

**Regional Meeting
September 13, 2009
Fair Board Office
Portage la Prairie 1:00 AM
Minutes**

1. Call to Order
John Moehring, Regional Chair, called the meeting to order at 1:10 pm.
Attendance list attached
2. Approval of Minutes from April 19, 2009.
 - ◆ **Motion:** Barb Bradley/Maria Berry
That we accept the minutes of April 19, 2009 as distributed. Cd.
3. National Director's Report – Lori Leverington - Attached
4. Financial Reports – Lesley Wishart
 - 4.1 Updated financial report
 - ◆ **Motion:** Lori Leverington/Tim Klassen
To accept the Treasurer's report as of September 12th, 2009.
 - 4.2 Budgeting for 2010
Get budgets into Leslie by the November 1. If you don't submit a budget, you will not receive any funding.
5. Corporate Sponsorship – Lori Leverington/Dianna Fraser/Randy Tye
Lori reported that there is nothing new at this time.
6. Discipline Reports
 - 6.1 Dressage – Helene Savard – Attached
 - ◆ **Motion:** Maria Berry/Marilyn Funk
That we approve the appointment of Cheryl Heming as Regional Dressage Chair for the completion of the term. Cd.
 - 6.2 Education – Karen McLean – Attached
 - 6.3 Rally – Dianna Fraser - Attached
 - 6.4 PPG – Susan Wilson – No Report
A successful PPG Playday was held at Willville on May 2.
 - 6.5 Quiz – Maria Berry - Attached
 - 6.6 Show Jumping – Cheryl Wishart - Attached
 - 6.7 Testing – Dianna Fraser/Val Crowe - Attached
 - 6.8 Tetrathlon – Sarah Read – No Report
No one attended Nationals and the mini meet was cancelled.
7. Other Reports
 - 7.1 Membership – Barb Bradley
111 members for 2009. Fees for 2010 are \$105.00
 - 7.2 Communications/Web Site – Maria Setterbom
Sept. 25 is the deadline for the next issue of the newsletter. Send in reports and pictures.
 - 7.3 Youth – Stephanie Sawatzky & Caroline Sims
Plan to start the Amazing Race shortly.
 - 7.4 Camp – Barb Bradley – Attached
Camp 2010 – in Portage, July 17 – 23, Chair – Susan Wilson.
 - 7.5 Senior Clinic – Val Crowe & Dianna Fraser - Attached
 - 7.6 Benefit Show – Helene Savard –Attached

- ◆ **Motion:** Helene Savard/Maria Berry
That for 2010 we hold our Dressage and Show Jumping Championships as a stand alone competition and don't hold a Benefit Show. Cd.
- 7.7 Fund Raising
Branches are asked to pay for their calendars and their fundraising levy.
- 7.8 Awards Banquet 2009 – Stephanie Sawatzky - Attached
A discussion followed about how to run the Banquet. The members of each Branch will set up the Branch displays while the adults are having an AGM. All parents are strongly encouraged to attend this meeting as we need new people to take on positions if the region is to continue to function.
- 7.9 Horse Council – Marilyn Funk
Book the park early for 2010. Send in list of dates for 2010.
- 7.10 Equipment
Need to do an inventory after every show before loading the trailer. Missing 2 brown standards and 1 brown rail. Some repairs and repainting are required before the first show. Need numbers. John will get some made. We also need more breakaway cups. John will also get a template made so that we can mark all of our jumps, etc with MPC.
- 7.11 Participation Program
Each Branch needs to send John a group picture by Nov. 1. List of participants and results for all clinics etc also need to be sent to John, asap.
- 8. Other Business
 - 8.1 Set up nominating committee
Maria Berry and Tammy Johnston have agreed to serve on the nominating committee.
 - 8.2 Collect fundraising levy of \$25 per member
 - 8.3 Collect Calendar money and distribute calendars.
- 9. Next Meeting – AGM/Elections
Nov. 21, Herman Prior, 4:00 – 5:30, dinner at 6
- 10. Adjournment
 - ◆ **Motion:** Maria Berry/Helene Savard
That we adjourn the meeting at 3:56 pm. Cd.