**W.P.R.D. Minutes: December 18, 2024**

Meeting was called to order at 6:30pm by club Vice president Krisi West. There were 11 members in attendance.

Minutes from the November meeting were reviewed by members.

Motion made to accept minutes made by Ona Mahoney and 2nd by Chuck Shank. No corrections. Motion carried.

Presidents Report/ New Buisness: After voting was completed, new officers were installed for 2025. Alexis Vanderhoof – President

 Tracy Sweeney – Vice President

 Nicole Varee – Treasurer

 Cherie Anderson – Secretary

Also Board of Directors are: Leigh King

 Cassie Sienecki

 Patty Dunham

 Lee Kraft

Motion to accept all of the above was made by Chuck Shank and 2nd by Gwen Shank. Motion carried.

**Treasurers Report:** Balance of $15,701.04 as of end of year. No checks were written in the month of December. Motion to accept was made by Leigh King and 2nd by Tracy Sweeny. Motion carried.

**Committee Reports:**

**Public Relations**: Sadly, Hailey Hurban had to have her beloved horse Chic Magnet euthanized.

Krisi West had to have a serious procedure done on her horse, I’m A Radical Redhead, but all is well and on the mend, with a little extra breathing help!

**Budget for 2025**: Projected amount for 2025 is $42,713.00. Some costs have gone up , so was projected a little higher than 2024. Motion to accept Budget for 2025, after Nicole read through them, was made by Chuck Shank and 2nd by Tracy Sweeny. Motion carried.

**Audit Committee**: Ona Mahoney, Chuck and Gwen Shank. All paper work from Treasury was presented to Ona by Nicole for the audit. The committee will decide when to meet for review.

**Show Committee**: Judge for September 13th show, Brittini Zimmerman, had to cancel. Committee will go through our judges list and replace her. Trying for Duane Stutzman, maybe?

**Tack Swap**: All set for Saturday, March 15th at New Beginnings Church, Leslie Road, Meadville. Contract has been received. Will review.

**Old Business:** Revisions to the By-Laws were posted for 30 days and now the motion was made to accept them by Leigh King and 2nd by Tracy Sweeny. Motion passed.

Motion made to adjourn the meeting was made by Ona Mahoney and 2nd by Gwen Shank.

A Happy Holidays was expressed to everyone.

Next meeting for our 2025 New Year will be January 15th at 6:30pm at the Meadville Perkins back room.

Respectably submitted by **Cherie Anderson, Secretary**