

Northern Saddle Club General Meeting

April 7, 2010, Hudson Bay Lodge

Present: Pat Barriage, Herb Heal, Kathleen O'Donnell, Anika Gattiker, Gail Pasaluko, Angelika Langen, Tanja Landry, Nicole Ewald, Geri Brown, Gina Ellis

1. **Called to Order:** 7:06 pm

2. **Previous Minutes:** No errors or omissions. Motioned by Tanja to accept Minutes as read 2nd by Geri, AIF Carried

3. Old Business:

3.1 Membership form and rate changes were approved at the July 2009 meeting.

3.2 Reka is working on getting the material for the weather proof boards.

3.3 Gina brought in quotes for making 4 signs to be placed at the riding arena's, 1 sign for at the barns and two signs for the manure bins. One quote from Randy's Image Design and one quote from Extreme Signs and Stripes. Motioned by Angelika to spend up to \$1200 with Extreme Signs and Stripes(extra included for taxes or unforeseen expenses) 2nd by Nicole, AIF Carried Gina will send the Town of Smithers a letter for their approval of the new signage.

3.4 The site for the new round pen will remain the same, behind the arena by the tree line. Geri will pick it up for the Feed Store and bring it to the Fair Grounds. Mike will be providing blueprints for the footing.

3.5 Lesley doing the mail outs / newsletter carried forward to the next meeting.

3.6 Motioned by Pat to allow NSC to set links to other pages and other pages set links on NSC Site, 2nd by Gina AIF Carried.

3.7 Poles for Fun Days in the works, Pat to email Nicole with some good deals.

3.8 Monetary penalties (membership late fees, stall deposits etc.) to be enforced from now on.

3.9 New Shaving Bins: Downy measured for the manure bins, there is room for the trucks and the bins. Hydro said that there are no rules about how close you can build to the hydro pole / wire. Tanja to get Sean to double check. Tanja and Pat to bring in sample pictures of shavings bins that would meet our needs. Kathleen to get some quotes from local contractors.

3.10 Wine and cheese after the trade Show will be postponed.

3.11 Tie Stalls – Nicole will get a quote for wood / doors to convert tie stalls to storage.

4. **Treasurer's Report:** Motion to accept Treasurer's Report by Angelika 2nd by Tanja, AIF, Carried.

5. New Business:

- 5.1 Get well Catherine!!!! From all of us at the Northern Saddle Club
- 5.2 Gina will re-paint the numbers on the stall doors
- 5.3 May 23-25 Carnie Flaherty level 3 EC dressage coach will have a clinic.
For more info contact Sheri @ Deep Creek Warmbloods.
- 5.4 Pat B expressed an interest in taking care of the harrowing and mowing.
She will provide a quote on her fee.
- 5.5 English judge for Schooling Show: TBA. Angelika to get a quote from
Caroline for judging and travel costs. Gail will get quotes from KareJane,
Jill and, Sheri for judging as well.
- 5.6 There will be Hunter classes but no Jumper classes at the Spring Shows
- 5.7 Gina will talk to Evelyn 4H about special inclusion in Shows.
- 5.8 Need to designate a member to keep the Fall Fair Comity informed about
proposed changes to the Grounds being brought before the Town Council

6. Meeting Adjourned : 9:05pm