Regular Meeting Minutes May 7, 2024 Travino Activity Centre

Present:

Gerald McDonald, President / Treasurer Edwina MacDonald, Vice President Cindi Wrate, Secretary Wendy Don, Membership Secretary (via Zoom) Jess Bennie, Director at Large (via Zoom) Amanda Davies, Director at Large Diana Hanson, guest

Regrets:

Rob Calnan, Director at Large Kayla Cockle, Director at Large

General Meeting

- 1. Call to order 7:07 pm
- 2. Minutes adopted as circulated.
 - a. Edwina moved; Wendy Seconded Carried
- 3. Treasurer Report for Nov through April

a. Expenses to date: \$2311.11b. Revenue to date: \$773.61c. Net income to date: -\$1537.50

Current bank balance is \$7,42.98

- 4. Membership report:
 - a. 22 Adult members:
 - i. 8 3-year
 - ii. 13 1-year
 - iii. 1 Lifetime
 - b. 4 Youth members
- 5. Island Classics
 - a. Island Classics June 2nd
 - b. New prize list has been published on website
 - c. Open classes will be held between Dressage / Sport Horse and Main Ring
 - d. Sponsorship: in progress
 - e. Volunteers are well in hand
 - f. Gerald has ribbons: count to be completed
 - g. Discussion was held regarding materials required for the show

New Business

- 6. Storage unit
 - a. Housekeeping is required.
 - b. An alternative location for storage is required
- 7. Fall Show
 - a. Discussion was held regarding the potential for a summer show
- 8. Meeting adjourned

Next meeting: Tuesday June 11th at 7pm at Travino Activity Centre.