

# February Meeting Minutes 2024

February 6th 2024

7:01 Meeting commenced

Attendees: Paige, David, Kerri, John, Gary, Lisa, Mardy, Rachel, Cory, Faith, Allison, Amanda, Chris, Pam, Joel, Laura, Ali, Marisa, Linda, Barb, Madison, Beth, Carolyn



January meeting minutes and treasurer's report were read by Paige.  
Motion to accept made by Gary seconded by Carolyn and John, Carried.

## Treasurer's Report:

Charity Account: \$ 15 156.78

General Account: \$ 5645.96

Building Account: \$ 1992.12

Motion to accept treasurer's report by Paige, Accepted by all. Carried.

## New Bills:

- Property tax for \$2118.12 due Feb 27/2024
- Awards for 2023 Season \$1391.50 US Gary paid \$1929 Cdn (receipt submitted)
- Board Liability Policy due Mar 27/2024 411.48

Motion to pay Gary for awards by John and Kerry Accepted by all. Carried.

## Bingo Report:

Revenue: 1875.58

Bingo Dates: December 20th

6pm-8pm - Carolyn and Tammy

8pm-10pm - Carolyn and Tammy

Motion to accept by Lisa, Seconded by Carolyn. Carried.

## New Business:

- Introduced 2024 Board
  - President: Paige Black
  - Vice-President: Madison Francis
  - Secretary: Kerry Montgomery
  - Treasure: Ali (Alessa) Sauve
  - Membership: Beth (Elizabeth) Ruggaber

-Bingo Coordinator: Carolyn Vacik  
-Members at large: Gary Nelson, Ashley-Lynn Holden, Laura Musyj, Pam  
McFadden

- Banking Changes

- To be removed
  - Gary and Lisa Nelson
  - Cory Dawson
- To be Added:
  - Paige Black
  - Ali (Alessa) Sauve

Motion to by Gary, Seconded by Paige. Carried.

- Cayla will be hosting a learning day for Gaming and Classics dates and fee to attend be determined
- More signs to be made for the grounds, maybe Vista?
- Beth will make membership forms possibly an online version as well
  - ask for copy of insurance when handing in copy of membership
- Banquet Tickets will be available until February 24th
- Junior Horsemanship is arranging their own silent auction table
- We are still looking for and accepting donations for our silent auction and penny table
  - Harwich Equine Medical First Aid Kit \$310 - \$320 for silent auction or special raffle. Motion made by Paige and accepted by all to get price for barn kit as well.
- Desserts for Banquet Costco Cake and pastries for Blaks Bakery
- Notice given that Junior Horsemanship is in need of board members and without there will be no JHA for 2024 season

Adjournment

Motion to adjourn meeting was made by Gary and Lisa Accepted by all.

Next Meeting

Next Meeting Tuesday March 5th at 7pm at St. Mary's Hall