WMRC Meeting Minutes, January 18, 2023

Weeks Memorial Library, Lancaster NH

Present: Robin Gregg, David Chessman, Ramona Chessman, Sharon Eaton, Cathy Dorr via phone, Cyndy Hakansson

1. Meeting called to order at 7:05pm by Cyndy Hakansson.
2. Treasurer’s report – Ramona Chessman
	1. Checking account: $1,898.92
	2. Savings account: $3,730.73
	3. Shows checking account: $3,467.21
	4. SCU CD #1: $518.65
	5. SCU CD #2: $1,533.37
	6. Petty cash: $750.00
	7. Total balance of all accounts: $11,898.88

Treasurer’s report accepted as read by unanimous vote.

Ramona reported that Service Credit Union requires further documentation aside from the December 2022 minutes containing her election to the office of treasurer in order to add her name to the club’s accounts, and that they requested the club’s bylaws state that both the president and the treasurer be signers on bank accounts. They will also accept meeting minutes containing a vote of members present confirming that the club’s elected treasurer be added as a signer.

Members present voted unanimously to direct Service Credit Union to add Treasurer Ramona Chessman to both accounts held there.

Cyndy Hakansson requested an outside audit from January 2020 through December 2022 of all financial transactions due to the succession of three different treasurers. Members present declined by voting unanimously against the request.

1. Secretary’s report

Members present declined the reading of the December minutes submitted by Cathy Dorr, as everyone had already had the opportunity to read them.

Cyndy Hakansson requested several amendments to the minutes and provided reasoning including the status of meeting minutes as legal documents and the need for minutes to report neutral, factual information only.

Secretary’s report accepted by majority vote, with Cyndy remaining in dispute.

1. Horse Shows Report – Cathy Dorr

Discussion regarding preparations for 2023 shows. It was noted that there were six or seven eligible recipients for year end awards for the 2022 season and members discussed whether or not to move forward with the awards banquet. After offering to make certificates for award winners, in addition to ribbons,

Robin motioned to cancel the banquet for this year and mail or deliver ribbons and award certificates to year end award winners. Motion passed by unanimous vote.

1. Other business – none.
2. Next meeting – Wednesday, February 22, 2023 at Weeks Library, Lancaster. (Note change from regular 3rd Monday of the month due to Monday holiday.)
3. Meeting adjourned by unanimous vote at 8:15pm.

Submitted by Cyndy Hakansson