

## WMRC January 19, 2022

*In attendance:* Vicki Herzog, Ramona Chessman, David Chessman, Dan Savage, Jessie Savage, Kaydren Savage, Cyndy Hakansson; via conference call: Bonnie Hamel, Christina Morin, Cathy Dorr

1. Meeting called to order at 7:10 by Vicki Herzog, Treas.
2. Treasurer's Report (Vicki)  
Passumpsic savings account: \$3,727.75; checking account: \$6,522.04. Service Credit Union savings account: \$517.34, CD \$1,525.72.  
Motion to accept as read: Cyndy Hakansson, 2<sup>nd</sup>: Ramona Chessman, passed unanimously.
3. Secretary's Report (Minutes of October meeting) (Cyndy).  
Motion to accept as read: Ramona Chessman, 2<sup>nd</sup>: Danny Savage, passed unanimously.
4. Old Business:
  - a. Vicki provided copies of 'agreement to procedures' and 'claim and incident reporting procedures' from our insurance company, which were signed by appropriate directors and officers. Vicki will return them to the insurance company.
  - b. Horse shows. Various dates and conflicts with other shows were discussed, along with possible judges, sound system, and fairgrounds availability. Cyndy reported on communication with LF Director Jeff Reynolds regarding holding our July show during the LF Assoc. horse pull on July 1 & 2. The pull has food concessions planned and possibly a tack shop which would also benefit our show. Cyndy motioned to hold one of our shows on 7/2 and Christina seconded the motion. The majority of members present voted to hold one of our four shows on Saturday, July 2. Cathy Dorr presented lots of options and ideas including her research on several computer horse show programs. She also offered Riverside Rescue as a location for an initial horse show committee meeting on Jan. 30 at either 11AM or 1PM. Tentative dates for our shows were presented as follows:  
Sunday, June 5  
Saturday, July 2  
Sunday, August 7  
Friday, September 2 (at Lancaster Fair)

Also, tentative dates for the show series at Barton Fairgrounds were passed on: 5/29, 6/19, 7/24 and 8/21.

Cyndy spoke of the possibility of including classes similar to ASPC COOL classes and working with others in the area who provide services for people with challenges. (COOL: Conquering Obstacles and Overcoming Limitations)

The Horse Show Committee will meet at 1PM, Sunday, 1/30, in person at Riverside Rescue OR via teleconference, (720) 740-9808, access code 3716340#.

5. New Business: Cathy Dorr brought up various fund-raising, membership drive and public engagement ideas, including: a booth at Lancaster Block Party (formerly Street Fair), a monthly booth at Lancaster Farmer's market which would be free due to our non-profit status, and an outreach project on Thursday of Lancaster Fair such as a "Meet the Breeds" presentation. Also included were ideas about WMRC merch, such as T-shirts, sweatshirts, magnets, etc.

There was also discussion of clinics, mainly wondering what people would be interested in.

Motion to adjourn: Cyndy Hakansson, 2<sup>nd</sup>: Danny Savage. Meeting was adjourned by Vicki Herzog.

Next meeting: February 23, 2022, at 7PM at Weeks Library. (NOTE change from regular 3<sup>rd</sup> Monday due to holiday. This is the club's Annual Meeting, at which the new slate of officers is installed.

Submitted by C. Hakansson