

Northern Saddle Club General Meeting

Hudson Bay Lodge

Wed. Oct. 5, 2011

Present: Kathleen O'Donnell, Geri Brown, Gail Pasalouko, Pat Barriage, Anika Gatiker, Lesley Flint, Doug Borsema, Tammy Lougran

Called to Order: 7:04pm

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

Treasurer's Report: Tabled to the next meeting.

New Business:

1. Fun Day report – Pat is looking for a replacement for the next years Fun Days. Pat will be able to assist for the first event in May.
2. Poker Ride report – What a great turn out!
3. Barn Damage / grounds repair committee should have a budget done for next year with the estimated yearly needs.
4. Wind up is tabled to the next meeting.
5. Next year's schedule of events / clinics is tabled to the next meeting. Please inform NSC of any upcoming events for the following year.
6. Closing in the indoor arena is tabled to the next meeting
7. The stairs to the show office and Barn C with rotting 2x4's will be repaired by Doug
8. Motioned by Pat to accept Katherine Gattiker's revised NSC logo as the new NSC logo, 2nd by Lesley, AIF, carried.
9. Doug will repair damage to the day stalls.
10. Damage done to Barn A by mining and exploration exhibition, tabled to the next meeting.

11. Western arena needs to be tilled – tabled to the next meeting.

12. To anyone who is interested – NewPro will fill a truck box with shavings for \$20! Good deal.

13. Fall work B – Jumps and hoses put away under bleachers, Indoor arena needs to be raked and harrows need to be put away. Painting. BBQ with weather permitting.

14. Dave Hawkins is covering the shavings bin with a new tarp

15. Roof repairs – Indoor arena. Geri will look for a roofer to fix the Indoor arena's roof as well as Barn C (there is a leak there as well). Geri will ask to use funding to fix the leaks in the Indoor arena and Barn C and remove the NSC sign on the Indoor arena.

Old Business:

1. Driving arena: Problems with some rodeo club members not heeding the 15ft buffer rule at the driving arena. Lesley would like to put posts on the side of the driving arena that is next to the rodeo arena to ensure the buffer is respected. Chains can be attached and removed to create a temporary fence. Motioned by Lesley to allow Lesley to send request letters and proceed with the semi permanent buffer, 2nd by Anika, AIF, carried.

2. Shavings bins– Incorporate storage in the new shavings bin. Proposed to have new clean shavings bin by the round pen. Geri is going to re-vamp the previous letter to the T.O.S. and Fall Fair Board for new clean shavings bin location approval

3. Geri to make another application to BV Foundation for next year to get a new sound system

Meeting adjourned: 8:31pm