

**Regional Meeting  
April 19, 2009  
Fair Board Office  
Portage la Prairie 11:00 AM**

**1. Welcome and Introductions**

John Moehring called the meeting to order at 11:20 AM. Introductions were made.

**2. Approval of Minutes from Jan. 11, 2009.**

- ◆ **Motion:** Lori Leverington/Sarah Read  
That the minutes be approved as circulated. Cd.

**3. Fund Raising Proposals**

The fundraising proposals submitted by Cheryl Wishart and Elizabeth Sims were circulated prior to the meeting. A proposal from Red River was read at the meeting. Following some discussion, the following two motions were made:

- ◆ **Motion:** Lori Leverington/Sue Wilson  
That each club is required to fundraise the equivalent of \$25 per member for MPC by the end of 2009 to support the 75<sup>th</sup> Anniversary, using whatever means they wish. Cd.
- ◆ **Motion:** Elizabeth Sims/Susan Wilson  
That MPC endorse the Fund Scrip fundraising program, to be used by the Branches. Cd. (Attached)  
Any extra funds raised over the \$25 per member, remain in the Branch.  
The membership will be the maximum number as of August 31.

**4. National Director's Report – Lori Leverington Attached**

- 4.1 Kids Sport, Sport MB have grants available.
- 4.2 GG Scholarship Apps to be in by July 30 for 2009.
- 4.3 Sandra Sillcox Award – criteria and application form will be on the web site shortly.

**5. Financial Reports – Lesley Wishart**

- 5.1 Year End Financial Report 2008 (Attached)

- ◆ **Motion:** Leslie Wishart/Susan Wilson  
That we accept the 2008 Financial Report as presented. Cd

- 5.2 Budget 2009 (Attached)

- ◆ **Motion:** Sarah Read/Lori Leverington  
That we accept the Budget for 2009 as presented. Cd

- 5.3 Budgeting for 2009 75<sup>th</sup> Anniversary

The Regional committee reviewed the revised 75<sup>th</sup> Anniversary proposal submitted by the Anniversary Committee, The original proposal, which was deferred to this meeting from the January 11, 2009 meeting, had been revised by the Anniversary Committee, to reflect the original budget concerns.

- ◆ **Motion:** Debbie Wood/Helene Savard  
That we approve the 75<sup>th</sup> Anniversary Budget Proposal with the following changes:
  - all accommodation will be based on 4 per room
  - we will match \$500 with the youth account for additional youth members to attend the 75<sup>th</sup> Anniversary Youth Conferences. Cd. (Attached)
- ◆ **Motion:** Debbie Wood/Lisa Taylor  
That each Branch may send in a registration form for 1 member to attend the 75<sup>th</sup> Anniversary Youth Conference, fee and form to arrive at Val's by April 27. A draw will be made of all completed registrations received on April 27, numbered as they are drawn. Cd.  
Note: National is only allowing each Region a total of 5 youth. If some Regions don't fill their quota, extra spaces will be allotted on a first come first served basis.

5.4 Donation for Klassen Family  
Cheryl explained about Julian having cancer. He is 7 years old.

- ◆ **Motion:** Cheryl Wishart/Lori Leverington  
That we donate a 75<sup>th</sup> Anniversary Yearbook and National/Regional Membership for 2010 for the silent auction at the May 2 Julian Klassen Benefit Social. Cd.

6. **Benefit Show – Helene Savard**  
Need sponsors for blankets, etc.

7. **Camp**  
Get registration forms in to Barb ASAP. Branches are asked to pay their \$45 asap.

8. **Membership**  
106 members. Please make sure all your members have their PSO membership.

9. **Corporate Sponsorship – Lori Leverington/Dianna Fraser/Randy Tye**  
Randy talked to AgWest about panels and is talking to others.

10. **Discipline Reports – Circulated.**

10.1 Dressage – Helene Savard

10.2 Education – Karen McLean

10.3 Rally – Dianna Fraser

Mock Rally – June 6 & 7

Regional Rally – June 12-14

10.4 PPG – Susan Wilson

PPG Playday will be offered May 2 – Willville

Another Playday will be held in the East and there will be games at camp.

10.5 Quiz – Maria Berry

10.6 Show Jumping – Cheryl Wishart

Reported Jill Henselwood Clinic being held weekend of April 25 & 26<sup>th</sup>, 2009

Suggestion was made to ask National Show Jumping participants to bring gift for horse lenders – possibly a saddle pad.

10.7 Testing – Dianna Fraser/Val Crowe

10.7.1 Written Test Date May 14 6:30

10.7.2 Senior Clinic – applications and info will be out shortly.

10.7.3 Examiners' Clinic May 3

10.8 Tetrathlon – Sarah Read

SK has invited us to their Reg. Champs.

- ◆ **Motion:** Lisa Taylor/Lori Leverington  
That MPC recognize the Saskatchewan Regional Tetrathlon Champs as Manitoba Pony Club's qualifier for the Tetrathlon Nationals. Cd.

11. **Other Reports**

11.1 Communications/Web Site – Maria Setterbom

- the newsletter is out,

- people should send material that they would like to see published on the web or in the newsletter,

- advise Maria of any opinion they have on the web site.

11.2 Youth – Stephanie Sawatzky & Caroline Sims

Caroline provided the Regional committee with report of youth meeting held April 6, 2009.

Recommendations and ideas were referred to the appropriate Committee Chair for action. (Report Attached)

Banquet – Stephanie is chair, looking for a new caterer, Amazing Race finals at banquet, planning a dance

Different Clinic ideas – contact Karen

Intro to Polo and Le Trek - June 30 Prairie Valley Pony Club hosting at Sarah Read's Pegasus Riding School at Minnedosa. There will be a limited number of horses and ponies available for a small fee for the day if people want to car pool and save on hauling. Full details will be sent out later.

Introduction to Driving clinic – May 30

11.3 Awards Banquet 2009 – Stephanie Sawatzky to organize.

11.4 Horse Council – Marilyn Funk  
Horse Council AGM is Saturday, April 25.

**12. Next Meeting**

The meeting ended before we were able to set a date or location. It is usually held in September, possibly the 13<sup>th</sup> or the 20<sup>th</sup>.

**13. Adjournment**

- ◆ Motion: Debbie Wood/ Susan Wilson  
That we adjourn the meeting at 3:19 pm.Cd.