

DRM General Meeting
February 12, 2011
Meeting called to order at 2:38

Present- Maura, Rachel, Prue, Angie, Iris, Chelsea, Aime, Yvonne, Jen

Brief Board Meeting held prior to general meeting

Edits made to the Terms of Reference supplied by Rachel which indicates the composition of the Board and organization of meetings.

Rachel will make changes and send to Emil to post on website

Agenda

Bylaws

Discussion re: 25 miles

Certificates rather than ribbons

AGM (2010) minutes.

Fundraising

Bylaws

Put in single and family memberships, but not to include the prices

Membership year will be the calendar year.

Prue will send changes to Emil

25 miles

Endurance Canada/ Equine Canada sanctioning for a bronze cost will be? Maybe \$20 per ride? Will check into it further- Maura

Sanctioning with Endurance Canada- Maura said that she would probably sanction her ride with Endurance Canada this year and that she would pay the sanctioning fee out of her own pocket- Maura

Carry on with limited distance/as has been done in the past with a DRM 25 mile ride and AERC Limited Distance ride (a ride within a ride.) Identify AERC riders with ribbon/markings to know who the competition is. All AERC riders and day rider fees be submitted to AERC. One set of awards to DRM riders. AERC riders identified with results given for the AERC ride as well as the DRM ride at the end of the day. –Prue

All riders will be required to produce their AERC card at each ride -Maura

If their numbers are recorded from past rides of that year, they don't have to bring card to each ride- Yvonne
MHC must be produced or purchased at the ride. Cheque to be submitted at the ride if they don't have one.

Bring all cards to all rides. To be posted on website – Maura

Only one Best Condition to be awarded

All agreed to leave the 25 mile ride as is for this year, to be reviewed at the AGM when we know more about Endurance Canada sanctioning and possible reciprocity with AERC.

Keep a note on how many riders we are losing because of the mandatory AERC fees. - Aime

No changes to the fees and requirements for the 50's

For review at the next AGM- Rachel

Certificates rather than ribbons

Ribbons are too expensive –Prue

Rosettes also costly- Yvonne

Certificates? –Prue

Maura suggested that riders collect points rather than rosettes, and redeem them at the AGM for a gift (donations, fundraiser, club purchased)

Points will be awarded as follows 5 points for first second and third. Points will be redeemed by recipient, but only at the AGM (members and non-members).

Money saved by not giving rosettes will be put into the pot for prizes.

First place picks first, then second, and so on until everyone with points to redeem receives a prize. - Iris.

Ride certificates will still be issued at each ride.

This was universally accepted.

AGM (2010) minutes

Prior to the 2010 AGM, Aime presented a new agenda for the meeting. There was a vote to accept his agenda.

In the minutes from this meeting it was noted that Aime/Prue presented the new agenda, when in fact it was only Aime who presented them. Maura said that this would need to be addressed at the next AGM.

Prizes for year end

We have enough blankets for this year – two in stock, one will be donated. Don't need to purchase any this year – Prue

High Point Youth - May or may not be awarded- trophy for high point youth member/or non-member at the year end- required more than one youth riding (16 and under).

Fundraising

Clinic and poker derby? Maura

50/50 draw, or raffle off a piece/or pieces of equipment – Rachel

Potluck luck and 50/50 draw Yvonne

Fun Party at Angie's with raffles? Angie June 18? Survey of interested people to be sent out at a later date.

Cookbook fundraiser. Members to collect recipes and camping/cooking tips to submit to Rachel- Rachel

To be posted on the website by a member determined at a later date.

Maura plans to do the Grey Cup tickets this year.

Grocery store fundraisers discussed. These people will look in to the fundraising: Maura -Sobey's, Rachel-Safeway, Chelsea- Red River Co-Op – we need to decide what works for members.

Sandilands Ride date change

East/West challenge (Manitoba Horse Council) has changed the competition date to date to October 1/2nd.

Aime's ride was in conflict with this and he has kindly agreed to change his ride date at Sandilands to September 17/18th.

Welcome package:

Jen has some info for the package on a pdf.

Maps to the ride locations suggested – Rachel

Post distances from border on website - ride managers to do this.

Sanctioning

Each ride manager will sanction their own rides. Three months before the ride. A couple left to be sanctioned yet

Treasurer's Report

1. Our current bank balance is \$4090.27

2. Fund Raising update:

- a) we received a cheque from MHC for \$487.50 for a Bingo we did last fall
- b) we made a total profit of \$758.16 on the Grey Cup and Trailer Eye Raffles

3. Expenses incurred since last meeting:

- Revised total for year-end awards which includes screen printing for winner's blanket is \$ 220.64
- Payment to Maura for AERC sanctioning of Spruce Woods, Bel Aire and Black Fly of \$229.34

4. 2010 Ride expenses - I'm attaching a revised copy of the 2010 Ride Operations. The results presented at the AGM did not include the AERC pre-ride sanctioning for 3 rides. As a result, the rides actually lost just over \$640.79 in total.

Any bingos this year will be split 50/50 between the travel and the operation of the club.

Discussion about the Vet fees showing a loss- should be shown as a club loss rather than a ride loss. Can we add a line to distinguish this? How do we show the donation of vet fees? Prue

Can we take the vet fees off the spreadsheet and put them in the clubs expenditures - Rachel

Put a sub total of vet fees at the end of the spreadsheet - Chelsea

More complex, the more we add to the sheet- Maura

Will Talk to Linda about this – Prue

Maura - other ride information

Equine Canada is sending riders? Sept 23/4? California Maura will send Angie more info on this July Young Riders 75 mile. More info to follow re: qualifying

Advertising rides

List of rides to MHC - Rachel

Meeting closed at 4:30