

Secretaries Report - July 2024

1. Recap of motions in the MHT group chat
 - a. Judy's motion for a tiered volunteer rewards program (May minutes)
 - i. 7 votes yes, 2 votes no, 0 votes to abstain
 - b. Judy's motion to extend the entry deadline for meet the fences & may derby by 1 week, seconded by Shelagh
 - i. 8 votes yes, 1 vote no, 0 votes to abstain
 - c. Katlyn's motion to increase the insurance policy to \$40,000 (May minutes)
 - i. 10 votes yes, 0 votes no, 0 votes to abstain
 - d. Katherine's motion for there to be a \$60 value volunteer prize for year end (May Minutes)
 - i. 6 votes yes, 1 vote no, 0 votes to abstain
 - e. Katherine's motion that we do 1 gift/giftcard draw on show days that 1 of the volunteers will win at the show (May minutes)
 - i. 8 votes yes, 1 vote no, 0 votes to abstain
 - f. Karen's motion that on May 4 the \$60 spent on lunch for 5 people (3 board members, 1 volunteer & 1 course designer) working on course be reimbursed by MHT (May minutes)
 - i. 6 votes no, 0 votes yes, 1 vote to abstain
 - g. Shelagh's amended motion for MHT to cover Barry & Howards lunch from May 4
 - i. 7 votes yes, 0 votes no, 0 votes to abstain
 - h. Karen's motion for MHT to donate a free schooling voucher as a prize for the Ruth fundraiser BBQ
 - i. 7 votes yes, 0 votes no, 0 votes to abstain
 - i. Katlyn's motion to reimburse Brianne for the food handlers course needed to run our canteens, seconded by Shelagh
 - i. 9 votes yes, 0 votes no, 0 votes to abstain
 - j. Motion to change the July 16 meeting online or to cancel
 - i. 6 votes online, 2 votes to cancel
2. MHJA sponsorship luncheon
 - a. I replied advising that since it is our clinic/derby weekend MHT will unfortunately not be able to attend
3. MHC stalling for July 26/27
 - a. Kylee from MHC reached out via email to advise there will be no stalls available to be rented over the weekend.