

WMRC July 19, 2021, Unapproved Minutes

In attendance: Ramona Chessman, David Chessman, Vicki Herzog, Christina Morin, Carol Couture, Kris Von Dohrmann, Bonnie Hamel (via conference call), Whitney Lewis (via conference call)

1. Meeting called to order at 7:07 by Vicki Herzog.  
Agenda items for new business requested. No new items requested.
2. Treasurer's Report (Vicki)  
Passumpsic savings account: \$3,726.01, checking account: \$5,245.58. Service Credit Union savings account: \$516.68, CD \$1,521.88  
Unanimously voted as accepted as read.
3. Secretary's Report (Cyndy). Unanimously voted as accepted as read.
4. Old Business
  - a. Trail Ride update (Vicki, Christina) Christina described the trail options as 2 loops, roughly 3 mile and 8.5 miles each. Trails will be marked with arrows. Potluck at the end of the day: property owners Brian and Maria are allowing use of grill so people can bring items to grill. 15 people have expressed interest so far. Vicki will scan liability waivers to Christina to be signed by participants the day of the ride. Discussion of online payment option as well as providing waiver online. Discussion ensued about requiring participants to become members and connecting that to release of liability, as well as the low price to join the club. Cyndy will review options for online payments. Vet paperwork including current proof of rabies vaccine for in-state horses, and current rabies vaccine and negative coggins for out of state horses will be required to be shown at the ride. Discussion ensued about the possibility of participants being able to scan and send in their vet paperwork and liability waivers electronically in the future. The trail ride will be held rain or shine but will not proceed as a club event if there is thunder and lightning in the area. Christina reported that she has people coming up from as far as MA.
  - b. Remote attendance update (Zoom, Call-in) All in attendance agreed that the conference call option worked well for tonight's meeting and we would continue with that option for the time being.
  - c. Location of club's historical documents - Christina's mother may be able to speak with Tammy Woida to see if she knows if Penny Noyes was the last one to have it and what she might have done with it.
  - d. Discussion of the use of meeting agenda. No one was opposed.
5. Horse Show update

Vicki provided proposed class list. Call in people were provided with electronic copies. There was discussion about switching some leadline classes to make it easier for children and trainers. Entry fees will stay the same as our last show, at \$9 pre, \$12 post and \$5 office fee (or dues for

new membership) for nonmembers. We already have all numbers and ribbons. Pre-entries close on Aug 27. Ramona reported that we can send our show information to Michelle McVetty of the Lancaster Fair Association to have our show linked to the fair's website and included in the schedule. Online entries and payment were discussed. Carol Couture reported she has received SueAnn Sidel's horse equipment. She asked about setting up a table to sell the stuff at fair. Ramona said that would be up to the fair and they would charge a vendor fee. Carol's rescue would get half the money. Christina offered the trail ride venue as a place to do it instead.

#### 6. New Business

- a. Donation to family of Mikey MacKillop was discussed as well the possibility of setting up some sort of framework for future donations. Ramona brought up the idea of 50/50 drawings at our events for proceeds to go toward donations the club may want to make in the future.

Meeting adjourned by Vicki at 8:50pm