

Northern Saddle Club General Meeting

Dec. 1, 2010 Hudson Bay Lodge

Present; Kathleen O'Donnell, Gail Pasaluko, Anika Gattiker, Ron Brown, Pat Barriage, Erin Rowsell.

Called to Order: 7:19 pm

Previous Minutes: Motioned by Erin to adopt Minutes from the October Meeting as read, 2nd by Pat, AIF, Carried.

Motioned by Anika to adopt previous Minutes as read, 2nd by Ron, AIF, Carried.

Old Business:

1. The Wind-up dinner was a good time.
2. The gates for the arena's will be dealt with in the spring.

Treasurer's Report

Motioned by Pat to adopt previous Treasurer's Report as read, 2nd by Anika, AIF, Carried.

Correspondence:

1. HCBC and Capri insurance will be renewed January 1st.
2. Gail and Geri will deal with the Grant writer at One Sky.

Wish List;

1. Shaving bins (Gail will talk to the Fire Chief about bins being by the indoor arena, if not will look into building where it is).
2. Ron will get a quote for closing 1 side of the indoor arena.

New Business:

1. We will be starting a Family Fun Show Days. Classes will start in the am and will be followed by Gymkhana in the pm. There will be one a month starting May 28, June 25, July 30, and Sept 24. Pat will talk to Nicole about teaming up to organize.

2. A notice of AGM Feb. 2 2011, Kathleen will email Anika AGM notice.

2. Motion by Pat to accept new NSC membership form 2nd by Ron, AIF, Carried.

3. Erin to contact Reka for updated copy of Functioning Rules.

4. Erin will email Gail info about the Event Coordinator position.

5. The rental agreement needs to be revamped, Gail and Erin to prepare.

6. Members who have already agreed to assume positions for 2011;

President–Gail Pasalouko

Treasurer– Erin Rowsell

Secretary – Kathleen O'Donnell

Website – Pat Barriage

Barns – Gina Dehoog–Illes

Grounds Person – Ron Brown

Memberships – Anika Gatiker

Past President – Reka Schippers

Meeting Adjourned at 8:56 pm