

MINUTES
Distance Riders of Manitoba
April 11, 2018



Call To Order – 6:34 p.m.

In attendance:

Board Members

Darice Whyte - President
Carrie Wilson – Vice President
Maura Leahy - Treasurer
Trish Forde - Secretary
Shannon Yaskiw – Member at Large

Membership

Andy Dunlop
Iris Oleksuk (MHC Representative)
Evelyn Allen
Tammy Storie
Brenda Tolpa
Terry McKee

Non-Members

Nicole MacDonald

DRM Representative – Dianne Borger (not in attendance)

President's Introduction

Darice welcomed everyone to the meeting. Introductions were made.

Approval of Agenda

Additions to the agenda were as follows:

- # 2 Ride Organization - d) Volunteers, e) Publicity Format, f) Volunteer Format
- #5 Hoof Armour Application Demonstration
- Evelyn Allen motioned to Accept the agenda for April 11, 2018 meeting.
- Shannon Yaskiw seconded the motion.
- All members present were in favour.

Acceptance of Minutes from prior meeting

The following corrections were made to the March 10, 2018 minutes:

- Page 2 – Darice reported on behalf of Myna for the Souris Benefit Ride
- Page 3 – Maura may not be able to day manage the MEC ride.

- Evelyn Allen motioned that the minutes be accepted with the above noted corrections.
- Terry McKee Seconded the motion.
- All in attendance were in favour.

Financial Report

- Maura briefed members on current financial position - \$4,760.24 (see attached spreadsheet). \$2000 should go towards the National Travel Fund.
- 12 members have paid for 2018 season. Most riders pay for their membership at the first ride.
- Maura handed out a current membership list.
- When sending emails to “members” use current list whether member has paid or not. This list will be called the Publicity Email List.
- Angie Lavalee’s e-transfer for the Birds Hill ride in 2017 did not go through. Maura sent an email to remind her to resend the e-transfer. DRM owes Angie \$27.00, she can minus this amount from the \$68.00 she owes for the ride.
- Any out of pocket payments for club items, provide Maura with a receipt and she will write a reimbursement cheque.
- DRM payments were processed on Maura’s personal credit card. She is owed \$2731.00. When she will process reimbursement when she pays for AERC.

Items Arising from Previous Meeting

A. Ride Updates

- i. Ride on Mars – May 19, 20
 - Ride Organizers/Trail Markers: Carrie Wilson and Trish Forde
 - Day Manager: Maura Leahy
 - AERC sanctioning has been submitted and accepted.
 - There has not been a confirmation on permit to date.
 - Vet has been secured – Dr. Glenn Sinclair
 - Facebook Event for Intro Rides was created by Carrie
 - No Clean-up day has been scheduled.
 - Signage has been created to post at various places on the trails to inform ATV and Motocross riders that there is an event taking place.
- ii. Birds Hill Flat Fast Forest – June 2, 3
 - Ride Organizer and Day Manager: Maura Leahy
 - Trail Markers: Darice Whyte and Diane Borger
 - Maura has permit and AERC sanctioning ready for submission but has not been submitted.
 - Vet has been secured – Dr. Glenn Sinclair
 - Clean-up day – May 13th.
 - Maura will contact Glenn in regards to Brittney Doerksen shadowing one day and performing vetting on the Sunday.

- Darice motioned that DRM pay for Brittney Doerksen's AERC Membership. Iris Seconded the motion. Motion carried.
- iii. Souris Benefit Ride – July 7, 8
 - Vet has dropped out. Glenn Sinclair is replacing Don Hamilton.
 - AERC sanctioning has been submitted and accepted.
- iv. Belair Forest – July 21, 22
 - Ride Organizers: Elizabeth Bima and Carrie Wilson
 - Day Managers: Carrie Wilson and Trish Forde
 - Timer: Carol Gibson
 - Trail Marker: Iris Oleksuk
 - There will be 1 - 10 mile loop and 1 - 15 mile loop
 - Permit has been submitted, waiting for response.
 - Vet has been secured – Dr. Glenn Sinclair
- v. Spruce Woods Spectacular – Aug. 25, 26
 - Ride Organizer/Day Manager: Maura Leahy
 - Trail Markers: Maura Leahy and Avery Delanoy
 - Maura confirmed that this ride will not be an FEI event.
 - If this ride was guaranteed to break even, it could be an FEI event.
 - Vet – TBD
 - There will be a 75 mile rider option. Waiting for commitment prior to marking trail.
 - Permit has been submitted. AERC Sanctioning has yet to be submitted.
- vi. MEC – Sept. 22 (TBD)
 - Ride Organizer: MHC
 - Trail Markers: Elizabeth Bima and Wendy Carnegie
 - Maura has been invited to WEG so she will be unable to day manage this ride.
 - Vet has been secured – Dr. Glenn Sinclair
 - 75 Mile will be a rider option
- vii. Pony Club Ride at Birds Hill Park – June 9
 - Ride Organizer: Wendy Carnegie
 - Trail Marker: TBD
 - Vet has been secured: Dr. Glenn Sinclair will volunteer his time.
 - 7 mentors, 20 riders.
 - Volunteers are being secured. Andy volunteered.
 - Board agreed that groups of 3 will leave at staggered starts.
- AERC states that we should use the AERC Rider Cards. DRM has printed copies of rider cards which are one sided, printed on waterproof paper and have been found easier to use. Board has agreed to continue using DRM rider cards.
- Chelsea will continue to calculate mileage and send stats to sanctioning bodies.

B. Website Updates, Facebook, Social Media

- Rider Entry Form Software – keep checking junk box for registrations. It should show Maura Leahy as the sender.

C. Fundraising

- i. Tack Sale – Saturday, May 12, 2018. 10 AM – 2PM
 - Volunteers are needed.
 - Maura will set up a Facebook Event.
- ii. **Grey Cup Ticket sales**
 - Will require more volunteers to push ticket sales.
 - Tickets will be distributed at September ride.
- iii. **Glam Shots by Darice – Date – June 17, 2018**
 - Darice will post to FB and talk to Peter about updating the website.
 - All proceeds will go to DRM.
 - 10 spots are available, 10 people have booked.
 - Darice will secure a 50% deposit
- iv. **Spring Fling 2018 at BHP Ranch – Date changed TBD in fall.**

D. Awards Banquet

See Awards

E. Ride Organization Checklists

Ride Organizer, Ride Manager, and Trail Markers will use the checklists closer to when their ride is scheduled.

- Carrie will continue to make updates to the checklists as necessary.
- Trish will look into road signage.
- Hi-Vis Vests will be made for volunteers to wear, sponsored by Superior Equestrian Centre.

F. Trail Clean-Up

See Ride Updates for Trail Clean-up information.

New Business

A. Awards

Motion #1: DRM accept and enter a Family Award for 2018, sponsored by Evelyn and Larry. Andy suggested that DRM add a Partner Award – 1 Rider and 1 Horse Pair.

Motion #2: Volunteer Service Award – tabled for future discussion.

Rookies Award – tabled for 2019 awards discussion.

Motion #3: Awards Committee be created to meet outside of regular DRM Board Meetings. This committee consists of Carrie, Darice, Elizabeth, suggestion to add Evelyn Allen.

Andy seconded the motions, all motions carried.

C. Supplies

- Maura has DRM Rosettes, Rider Cards, Marking Ribbons.
- Maura stated that she will need to order Rosettes for this year.
- Carrie and Maura will make a list of Materials for Ride Organizers, Ride Managers and Trail Markers. Also, a list to distinguish which supplies belong to DRM, which belong to Maura and which supplies that belong to Maura that she allows DRM to use.
- DRM owns 1 water Tank.
- Ashley Fudge has offered the use of a water trough if needed for any rides.

D. Sponsorship

- i. Christine – Hoof Geeks is putting on a demonstration at Winsum Farms – April 19, 2018.

E. Membership Renewals

- It was suggested that we have a Membership Drive to attract old/new members.
- Carrie will post a Membership Splash on FB and contact Peter about including it on the website.

Next Meeting

- The next meeting will be held on August 15, 2018 TBD
- Location: Darice's's House

Meeting adjourned at 9:12 p.m.

Minutes by Trish Forde