

WMRC March 18, 2019

The meeting opened at 7:00pm with 12 members in attendance. Jessie & Dan Savage, Kaydren Savage, Dave & Ramona Chessman, Dale & Carrie Newland, Vicki Herzog, Robin Gregg, Cyndi Hakansson, Love Hodie, and Joy Bean.

The treasurer's report from February was read by Robin Gregg. A motion to accept the report as read was made by Joy Bean and 2<sup>nd</sup> by Carrie Newland. Zero were opposed.

The secretary's report from February was read by Vicki Herzog in Casey McMann's absence. A motion to accept the report as read was made by Joy Bean and 2<sup>nd</sup> by Carrie Newland. Zero were opposed.

Old Business: Love Hodie reported on the progress of the Wellness Day that will be held May 18<sup>th</sup> at Otakahe Farm in Jefferson. The Memorial trail ride for Sue-Anne Seidell was discussed and the date is September 14, 2019 at Pond of Safety. More details to follow. Joy Bean reported an update from the show committee. The committee is working on the rule book. Show dates are on the website and judges are contracted for the four shows.

New Business: Vicki Herzog reported that the club officers and Board of Directors received an email with Jo Ann Culver's resignation from the Board. Discussion followed with Ramona stating the position should be filled by the next person with the most votes which is Peg Desautels. Robin sent a message to Peg to ask if she would accept the position. The message was not returned that evening. At Shirley's request a discussion was made to possibly hold a Veterinary Clinic for Spring Shots. Discussion went back and forth with lots of ideas but no decision or motion was made. Cyndi Hakansson did request the club compile a list of veterinarians and farriers with phone numbers.

A motion to adjourn the meeting was made by Joy Bean and 2<sup>nd</sup> by Dale Newland.

Respectfully Submitted in Casey's Absence  
Joy Bean