# **September 2025 Meeting Minutes**

September 2 2025

7:00 meeting commenced.

#### Attendees:

**In person:** Melanie Wolters, Gary Nelson, Lisa Nelson, Mandie Armstrong, Maggie Miall, Ashlyn Miuccio, Josh Aston, Selena Kessler, Dee Lawton, Carolyn Vacik.

**Online:** Beth Ruggaber, Amanda Crowe, Lauren Humber, Dana Williams (Sophia), Cayla Mursall, Bri Shannahan, Savannah Dupuis, Ashley Sykes.

August meeting minutes were read by Gary.

Motion to accept made by Gary, seconded by Melanie, accepted by all.

Treasurer report was read by Gary Nelson.

	General Account	Charity Account	<b>Building Account</b>
Balance	10132.45	8784.49	2050.66
Deposits	777.42	2568.23	
Payments total	147.39	3933.97	

Motion to accept treasurer report as written made by Selena, seconded by John and Ashlyn accepted by all.

#### Old business:

- Playground: Needs to be taken down, to be taken down once Gary and Dylan are available.
- Neighbours dogs: No trespassing signs just need to be put up.
- Goats and Ropes: We still haven't received the forms or money from these shows. A
  message will be sent to follow up.
- Putting sand in pens: Will be done at the end of season.
- The announcer tower corner needs to be replaced by full windows so the announcer can see out into the games pen while they're announcing. Laurie McCarty (Nelsons contact) can likely help with this as they have a company/do this style of work.
- Move up the games time: This has been successful and we will continue to follow this format.
- Trail Class Warmup: We will continue the 20 minute paid warm up.
- Show program: we will look into better ways to make the day flow a bit better for next year.

### **New business:**

- **Signage for horses:** We need to make sure to post signage for areas that are horse-free areas since we have new members.
- **Picnic tables:** The picnic tables need to be replaced, consideration to offer sponsorship plaques on the tables.
- Next years board: (from the rulebook) Nominations are held at the October and November General Meetings, with elections being held at the November General Meeting. Officers (President, Vice-President, Secretary, Treasurer) are chosen from the Board of Directors, by the Board of Directors. Other official positions include Points Keeper, Public Relations/

Promotional Director, Awards Committee. We will be looking for a treasurer next year, Ali will not be taking on this role again.

- Attendance at shows: discussion regarding attendance, the amount of shows, etc. to take into consideration for next year.
- **Pleasure pen:** we need to explore putting some work into the pleasure pen to fix the base to fix the problem before bringing in sand.
- Square: we need to look into this for next year as it has been a success using Lisas this year.

## Adjournment:

Motion to adjourn meeting made by Gary and accepted by all. Meeting adjourned.

Next meeting: October 7th 7:00pm.