

WMRC August 16, 2021, Unapproved Minutes

In attendance: Val Pedersen, Vicki Herzog, Dan Savage, Jessie Savage, Kaydren Savage, Shirley Smith, Christina Morin (via conference call), Cyndy Hakansson

1. Meeting called to order at 7:02 by Valarie Pederson.
2. Treasurer's Report (Vicki)
Passumpscic savings account: \$3, checking account: \$5,330.58. Service Credit Union savings account: \$516.90, CD \$1,523.16. **Ramona, Shirley**
Motion to accept as read: Cyndy, 2nd: N/A, passed unanimously.
3. Secretary's Report (Minutes of July meeting) (Cyndy). Vicki, Dan
Motion to accept as read: Vicki, 2nd: Dan, passed unanimously.
Web Secretary's Report (Cyndy), update and discussion only:
 - a. It appears that a Paypal button can be added to FB page for payment of dues.
 - b. New FB Group, 249 members as of 8/15/21. All of the necessary club documents are available to the public on the Group page.
 - c. Issues with new website host (increased cost, fewer features).
Discussion ensued and seemed to indicate the need for a website in addition to the FB page and group. Cyndy agreed to start research on our options.
4. Old Business
 - a. Trail Ride update (Christina) Christina explained that Granite State Carriage Association is having an event in Randolph on the same date as our trail ride, September 18. All in attendance agreed that it would be best to move our ride to Oct. 9 and begin at 10am. Riders should contact Christina to pre-register at Christinammorin@gmail.com.
Vote: Members in attendance unanimously approved charging \$10 for members and \$15 for non-members, with the option of new membership with voting privileges for the remainder of 2021.
 - b. Location of club's historical documents – Val agreed to speak with Bill Laramy to see if he had any information. Tammy says
 - c. Review Board of Directors recommendations from 1/16/20 Board meeting: Changes to the by-laws for the financial audits to be done annually in January instead of November, and for meetings to use Robert's Rules of Order.

Discussion of this topic included: concerns about why it had been included on the agenda, who is on current board, and the general role of the board. The use of the need for RRO or a similar framework was debated. No action taken.

- d. Membership cards – Cyndy donated resources necessary to print membership cards, which were passed out to those in attendance. Discussion ensued about the use of membership cards.

5. Horse Show update

Cyndy reported she contacted Lancaster Fair director Michelle McVetty about linking the WMRC Show forms on Lancaster Fair's exhibitor web page and including it in the fair schedule, which was completed by Michelle.

Vicki reported that there had been numerous donations to the show. It was mentioned that there had been a volunteer for ringmaster in return for a pass to the fair.

Discussion ensued about lack of volunteers and the possible reasons for this. The idea of selling 50/50 tickets at the show was again discussed and no one present was willing to take on the task. This led to a continuation of discussion of donations in general from last month.

6. New Business

Val read the resignation letter from the office of President from Carrie Newland. Carrie is moving out of the area but will remain a member. We wish Carrie and Dale wellness and happiness in their new home.

Meeting adjourned by Val at 8:52pm after unanimous vote of members present.

Submitted by C. Hakansson

Change trail ride to 10/2 registration deadline.