

Northern Saddle Club General Meeting Minutes

Wed Nov 2 2011

Hudson Bay Lodge

Present; liz Faion, Gail Pasalouko, Ron Brown, Doug Boresma, Kathleen O'Donnell, Erin Rowsell, Anika Gattiker, Pat Barriage, Patty Schwegler, Downey Phillips, Tina Hackle

Called to Order: 7:04pm

Previous Minutes; Motioned by Erin to accept previous minutes as read, 2nd by Patty, AIF, carried.

Treasurer's Report; Motioned by Pat to accept Treasurer's report as read 2nd by Patty, AIF, carried.

Correspondence;

1. Extreme Signs – the signage for the round pen is paid.
2. Wetzinkwa funding application was denied.

Old Business;

1. Wind up is scratched for this year
2. Tilling of the western arena is tabled until the spring.
3. Work B, Great Job everyone! Painting, tweaking and putting things away. The rope in the indoor arena is tabled until the spring
4. Shavings bins – Motioned by Erin to accept clean shavings bin location at the end of Barn B and to increase budget by \$1450 to accommodate, 2nd by Patty, AIF, carried.

Motioned by Erin to move both dirty shavings bins between Barns B and C, 2nd by Patty, AIF, carried.

5. Schedule of events tabled to Feb 2012
6. Damage done to Barn A by Mining and Exploration exhibition tabled to clean shavings bin construction.
7. Closing in the indoor arena is tabled until the spring.

8. Doug's repairs – He found and fixed some possible holes in the indoor arena. Also added sun roofs to Barn C. Doug took the electrical switches and is looking for a suitable replacement. He replaced the steps at the show office. Doug measured the warm up ring, possibility to extend and/or shift warm up ring.

New Business;

1. Smithers Drill Team! Open to ages 14 and up, check out the facebook page for more info.
2. Motioned by Downey to not use the NSC website for personal matters ie. Condolences, 2nd by Kathleen, AIF, carried.

Meeting adjourned at 8:00pm