

QSLB Minutes – Sept 15, 2009

The meeting was held at the home of Scott and Roberta Zurrer and started at 7:05 pm.

Present: Cathy Colwell, Judith Pineault, Garnet Clapp, Roberta Zurrer, Amy Doornekamp

Regrets: Kathy Thomas, Sheri Doornekamp, Victoria Barnes, Virginia Sheriff, Alicia Finan

1. Acceptance of Agenda - Passed
2. Acceptance of Minutes – Passed
3. Business Arising from Minutes – None
4. Treasurer’s Report – Judith presented Income Statement (attached). Approx Net Income to date less recent show expenses \$5600.
5. COAI Report – no new information.
6. Membership Report – Few new members for last shows.
7. Sponsorship Report – Virginia not present, Garnet and Cathy to follow up with sponsorship list and remaining prizes available for AGM. Cathy offered to write thank you letters to all sponsors and get receipts for them.
8. New Business:
 - A) 2010 proposed show dates and sites
 - a. May 22 (Gold/Silver) and May 23 (Bronze) at Winter’s End
 - i. Roberta to contact Elaine and confirm dates
 - ii. Show Organizer – Roberta Zurrer
 - b. June 12 (Gold/Silver) at Evergreen
 - i. Roberta to confirm with Karen
 - c. June 5 or 6 or 13 ?? (Bronze) at Fallowfield Farm
 - i. Amy ask and confirm possible show and dates with Mel Gromoff
 - d. July 3 (Gold/Silver) and July 4 (Bronze) at Doornekamp Farm
 - i. Amy to confirm date with Sheri
 - ii. Show Organizer needed
 - e. August 14 (Gold/Silver) and August 15 (Bronze) at Peveril Farm

i. Show Organizer - Judith

f. September 11 (Gold/Silver) and September 12 (Bronze Champs) at Evergreen Farm

i. Roberta to confirm dates with Karen

** All dates need to be confirmed in the next week to ensure that they can be submitted by Sept 30th.

- It was discussed that next year we should raise entry fees and limit the tests offered at each show, this will be discussed further when we work on the prize list for 2010.
- Judith strongly recommended that next year all show organizers use the Fox Village software themselves to set show times as they would be able to make the day suit their needs better and take all the responsibility off of one person. It was discussed that we could offer a training session to show organizers with Lynne Milford to help them learn the software. Provided that the show organizers use the software to set times and calculate scores Victoria would then be able to send in the scores to Equine Canada much easier than the manual entry that is very tedious and time consuming.
- It was suggested that each individual show organizer be responsible to complete all paper work associated with that individual show.
- Judith to start to book Judges and Stewarts. Thank you very much Judith!!

B) Bronze Champs – This year the Championships went very well and had positive feedback. Proposed date is Sept 12, 2010 at Evergreen Farm. Rules and qualifying details to be discussed in the future for 2010 prize list.

C) QSLB Info email – Judith and Victoria have volunteered to answer the emails.

D) Secretary – Jennifer Anderson has resigned from the board, Amy has volunteered to take over for the time being.

E) Virginia Sheriff has decided to resign from the board for the next year, Garnet volunteered to take over sponsorship responsibilities with the help of Brook (Roberta's daughter) for next year.

F) AGM –

- a. Pot Luck Lunch on Sunday November 22, 2009 at Strathcona Paper Centre
 - b. Roberta volunteered to organize again. Thank you Roberta!!
 - c. Cathy to contact Nancy Page regarding award winners and organize ribbons, also to contact Liz White regarding framed photos at awards.
 - d. Garnet to contact Virginia regarding left over prizes for AGM.
- Cathy is trying to create a list of volunteer positions needed in order to run a horse show and recruit volunteers for future shows.

- Our goal is to make prize lists available for 2010 at the AGM.
- G) Cathy Colwell is going approach Liz White to get show site photos for site owners. Garnet is going to organize a gift for Liz to thank her for her donating her time, photos and first aid abilities to the club.
 - It was suggested that we need to get a list of club members that are certified in First Aid so that we can ensure someone is present at all show that is qualified to provide first aid treatment. It was suggested that this be added to the membership form so that we can compile a list.
- H) Adjournment at 8:50 pm.

NEXT MEETING – 7pm - POT LUCK DINNER - Nov 3rd at Roberta's.

- Need to discuss prize list for 2010 season and AGM details.