

October 15, 2018

WMRC Monthly Meeting
Weeks Memorial Library

In Attendance (15): Val Pederson, Vicki Herzog, Casey McMann, Ramona Chessman, Jo Ann Culver, Shirley Smith, Rick Miller, Joyce Bean, Peg Desautels, Dave Chessman, Bill Joyce, Deb Joyce, Gianna Bouchard & Mom.

There was no Secretary's report from September.

The Treasurer's report from Sept 17 – Oct 15 was read by Vicki. A motion to accept the report as being read was made by Ramona, 2nd by Jo Ann, zero opposed. A donation to the Poultons was made for \$350.00 (was voted on at the Sept meeting).

Gianna Bouchard talked to the club about her experiences over the summer while she utilized her \$250 Youth Educational Scholarship.

A Board of Directors meeting on 10/10/18. The meeting was held to discuss membership decline, fill seats until the next election for BOD that are no longer members, Ramona was voted in to fill Kim Doolans seat, Jo Ann was voted in as Chairman, the current financial position of the club was discussed, recommendations to officers such as website updated, profit/loss statements distributed, membership drive.

Vicki made a motion to have a committee to do a membership drive, 2nd by Shirley, zero opposed. On the committee: Jo Ann, Joyce, Peg.

At the Sept meeting a motion was approved to have a committee to discuss the Scholarship, on the committee: Bill, Robin Gregg.

There was a lot of discussion regarding membership loss, horse shows loosing money, lack of volunteers, divisions, shortening the length of the day for volunteers, points system, having the club membership vote on and discuss the class list, having the club make decisions instead of the horse show committee, having the chairperson not be someone that shows, having a steward, not having youth classes be the last class of the day, eliminating/consolidating 1 horse classes.

It was agreed on that the November meeting would be to discuss all of these topics.

The November meeting will also be voting of officers, up for election will be V. Pres, corres Sec, Treasurer, 2 seats on the BOD. We will also be collecting Pet Food Donations, and bringing in desserts to share.

A motion to adjourn the meeting was made by Bill, 2nd by Joyce, zero opposed.

The next meeting will be November 19, 2018

-minutes taken by Casey McMann