

**Regional Meeting  
April 22, 2007  
Portage Fair Board Office  
Portage la Prairie 1:00 PM  
Minutes**

- 1. Welcome and Introductions**  
John called the meeting to order at 1:22 CST and welcomed everyone.
- 2. Approval of Minutes from January 21, 2007**  
Deferred to next meeting.
- 3. National Director's Report (attached)**  
Lori was unable to attend the meeting and sent her regrets. Her report was circulated via e-mail. John went through the report highlighting the Badge Contest and the History Project. He also mentioned the possible fee increase for 2009.
- 4. Financial Reports**
  - 4.1 Updated financial report
  - **Motion:** Phil Crowe/Maria Berry  
That we accept Treasurer's Report as presented.
- 5. Discipline Reports**
  - 5.1 Dressage – Helene Savard (attached)  
Eastman clinics are almost full, Westman is about ½ full  
There was some discussion over the application for National Dressage Championships. It was clarified that applications for 2008 will include the tests from the 2007 Benefit Show.  
➤ **Motion:** Helene Savard/Marilyn Funk  
That the National Dressage Championship Application be amended to read "Riders are to submit 2 tests from an outside Dressage Show and 2 tests from the Benefit Show in the year of application." Cd.
  - 5.2 Education – Karen MacLean (attached)  
Lyn Sanderson has agreed to be the clinician for the A/B Prep and Evaluation Clinic July 13-15 at Birds Hill.  
➤ **Motion:** Jennifer Mickle/Nadine Orchard  
That MPC host the Jackie Cooper Clinic at Glenboro, Boissevain, & Carroll May 21-23. Cd.
  - 5.3 Rally – Lisa Taylor  
Mock Rally – Eastman at Catherine McCullough's, Westman at Carroll. Both will be held June 2-3.  
Regional Rally June 30 – July 2 in conjunction with the Horse Trials
  - 5.4 PPG – Lisa Brown  
Do some PPG at camp. Would like to organize a play day at Melisa Ranch in the fall. Date to be confirmed.  
Brandon has planned to do some PPG at their Klassen's weekend.
  - 5.5 Quiz – Maria Berry (attached)  
Hats will be given out at the Awards Banquet.  
Anyone interested in chaperoning the teams at National Quiz should submit a brief resume to Maria ASAP.

- 5.6 Show Jumping – Debbie Wood  
We are guaranteed \$300 if we fill out the paperwork as a National Grant. National Medal Finals will be held at Amberlee Meadows, AB June 29-July 2. Entry to be submitted by May 20.
- **Motion:** Debbie Wood/Lisa Taylor  
That we pay the entry fee and declaration fee of \$50 each for our candidate to attend the National Show Jumping Medal Championships. Cd.
- 5.7 Testing – Debbie Moehring (attached)  
The new Examiner List and Testing Info Book was distributed to the Branches. All examiners who have provided e-mail addresses will receive a copy via e-mail.
- 5.8 Tetrathlon – Sarah Read (attached)  
Sarah plans to hold one clinic in Westman and one in Eastman for 2007. Dates and locations to be announced.
6. Other Reports
- 6.1 Membership – Barb Bradley  
Our Region is up to about 114 members.
- 6.2 Communications – Jennifer Mickle  
Deadline for next issue - June 15  
Le Trec Clinic at MickleBrae in Westman, September 8, 2007 This is an introduction to LeTrec.
- 6.3 Youth – Stephanie Sawatzky/Leighton Dyck (attached)  
Would like every branch to take 40 bracelets to sell, \$3.00 each.  
Barb has been authorized to give the Youth Reps a membership list.  
The youth newsletter is ready to go as soon as Stephanie receives the list from Barb.
- 6.4 Camp – Helene Savard (attached)  
Plans are going well. Camp looks to be filling up fast. DC's are asked to put the date received on each of the applications as there may be a waiting list for camp.
- 6.5 Benefit Show – Helene Savard (attached)  
Branches are urged to get their sponsorship cheques into Lyne Tunmer ASAP.
- 6.6 Web Site – Val Crowe  
Working to keep up with posting what has been sent in. Some Branches still need to send in some updates.
- 6.7 Build a Jump Project
- 6.7.1 Raffle  
Cash Calendar – Debbie Wood  
\$3.00 each for October, each member has to sell 10. Draw will be made at the Awards Banquet on November 3.
- 6.7.2 Jump Trailer – John Moehring
- **Motion:** Jennifer Mickle/Lyne Tunmer  
That we authorize John Moehring to purchase the jump trailer from Norbert's for a maximum of \$11,000. Cd.
- 6.7.3 Jump Schedule
- |            |                             |
|------------|-----------------------------|
| July 13-15 | AB Clinic - Karen           |
| July 21-27 | Camp - Karen/Helene         |
| Aug. 12-15 | A Testing – Debbie Moehring |
| Aug. 17-19 | Benefit Show - Helene       |

6.7.4 Progress of Hunter Fences – John Moehring  
Some Branches need to pick their standards and finish painting them.

6.8 Awards Banquet 2007  
Nov. 3, Portage, Herman Prior Center  
Barb will follow up on booking the facility and the caterer. John would appreciate receiving as many pictures as possible as early as possible for the Power Point presentation.

6.9 MHC – Marilyn Funk  
Marilyn, Phil and Val attended the AGM of the Manitoba Horse Council on Saturday, April 14. There is some grant money available. John will check into this.

7. **Other Business**  
None

8. **Next Meeting**  
Oct. 21, Portage Fair Board Office 1:00

9. **Adjournment**

➤ **Motion:** Maria Berry/Dianna Fraser  
That we adjourn the meeting at 4:15 CST. Cd.