Northern Saddle Club General Meeting

May, 5, 2010, Hudson Bay Lodge

Present; Nicole Ewald, Kathleen O'Donnell, Tammy Loughran, Gail Pasaluko, Geri Brown, Anika Gattiker, Gina Dehoug Illes

- 1. Called to Order: 7:09
- **2. Previous Minutes:** No errors or omissions. Motioned by Tammy to accept minutes as read, 2nd by Nicole, AIF carried.

3. Old Business:

- 1. Reka is working on getting material for the water proof board.
- 2. Changes to memberships are effective next year.
- 3. The signage for the barns has been completed and paid for. We got a great deal thanks to Extreme Signs and Stripes and Gina.
- 4. The new and confirmed site for the round pen is beside the foot bridge.
- 5. Nicole's dad will buy the poles for the fun days and the Saddle Club will reimburse him.
- 6. The new shaving bin area would have to be at least 10 ft below the wire and 5 ft away from the ground wires. We still need to decide on what type of structure to build.
- 7. Geri will talk to the Town Of Smithers and the Fall Fair Board about approval of the shaving bin and round pen.
- 8. Geri will look into the cost of the preparation of the ground for the round pens.
- 9. Gina painted and donated supplies for re doing stall door numbers.

4. Treasurer's Report:

Motioned by Tammy to accept Treasurer's Report as read, 2nd by Gina, AIF carried.

5. New Business:

- 1. Mr. Barriage will place the judges hut upright again.
- 2. Should we have turn out pens where the current shaving bins are?
- 3. Gail will talk to PIR and ask for donations in kind.
- 4. Motioned by Geri to ask Pat to do the mowing on an as needed basis. 2nd by Nicole AIF, carried. Gail will email her the offer.
- 5. Gail will sign a letter of support for the Fall Fair Board to replace various structures.
- 6. Nicole is going to look for grant funding.
- 7. We are still waiting for the payment and insurance for the cow clinic during the spring show.
- 8. Motioned by Kathleen to send Interior News a calendar of events, 2nd by Anika AIF carried.
- 9. Motioned by Geri, for members to bring fundraising ideas to the next meeting, 2nd by Nicole AIF, carried.
- 10. Nicole would like to have a showmanship clinic through the Saddle Club. If anyone is interested, contact Nicole for more information.

Meeting Adjourned at 8:47 pm