

MINUTES OF THE MEETING OF THE WESTERN CANADIAN MINIATURE HORSE CLUB HELD AT INNISFAIL, AB ON APRIL 6, 2013

Presentation by Marion Hoffman re Nutrition. Check hoffmansminerals.com or Email mlhoffman@platinum.ca or lwranch7@gmail.com

Meeting called to order 12:20 pm. by Yvonne Campbell. 17 in attendance.
Yvonne advised members she had information on the Didsbury Show and the Miniatures in Motion show.

Minutes of October 27, 2012 adopted on motion by Sonja M. Seconded by Cindy. Carried.

Treasurer's Reports: (a) 2012 Club Show Financials were reviewed. Loss shown \$2478.34, but \$1880 was stall subsidy by the Club. Sufficient ribbons paid for and on hand for 2013 shows, and perhaps one 2014 show, with exception of Grands and Reserves.

Cost of ribbons included in the Club's 2012 expense, thus reducing bank balance at year end. Report attached to these Minutes. Cindy reported 95% return on flat ribbons.

(b) 2012 Year End Financials are attached to these Minutes. Audit not yet complete. Passing of report tabled to AGM October.

(c) 2013 to date – Balance in account \$4,270.20. *Sarah moved her report be adopted. Judy L. seconded Carried.*

Sarah indicated that she will not be returning as Treasurer for 2014.

Old Business:

1. Fundraising: Cost for 100 calendars in fall of 2012 was \$1698.38. 4 business card spots were not sold. 5 left – consensus was to distribute these at Mane Event. Profit for 2012 = \$1956.62. Meeting extended thank you to Christine and Mandi.

2. Newsletter: Cindy reported \$1500 loss in 2011, \$1700 loss in 2012, notwithstanding good price from printer. Suggestions presented:

- a) Limit pages to 36 – savings \$567
- b) Only include membership list in fall issue.
- c) Publish 2 issues only – June and November.

Mandy advised YIP will issue its own newsletter henceforth.

Christine/Mandy's proposal for an electronic version of the newsletter was discussed.

- a) 6 issues = profit of \$698.00 per year
- b) membership protected, sell sponsorships and ads
- c) no cover page to be sold, only smaller ad in centre of newsletter
- d) members still wishing hard copy would have \$10 added to membership
- e) Kendra G. editor, Mandy handle dates, Christine handle ads.
- f) First YIP newsletter will be the test run

Motion by Cindy that the Tillman/Gale families submit for the June Newsletter a detailed account on switching the Club Newsletter to an electronic form, and request feedback from membership at AGM in October. Mandi seconded. Carried.

Cindy undertook to submit an account for the hard copy newsletter based on black/white, 2 newsletters per year, limited pages, for submission for the June newsletter as well.

New Business:

1. Limit: *Cindy moved that any expense over \$500 must be approved by the membership, excepting shows. Christine seconded. Carried.*

Shows:

1. June A & R Club Shows, Olds: Cindy reported:
 - a) all details are on website
 - b) 66 stalls in the Megadome are filled as at the date of this meeting.
 - c) Extra panel stalling will be erected, plus the 2 barns are available. (first come/first served with a complete entry)
 - d) No horses will be permitted to be tied to a rail or in the hitching ring for long periods of time.
2. Canadian National: July 9, 10, 11. Move in 9th. Details on website.
3. Westerner Days: Judy L. confirmed details on website. Entries must be received by her by July 6. No move in before 7 pm Friday. Pizza party Saturday night.
4. August A & R Club Shows, Olds: in Cow Palace. Extra stalls in blue tent. Silent Auction. Potluck. Camping is \$20. Meeting thanked Holly White/Bill Clark/Louellen Rempel who have collected sponsorships of \$5300 for Club show prizes for 2013!
Cindy indicated that she will not continue as Show Manager for the Club Shows in 2014.
5. Ribbons: Cost of ribbons on hand have been added to Club inventory.
6. Show Rules: Members were asked to check the AMHA website for updated rules and a brief account in the June newsletter, especially for Liberty & Roadster.
7. High Point Club Scoring: Method of present calculation to be reviewed. **Cindy moved that Bill Clark and Yvonne C. meet with Charlene G. and determine a current system to be published in the June newsletter. (prior to the 2013 show season.)**
Seconded July L. Carried.

Clinics:

1. Barb McDonald, May 31-June2: Clinic is full as at this meeting. Still audit spots available at \$10. Meal will be provided by YIP (soup/bun) for minimum donation of \$5.00.
2. Austin Van Wyck, July 1: Cindy reported facility cost at \$700, Van Wyck cost \$350. Charging \$40/exhibitors and \$60/non exhibitors would break even at 30 participants. Option: Could be Club sponsored clinic, or Hunter sponsored. **Sonja moved that the Van Wyck Clinic be the 2013 Club sponsored clinic, and that the charge remain \$40/\$60 thus giving show exhibitors a payback for supporting the show. Sarah seconded. Carried.** Cindy will continue to organize the clinic.

Wild & Woolly: Mandi clarified that the \$500 paid from the Club to YIP was to assist YIP as it took over this show. Show is June 15 with registration at 9 am. Show will include a silent auction to benefit YIP, prizes obtained by Marilyn Clark, hot lunch by donation, camping and stalling at \$20.

Youth Incentive Program (YIP)

To clarify any misconceptions, **Mandi moved that the WCMHC Youth Incentive Program (WCMHC YIP) is a sub-committee that operates under the Youth Development Committee of the Western Canadian Miniature Horse Club. The WCMHC YIP Coordinator will work in conjunction with the appointed Committee Chairperson. The WCMHC YIP will have a separate bank account which will be controlled by the WCMHC YIP Coordinator. The WCMHC YIP Coordinator will be held accountable to the WCMHC membership and that yearly financial statements will be submitted to the WCMHC treasurer to be included with the WCMHC financials for audit review. Mandi Tilleman will continue as the WCMHC YIP Coordinator until she steps down, handing the YIP Committee to a new coordinator. Should the sub-committee be dissolved, all funds remaining shall be paid to the WCMHC Treasurer for deposit to the WCMHC bank account. Seconded by Peggy T. Carried.**

YIP has received 6 entries to date of this meeting. Discounts for youth, prizes, Jerky for sale, judging by breeder under review (essay vs volunteer hours). Year end September 6-8. See full report attached to these Minutes.

Gelding Incentive Program

In view of Club's present financial situation, and in view of the fact that Alberta breeders appear to be gelding their horses, *Cindy moved that the Gelding Incentive Program be suspended for a maximum of three (3) years, and that the Club review the situation annually. Seconded by Judy L. Carried.*

Mane Event

Cost at \$937 plus stalling, with no return to the club (exception promotion of the miniature breed). Matter tabled to the AGM October for decision on whether to continue. Booth could use volunteers, and meeting expressed need to make visitors to the booth feel welcome.

Future Clinics

Clinics work well in conjunction with a Club Show, but authority must be sought at each AGM for the next year on any clinic being proposed.

Jumps/Obstacles

Kim K clarified that a \$700 figure used in an email was the cost of replacing all jumps and obstacles of the Club when necessary. A higher jump is needed and Gibbons' and Kolodzieg's have set up a "swearing pot" to raise the funds. *Christine moved that the Club commit \$100 this year for new jumps/obstacles as needed. Colleen seconded. Carried.*

Christmas Party

Party generated a profit last year. 2013 is booked for Olds November 23; however, Yvonne will check as well with the Westerner and compare.

Calendars:

Christine T. will advise the Club by June as to whether she will undertake to produce the 2013 calendars. July 31 will be the deadline for payment of insertions.

Request by Treasurer: If anyone has questions for her, please call her - do not email.

Donation Commitment: At the 2012 AGM, members committed donations to the Club. 2 remain unpaid. Sarah will follow up.

Club Bylaw: Discussions throughout the meeting evidenced rude and uncooperative members in the Club. The point was made that the Board will no longer tolerate such behavior at shows, with volunteers, with any Executive member or committee member. Bylaw Article 11, Section 4 was read to the meeting: *"Any member, upon a majority vote of members in good standing present at any duly called Special membership meeting, may be expelled from membership for any cause which the society may deem reasonable"*. The membership present was advised that if there should be a major problem with abusive or uncooperative exhibitors or members at any of the shows with the Show Managers, the volunteers, or the Executive this year, that the Executive may call a Special Meeting in conjunction with the fall AGM and have the membership determine the penalty for the offence.

Meeting adjourned 4:00 pm.

Recorded by Sonja Marinoske.

2012 Western Canadian Miniature Horse Club Wild Rose Miniature Horse Show June 22 - 24		2012 Western Canadian Miniature Horse Club Olds Miniature Horse Show August 10-12	
Revenue			
Ent/Spon	\$ 23,121.00	Entries and Sponsorship	
Stalls	\$ 9,400.00		
-2011	-\$ 1,200.00	Crocker 830.00 2011 entries & Lost Cheque replacement Taylor 370.00	
	\$ 1,500.00	deposit 2013	
	\$ 1,120.00	deposit 2013	
	\$ 160.50	Food Reimbursement	
	<u>\$34,101.50</u>		\$ 34,101.50
Expenses			
AMHA/AMHR	\$ 1,157.41		
Arena	\$ 5,806.50		
Stalls	\$11,280.00		
Ribbons	\$ 3,396.51	2489.32 Flats 587.19 Champion 320.00 Garlands	
Prizes	\$ 1,350.47		
Shipping	\$ 106.25		
Judges	\$ 9,730.50		
Back #'s	\$ 46.37		
Refund	\$ 300.00		
Hunter Invoice	\$ 653.76		
Hotels	\$ 2,752.07		
	<u>\$36,579.84</u>		-\$ 36,579.84
			<u>-\$ 2,478.34</u>
		Show payment for stalls	
		188 x 10.00 = 1,880.00	

2012 WCMHC YEAR END FINANCIAL STATEMENTS (Unaudited as yet)

Account	Revenue	Description	Expense
Interest Earned	\$ 0.66		
Membership	\$ 3,480.00		
Sponsorship	\$ 2,391.00	Trophy & Club sponsorship	
Youth Incentive Program	\$ 1,966.91		\$ 1,499.70
Trophy		Plates/ Plaques 2011 1063.60	\$ 2,308.86
Gelding Incentive		Paid out 700.00 Jan 2013 for 2012 year	\$ 350.00
Calendar	\$ 2,625.95		\$ 1,698.38
Newsletter	\$ 1,652.00	Printing 2739.23 Postage 828.54 Envelopes 11.34	\$ 3,579.11
Business Card Newslette	\$ 615.00		
Mane Event	\$ 500.00	2012 - 2013 Booth Stall Deposit	\$ 1,907.57
Wild N Wooly Show	\$ 500.00	275.00 Arena Rental 500.00 to YIP	\$ 775.00
Club Shows	\$ 32,521.00		
Club Shows		Arena/Stall Rental-Judges-Sanction fee	\$ 32,736.52
Club Shows		2012 & 2013 Ribbons	\$ 5,565.83
Insurance			\$ 350.00
Hall Rentals		Christmas Party 2011 / Meeting Room 2012	\$ 456.00
Bank Fees		Exchange/Draft fee/ Cheques/	\$ 186.69
Misc		Coffee for Meeting/Club Cards	\$ 140.12
	<u>\$ 46,252.52</u>		<u>\$ 51,553.78</u>

WESTERN CANADIAN MINIATURE HORSE CLUB
BALANCE SHEET as at December 31, 2011

Closing Bank Balance, December 31, 2011	\$9,126.78
Capital Assets as at December 31, 2011	\$5,178.00
Liabilities as at December 31, 2011	nil
TOTAL NET WORTH at December 31, 2011	\$14,304.78

WESTERN CANADIAN MINIATURE HORSE CLUB
BALANCE SHEET as at December 31, 2012

Closing Bank Balance, December 31, 2012	\$3,825.52
Capital Assets as at December 31, 2012	\$6,028.00
Ribbons for 2013, 2014	\$4,190.40
Liabilities as at December 31, 2012	nil
TOTAL NET WORTH as at December 31, 2012	\$14,043.92