

**Regional Meeting  
January 13, 2008  
Portage Fair Board Office  
Portage la Prairie 11:00 PM**

**1. Welcome and Introductions – Helene Savard**

John Moehring was unable to attend the meeting so Helene Savard, Regional Vice Chair, welcomed everyone and we introduced ourselves around the table. The meeting was called to order at 11:26 am.

**2. Approval of Minutes from November 3, 2007**

- ◆ **Motion:** Sarah Read/Nadine Orchard  
That we accept the minutes of Nov. 3, 2007 as circulated. Cd.

**3. National Director's Report – Lori Leverington (attached)**

There was a bit of a discussion about better advertising of our programs, discipline specific testing, Stable Management Stream.

**4. Financial Reports**

4.1 Updated financial report – Phil Crowe

- ◆ **Motion:** Doug Dealey/Sarah Read  
That we accept the budget report as presented. Cd.

4.2 Budget 2008

- ◆ **Motion:** Lori Leverington/Barb Bradley  
That we accept the budget as discussed. Cd.

4.3 Budgeting for 2009 75<sup>th</sup> Anniversary

There will be a large conference in Toronto in November of 2009 to celebrate our 75<sup>th</sup> Anniversary. Our 6 Discipline Chairs, Test Chair, Education Chair and at least 4 youth will be invited and will be at least partially subsidized. We need to plan ahead so that we can send as many people as possible. Hopefully, the Branches will also put aside some money to send extra youth. It was decided to earmark \$1000 for the 75<sup>th</sup> Anniversary.

**5. Discipline Reports**

5.1 General – Apple Saddlery Application, Discipline Grant Applications

Each Discipline Chair was reminded to get their application in asap. Application forms and post event forms were available at the meeting but several Discipline Chairs were not present.

5.2 Dressage – hold clinics in Eastman, will see if there is any interest in Westman clinics.

5.3 Education – no report

5.4 Rally – no report

- ◆ **Motion:** Sarah Read/Wanda Hicks  
That Baldur host a Regional Rally in conjunction with Dianna's Event, June 13-15. Cd.

5.5 PPG – no report

5.6 Quiz - attached

Nadine will see if Mars Hill will host the Eastman Quiz.

Westman Quiz will be hosted by Prairie Valley on Feb. 24 at Tanners Crossing School in Minnedosa.

5.7 Show Jumping – no report

5.8 Testing – Dianna Fraser – Dianna agreed to take on the Testing portfolio. Val has agreed to help.

- 5.9 Tetrathlon – Sarah Read (attached)  
May 3 Eastman  
May 19 Minnedosa

**6. Other Reports**

- 6.1 Membership – Barb Bradley  
Nothing yet from Windy Plains or Quarry Ridge. They need to be reminded that all memberships are due Jan. 1.
- 6.2 Communications – Doug Dealey  
Jan. 15 deadline for next issue of Bits 'N Pieces  
Doug will update the coming events page on the web site.
- 6.3 Youth – Stephanie Sawatzky (attached)  
Decided not to have discipline youth reps.
- 6.4 Junior Camp – Barb Bradley (attached)  
Portage - \$15 per branch for prizes, \$30 per branch for food for instructors. Need people to do night patrols, need camp photographer, need help with silent auction, scooping the grass rings. Help with loading the jumps into the trailer. Limited to 50 horses
- 6.5 Senior Camp – Dianna Fraser  
August 20-24, Jackie Allen main clinician  
Farrier, Vet, Teeth, Conformation, Bandaging  
For C level and up riders, first spaces to those testing this year. Maximum 20 riders.
- 6.6 Benefit Show – Helene Savard  
Birds Hill is booked Aug. 8-10.
- 6.7 Web Site – Doug Dealey  
Doug intends to ask Crawford to change the colours on our main page. Please check out your Branch page and get any changes to Doug as soon as you can.
- 6.8 Fund Raising  
No fundraiser for 2008 planned at this point.
- 6.9 Awards Banquet 2008  
Herman Prior Centre has been tentatively booked for Nov. 8. Elizabeth is still researching other sites in and around Portage and we are definitely looking for another caterer.
- 6.10 Horse Council – C of C Mtg.  
Sunday, Jan. 20 anyone can attend.

- ◆ **Motion:** Dianna Fraser/Lyne Tunmer Cd.  
[That Doug Dealey will attend the Council of Clubs Meeting and can carry a vote if necessary. Cd.](#)

**7. Other Business**

- 7.1 Phys Ed Program – Doug would like to see us look into how we can get our program recognized for the new Grade 11/12 Phys. Ed. Credits.
- 7.2 Natural Horsemanship Clinic – April 26/27 \$250 including lunches, Stonewall, audit \$5.00  
Call Lyne at 444-4859 or 229-0606.

- 7.3 Horse Trials Memberships – encourage all your junior members who wish to event this year to take out full memberships. This is cheaper than getting a temporary membership for two events. Also, those in the Birds Hill area might want to get a \$10.00 Schooling membership. This allows unlimited schooling on the Birds Hill course for a whole year. HT is providing at least 4 and maybe 5 events this year plus a couple of clinics. Members get first chance at any clinics.
8. Next Meeting  
April 13, 11:00 at the fair Board Office in Portage. Barb has agreed to book the facility. We will have a potluck lunch.
9. Adjournment  
◆ **Motion:** Dianna Fraser/Nadine Orchard  
[That we adjourn the meeting at 2:44 pm. Cd.](#)