

WMRC Monthly Meeting
January 17, 2018 7pm
Weeks Memorial Library

Attendance: (4) Kim Hanf, Ramona Chessman, Dave Chessman, Vicki Herzog

The secretary's report from the December 18, 2017 meeting was read by Vicki. A motion to accept the report as being read was made by Ramona, seconded by Vicki, zero opposed.

The Treasurer's report for 12/18/17-1/17/18 was read by Vicki. A motion to accept the report as being read was made by Kim, seconded by Ramona, zero opposed.

Old business:

- Kim spoke with a few potential clinicians about acupuncture, chiropractic, etc. Because they would not be able to fill an entire day, Kim proposed doing monthly seminars in the spring, fall and winter at the library. They would be open to the public. We would still have our regular clinic in the spring. Showmanship was suggested as a good topic for the clinic, and Mary Fay was suggested as a clinician.
- Discussed the budget for the banquet for supplies such as flowers, tablecloths, drinks, etc. Vicki believes the budget last year was \$200, so we will go with that for this year.
- Discussed the tentative class list that Casey has drafted for the schooling show – halter, showmanship, trail, equitation, pleasure & a championship class for each riding divisions. Ramona and Vicki feel that there should not be a championship class if it is a schooling show.
- Smokin' T's estimate for the banquet is \$877.50. A \$450.00 deposit has been sent to them.
- The club received a thank you note from Second Chance Animal Rescue for our pet food donation.
- Vicki has asked our insurance agent about whether our policy provides indemnification for the officers and board of directors, there has been no response yet.

New Business:

- Our insurance agent has advised that our horse show form and clinic form must ask participants if they have accident/medical insurance and if they have personal and/or other liability insurance for their personal and horse activities. Participants are not required to have either but we must ask each participant at least once a year.
- Plaques will be purchased for Trackside, Bear Tree Rental and Murphy's Steakhouse as a thank you for their horse show sponsorship. Plaques should also be purchased for Wells River Savings Bank, Mascoma Bank and David Chessman Construction as they each donated generously for last year's clinic.
- Discussed teaching others how to use the horse show computer program in case Kim cannot attend a horse show. Ramona expressed interest.
- The treasurer's book needs to be audited by the Board of Directors.

A motion to adjourn the meeting was made by Dave, seconded by Vicki, zero opposed.

Due to the Presidents Day holiday, the next meeting will be held on Wednesday, February 21, 2018.

Minutes recorded by: Kim Hanf