- 1. Emailed Rob white back on January 20, 2025 asking what capacity he would like to help. Have not heard back
- Received email from Sam Toews giving kudos to MHT for last season and offering to help this season - emailed on Jan 20, 2025 asking in what capacity she would like to help. Have not heard back.
- 3. Follow up on the eventing levy email is MHT going to write a letter, if so is there someone who will volunteer to write this
- 4. There is an email titled "MHT year end awards" from forward ears photography that has a few watermarked photos we may be able to use these photos for marketing purposes.
- 5. Event submission form for MHC Has this been completed?
- 6. Review of Breezy Bend
 - a. They currently have every weekend date available aside from Saturday November 8
 - b. We need to submit an idea of what we would like and then they can do up pricing for us (ex if we would like light food or snacks for the AGM) I have attached their special events package for review
 - i. I personally don't think we need snacks/light food for the AGM as we never know how many people will be coming, i would think we would just need water - i am not sure how this will affect the pricing for the rental
 - ii. It's important to note that all prices are subject to 12% taxes and an 18% service fee
 - iii. If we are going to have the meal as a lunch again, the best priced option appears to be the pasta buffet which is what we had in 2024. It is \$36 per person and there is a 20 person minimum.
 - iv. If we are going to have a dinner, prices for plated dinners start at \$54 and go up to \$65
 - v. I think it may be worth it to send out a survey to the membership to see if they would prefer a lunch or a dinner, the AGM at the same time as the banquet or in online on a different day etc I have attached questions to be reviewed this can be sent out to membership via google forms
- 7. Recap of motions in the group chat
 - a. Judy motions to move the july show date from July 12/13 to July 5 /6
 - i. Was voted to keep the date the same but move the full event to the cross country field by 6 people, 0 votes for no, 0 votes to abstain
 - b. Judy motions to keep the 2025 show fees at \$175 for 3 phases
 - i. Seconded by Melissa
 - ii. 6 votes for yes, 0 votes for no, 0 votes to abstain
 - c. Melissa motions for the spring derby to be named Rein or Shine Derby
 - i. seconded by Judy
 - ii. 4 votes for yes, 2 votes to abstain, 0 voted for no
 - d. Melissa motions for the summer derby to be named Summer Strides
 - i. Seconded by Judy

- ii. 4 votes for yes, 2 votes to abstain, 0 voted for no
- e. Melissa motions for the fall derby to be named Fall Breeze
 - i. Seconded by Judy
 - ii. 4 votes for yes, 2 votes to abstain, 0 votes for no
- f. Karla motions that for the 2025 season MHJA members be recognized as reciprocity members and can compete in MHT functions without requiring an MHT membership.
 - i. Seconded by Kyla
 - ii. 5 votes for yes, 0 votes to abstain, 0 votes for no (1 member did not vote)
- g. Kyla motions for the July show to be changed to a one day event to be held on the Sunday
 - i. Seconded by Judy
 - ii. 6 votes for yes, 0 votes for no, 0 votes to abstain