

February 24, 2024 WMRC Meeting Minutes

In attendance in Person: Emma Gooden, Dave & Ramona Chessman, Vicki Herzog. Via Zoom: Cathy Dorr, Robin Gregg, Bonnie Hamel, Sharon Ellingwood-White

Called to order at 7:09 pm By Emma

January Secretary report: Add Trisha Switser attending via Zoom to January Meeting

Ramona motioned to accept report with the amended add of Trish and Vicki 2nd. All in Favor

- Treasurer Report: Ramona reported on accounts.
- Passumpsic Checking: \$7738.01 + \$45 dues + \$100 4C sponsorship - \$1389.92 insurance and - \$4 bank fees= \$6489.09
- Savings Account 733.17 +.05 interest = \$733.22
- SUC \$505.95+0.11 interest =\$ 506.06
- SCU \$1595.15 + 5.45 interest = \$1600.60
- SCU \$3005.38+12.84 interest = \$ 3018.22
- Total if all accounts \$ 12347.19
- CD at Credit Service Union is renewing March 6th, Cathy motioned that the club should roll the \$1600 into another 10 month CD, Ramona mentioned that she took the interest from the savings account and added it to the CD last time. Cathy Motioned to approve of Ramona rolling the cd and adding the interest to it at a 10-month term. Bonnie 2nd. All in favor.
- Ramona purchased a new file box as the current one was getting to full. She donated it to the club.

Vicki Motioned to Accept Dave 2nd All in favor

Horse show report: Cathy reported

- Trisha has all judges contracts, Cathy will give Ramona Dorothys contract to send with the deposit of \$100. Credited to us on Sunday of clinic. Bonnie is in touch with the horsemanship clinic. No contract needed.
- Class list is finalized and on the website
- Rulebook changes will be made to accommodate the class changes. More additions vs changes.
- Sponsors: Bonnie got Berlin Foundry & 4C sponsors, Supreme Sponsored, Cathy applied for some of the larger horse companies to sponsor, and TSC is giving product and gift cards again. Savage Bargain Barn is the fair sponsor for 2024. Cathy to reach out to confirm with them. We still need more.
- Kim Doolan and Cathy went over the inventory of ribbons and put together a ribbon order that was emailed to Ramona.
- 2 show committee members, Morgan Estrella and Tracy Perry are not currently members so they will need to be informed and excluded from the show committee meeting.
- Next show committee meeting @ GSC March 16 @ 11 am but moved to 2 pm

Ramona motioned to accept Bonnie 2nd all in favor.

Shirley wanted Cathy to ask the membership if anyone would be willing to go in together with money to do a sponsorship or trophy in memory of Sherrel at the fair. Shirley's family members are sponsoring.

Sharon W. added for Cathy to check with Bunny in regard to Sherrl Trophy.

Motion to accept Ramona 2nd by Bonnie

Old Business: Emma reported that the by-law committee had finished the changes. There was just a question of dispersal of funds if the club disbands.

- Short discussion on non-profit laws for this disbursement. Is it required to be left to one organization? It was brought up that Becky's Gift should be the recipient of funds. Emma was going to look into if it was required to name an organization by law. In order to vote on the changes, our current bylaws state that it has to be mailed to every current member, giving notice 2 weeks prior to the member meeting that they will be voted on.

New Business:

Yearly Donation: Emma brought up the library donation for \$150 for the use for the member meetings and Gilman Senior Center for \$150 for the use of their facility for committee meetings.

Cathy Motioned to accept both donations and Dave 2nd All in favor

Emma brought it to attention that we have 2 board members that are not current members. Bill Joyce & Brian Patnoe. Cathy to reach out to them. Report back at the next meeting.

New Members as of this meeting: Brad & Sharon Eaton, Sandy Green and Courtney Vashaw

Dave Motioned to adjourn the meeting and Vicki 2nd 7: 37 pm

Next meeting Mar. 18 @ 7 pm

Recorded by Cathy Dorr