



## Meeting Minutes December 2019

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The meeting was called to order at 8:05pm by Karen Garant.

The minutes of the November meeting were read by Natalie Jenking, the minutes were accepted by Ed Affleck seconded by Lorraine Soulliere, Carried.

### Treasurers Report

#### Bills:

#### New Bills:

- Banquet Bill for Laura Musyj

Motion to accept was made by Julia Adams and seconded by Maggie Miall. Carried.

### Bingo Report

Bingo Revenue - \$1208.04

Bingo Dates- Thursday, December 19 2019

6:45pm-8:45pm – Lorraine Soulliere and Maggie Miall

8:45pm-10:45pm – Chad Mactier and Chantelle Croteau

Motion to accept was made by Pierre Oshar and seconded by Marilyn McLean. Carried.

### Old Business

Corrections - Awards committee is Laura and Karen.

Banquet committee is Laura and Daniella.

Banquet at the Essex Legion on Feb.15th 2020

2020 Board of Directors: Brittany and Jannine have resigned

Current 2020 Board Members:

- President/ Bingo Coordinator: Karen Garant
- Vice President/Bingo Coordinator: Chad Mactier
- Secretary: Natalie Jenking
- Membership: Maggie Miall
- Treasure: Lorraine Soulliere
- Members at Large: Pierre Oshar, Julia Durham, Marilyn McLean, Dee Lawton, and Ed

Affleck

## New Business

- Open Show Dates:
  - o Sunday June 7th
  - o Sunday June 28th
  - o Sunday July 12th
  - o Sunday July 26th (rain date)
  - o Sunday August 9th
  - o Sunday August 30
  - o September 13th
  - o September 20th (rain date)
  - o October 4th (rain date)

Motion to accept was made by Dee Lawton and seconded by Gary Nelson. Carried.

- Insurance: if you have valid Equine insurance you can be a member. Our current insurance company stated that all members must have valid Equine insurance.

Motion to accept was made by Maggie Miall and seconded by Pierre Oshar. Carried.

- Once insurance is provided, the members will be provided with the lock information.
- Julia Adams has suggested that Elections to be moved to December. To be voted on in March.
- It's also been suggested that we move our banquet to December.
- Gary Nelson moved to vote Kevin Shanahan back as a member.

Motion to accept was made by Geri Hilton and seconded by Gerrie Dugdale. Carried.

## Adjournment

Motion to adjourn was made by Natalie Jenking seconded by Maggie Miall. Carried.

## Next Meeting

The next meeting will be held on Wednesday, January 8<sup>th</sup> at 8pm.

