

Northern Saddle Club General Meeting

February 3rd, 2010, Hudson Bay Lodge

Present: Geri Brown, Nicole Ewald, George Ewald, Herb Heal, Eileen Shorter, Alexis Hassell, Erin Rowsell, Rachael Hiemstra, Gail Pasaluko, Kathleen O'Donnell, Tammy Loughran, Tanja Langen, Angelika Langen, Gina DeHoog, Ron Brown, Anika Gattiker, Lesley Flint, Christine Hassell

1. **Called to Order:** 7:55 pm
2. **Previous Minutes:** No errors or omissions. Motion by Nicole to accept December minutes as read, 2nd by Erin, AIF, carried.
3. **Treasurer's Report:**
4. **Old Business:**
 1. Constitution and By-laws: Reka is continuing to work on them.
 2. BV Foundation Grant: Approved to buy new round pen. Motion by Tammy to purchase the round pen. 2nd by Angelika, AIF, carried.
 3. JOP Grant: deadline was January 22, application was not likely to go through so it was abandoned but Erin is looking into other means of funding for 2010 projects. Projects listed on the application can become part of the wish list.
 4. Tammy suggested new sound system be put on the wish list, especially in the barns so you can hear classes being called at shows. Angelika said Fall Fair light horse show has looked into it and a wireless system would be most feasible. They are working on it.
 5. Lesley: gates on driving arena needs improving. Gates on most of the arenas are too long to work properly and should be made into double gates. Add to wish list.
 6. Gina suggested to convert tie stalls to storage instead of using Barn A stalls as storage.
5. **New Business:**
 1. Educational ideas for meetings. Gail has some DVDs. Any other ideas?
 2. Fall Fair: Angelika says the Light Horse Show program will be on-line soon. Please check it out and give input. A lot of changes have been made to the program to attract spectators and sponsors.
 3. Trainer of the North: Kyle Mills, Glenn Stewart, and James Allen will be competing. Final challenge will be in the indoor on Saturday at the Fair, 7pm. Horses, sponsors and judges are lined up. Still need an announcer.
 4. Grounds Rental: Anika to pay for 3 day rental of indoor for Glenn Stewart clinic. Ask Jessica to give current contract/form to Pat to put on Website.
6. **2010 Dates:**
 - April 16-18 Glenn Stewart clinic @ grounds.
 - April 26 - May 1 Equine massage course at Schippers'
 - May 1-2 4-H lessons
 - May (end) Equine Trade Show in conjunction with a small horse show
 - May 14-16 Kyle Mills clinic
 - May 29 Fun Day
 - May 29 4-H lessons
 - June Spring Show – TBA
 - June 4-H Lessons – TBA

May to September – one Fun Day a month – TBA

July 5-7 4-H Camp

July 11 weekend – 3 Breed Show

August 26-28 Fall Fair

7. **Directors Reports:**

1. Barns:-Gina reported that Vihar has plowed a turn-around and parking areas.

-Rake the round pen after you use it and remove the manure!

-Dog trainers using ring should become members? Brings up liability and insurance issues

8. **Meeting Adjourned:** 8:45 pm

Next Meeting Wednesday March 3, 2010, 7pm at the Hudson Bay Lodge