hard to keep the classes running smoothly. We were finished by 4 p.m. so the next function to use the ring was able to set up in a timely manner.
 - 15 exhibitors signed up via the website. The \$5 office fee was missed during online sign-ups, but it was collected at the show. One class wasn't being charged for online, but Kim caught it at the show and rectified it.
 - One new family membership came through online. Will reach out to them to ensure they want their membership to count for the 2024 year since it is so close to the end of 2023.
 - ◆ Trisha made a motion to accept the report as read and Dave seconded it.
- Old Business:
 - By-laws meeting-email was sent out today with tentative dates. Would ideally like to have them done by the end of the month but may take a couple meetings to get them done.
 - Next meeting will be nominations for 2024. Openings will be for President (2 yr term), Secretary (2 yr term), Web Master (2 yr term) and Board Seat #4 (3 yr term)
- New Business:
 - Trisha made a motion to move [REDACTED] from the Passumpsic Bank Savings account into a CD at Service Credit Union. This was suggested because a CD at SCU will accrue more interest than the savings account at Passumpsic.

Vicki seconded the motion and all were in favor. Ramona will take care of moving the money from Passumpsic to SCU.

- Trisha suggested possibly affiliating our shows with some other local shows such as Lyndonville and Barton to try to draw in more exhibitors. It would create a mini circuit of sorts and maybe encourage more people to join the membership. This will be discussed at the next horse show committee meeting.
- Elaine Allin passed away. She was a long-time member of the club. Emma will find an address for her daughter and send a sympathy card from the club.
- Meeting adjourned at 7:36 p.m by Emma, Trisha seconded.

Minutes submitted by Emma Gooden.