

MINUTES OF THE ANNUAL GENERAL MEETING OF THE
WESTERN CANADIAN MINIATURE HORSE CLUB
OCTOBER 24/2009-INNISFAIL HISTORICAL VILLAGE, INNISFAIL, AB

Call to Order/Introductions: The meeting was called to order at 11:45 AM by President Erin Bricker and the proposed agenda was presented. 23 members were in attendance. All members present were asked to introduce themselves to the meeting.

2009 Wild Rose Show: Judy Bertelsen gave a report on the 2009 Show. Numbers were down this year, but the Futurity is self supporting. She would like the club to take over the show and futurity as she will no longer be organizing this show. \$1200.00 profit was donated to CASE and she has a \$103.00 bank balance. She has boxes of ribbons left over for this show. The Arena rental is \$650.00 per day and stalls are \$50.00 for the weekend.

Approval of Minutes: Dale Crocker made a motion to approve the minutes of the Spring Meeting of May 23, 2009 as per copies that were handed out. Sonya wanted a wording change in the minutes regarding Gerry Breckon. Carried.

Treasurer's Report: Tammy Crocker gave a Treasurer's Report. Due to many questions by Sonja Marinoske and Judy Lunde there were some changes that had to be made due the recent changeover to Quickbooks. Kathryn Crundwell will have the audit done and the full financial statements will be printed in the December news letter.

Old Business:

- 1.) **Fundraising:** This was a great success and Mandi would like to do another Coco Brooks fundraiser. There was a \$681.00 profit with very few participants. Jodi Crocker volunteered to work on the fundraising with Mandi. She will check into the possibility of selling chocolates.
- 2.) **2010 Membership Forms:** All members need to fill out a new membership form due to the Privacy Act. We need everyone's permission to print their information in the Newsletter and on the Website.
- 3.) **2009 Club Show:** The Club show held at Amberlea Meadows was a success. There was a small loss, but everyone had a great show. It was decided to have the 2011 Club Show at Amberlea Meadows again. The facility and stalling were liked by everyone.
- 4.) **Gerry Breckon:** A motion was made by Cindy Hunter that the Club reimburse Gerry \$100.00 to help with expenses in 2010. Seconded by Pat Bricker. Carried. We will also send him a thank-you card.

Elections: Christine Tilleman was nominated as President and accepted. Erin Bricker was nominated as Treasurer and accepted. Sonja Marinoske was nominated for Secretary and accepted. Dale Crocker was nominated as Secretary and declined. Sonya Marinoske will be Secretary. Bryson Hunter and Marj Brown were both nominated for Vice President and accepted. After voting, Marj Brown was elected as Vice President.

New Business

1. **AMHA Worlds, Texas:** KC Pappas gave a quick report on Texas. Everyone did well at the Nationals. She wanted everyone to be aware that there was a form that needs to be date stamped when travelling to the US. If the form isn't stamped, when you try to re-enter Canada you will be sent back to the USA to have your horses inspected, and you will then have to be inspected by the Border Veterinarian.

2. **Wild Rose Show 2010:** After a lot of discussion amongst the members Sonja made a motion to take over the Wild Rose Show on a trial basis for this year. Dale seconded. Motion carried. Cindy Hunter Volunteered to organize the show for this year, but needs volunteers to help out. She will do the A and R show.
3. **Futurity 2010:** Kendra made a motion to take over the 2010 Futurity and have it take place at the Club Show. Seconded by Cindy. Motion Carried. Dale Crocker and Pat Bricker have volunteered to look after the Futurity.
4. **Recreation Events:** Bonny Hetherington volunteered to co-ordinate the advertising of events that club members can attend.
5. **Wild and Wooley:** Kendra and Christine will be organizing the Wild and Wooley again for 2010. There will be a flat rate for the day. They are looking at Balzac or Olds as a venue.
6. **Mane Event:** The Mane Event has been booked and paid for 2010. Kendra would like to see more volunteers with horses for next year. We will be doing large Demo's and can really promote the miniature horse.
7. **Newsletter Covers:** First Knight Miniatures(March), Little Bit Miniatures(June), Vista Valley Miniatures(September), Imprint Miniatures(December). Back covers as follows-Bricker Farms(March),Circle J Ranch (June), Hollyhock Meadows(September), Vacant(December)
8. **Next Meeting:** Spring Meeting TBA

Adjournment: Meeting was adjourned at 2:55 pm.