

Northern Saddle Club

Meeting Minutes

June 9, 2011 – Hudson Bay Lodge

Present: Gail Pasaluko, Geri Brown, Ron Brown, Pat Barriage, Tammy Lougran, Kathleen O'Donnell, Anika Gattiker, Lesley Flint, Erin Rowsell

Called to Order: 7:01

Previous Minutes: Motioned by Geri to accept previous minutes as read, 2nd by Anika, AIF, carried.

Correspondence;

1. Ted Nugent will contact Jill for the pre inspection for Midsummer festival.
2. Gail and Erin attended the Fair Board meeting and asked to have the Midsummer building removed from the NSC area of responsibility, the midsummer building has its own insurance and NSC will now be included on it. T.O.S. recognizes that NSC is not responsible for the midsummer building.
3. The NSC app. to be a part of the Fall Fair Board is defeated, but NSC is going to be included in the email list and invited to participate in meetings.
4. T.O.S. is going to complete a new business plan for the Fair Grounds by 2014.
5. NSC was denied the waiving of the building permit fee for the shavings bin.
6. Due to a happy mistake NSC will receive the monies from last year's Core Grant application. We also were approved for the other grant we applied for.
7. Leah Sheffield will submit grant application to Agrifund.

Treasurer's Report – accepted as presented.

Old Business:

1. No Horses at the Fair Grounds from Friday July 1 – Sunday July 3.
2. Gina's Barn Damage committee is tabled.
3. No grounds mowing quotes received so far. Dave Helps to do the mowing this time.

New Business:

1. Shannon Flint –Stacey will be doing painting / work around the driving arena
2. Erin will bring brushes and paint back from Shorter's
3. Ron to harrow arenas again and Tammy will bring her quad to the grounds to help.
4. Quad is added to the wish list.
5. Gail is going to inquire about water at the Fair Grounds.
6. Next Fun Day is Sunday June 26 starts at 11am, and reining and showmanship is the bonus class.
7. Pat ordered more 1st, 2nd, and 3rd place ribbons – 50 of each.
8. Spring horse pull is on June 26, which will move into the indoor arena in case of a high water table.
9. Kathleen to contact Grant and JC about media coverage for the Fun Days
10. Whipper Snipper Party! June 22 at 6:30pm. Please bring your own snipper (gas or electric) and safety gear and RSVP if possible.
11. The 3in1 breed show has a permit from the Fire Chief to have a cook pit, Geri Motioned to allow 3in1 to put in fire pit, 2nd by Anika, AIF, carried.
12. Todd Bailey clinic is a no go at the Fair Grounds.
13. Pat to email pics of the shavings bins at Olds College.

Meeting Adjourned at 8:10pm