

Northern Saddle Club General Meeting

Hudson Bay Lodge

March, 2, 2011

Present; Kathleen O'Donnell, Gail Pasalouko, Erin Rowsell, Tammy Lougran, Tina Hackle, Downey.

Called to Order ; 7:14pm

Old Business:

1. The Wish Ride has been tabled for this year – lacks manpower.
2. Concession booth : Motioned by Geri for Gina to write a letter to Cheryl, thanking her for her interest and postponing the matter for the time being due to other ongoing projects that have priority. 2nd by Erin A.I.F., carried.
3. BV exhibition is adding the Trainers Challenge to their list of events.
4. Motioned by Erin to buy Tina a \$50 gift certificate for doing the books. 2nd by Tammy, AIF, carried Downey will fix the manure bin that is leaning into the barn wall.
5. Motioned by Gina to reduce monthly stall fees from \$100 to \$75, 2nd by Downey, tabled until the next meeting.

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

New Business

1. Motioned by Tammy to accept Feb minutes, 2nd by Tina, AIF, carried.
2. Downey will fix the manure bin that is leaning into the barn wall.
3. A work B is planned for April 23, Motioned by Erin to spend \$1000 at work B, 2nd by Gina, AIF, carried.
4. The proposal to the BVAA for the new clean shavings bin was approved, now waiting on T.O.S. approval. Quotes received so far; Gus Porrier for the pony wall, Dewitt for the pony wall and up (not including trusses), Stewart for the full structure.
5. Motioned by Gina to write a proposal letter to the T.O.S. for the building of the clean shaving bin, 2nd by Tina, AIF, carried.

6. Motioned by Erin to make the new clean shavings bin NSC's #1 priority and to spend up to \$20,000 to complete it, 2nd by Gina, AIF, carried.

7. Erin to get other quotes for the building of the clean shavings bin minus the cement blocks.

Correspondence;

1. A copy of the grounds rental application has been sent to the T.O.S. for continuity.

2. Erin has sent a request form to have the logger sports and music festival building removed from "NSC Land".

3. Submit a letter for fee for service to the T.O.S. for mowing the grounds.

Meeting Adjourned; 9:00pm