April 4, 2012 Hudson Bay Lodge

Attendance: Erin Rowsell, Tammy Loughran, Gail Pasaluko, Shawna Hawkins, Shay Hawkins, Reka Schippers, Downy Philips

<u>Call to Order:</u> Gail called the meeting to order at 7:08.

Approval of Minutes:

Erin moved to adopt previous minutes as circulated and read. Reka 2^{nd} . AIF

Treasurer's Report:

Reka moved to accept Treasurer's report as read. Downy 2nd. AIF.

<u>Correspondence</u>: Received a letter from BVAIA stating their new appointees.

New Dates:

1.	The driving clinic has been confirmed for the 15 th , 16 th of June 2012.
2.	There is a family reunion August 4 th & 5 th . Grounds will be closed Saturday and until noon on Sunday. Will find out if the horses can stay on the grounds.
3.	April 20 th , 21 st , 22 nd is a Randy Ophus Clinic. Reka will let us know if she is using the grounds. Reka booked stalls for the clinic.
4.	July 9 th & 10 th is a Lita Hottel Clinic. Need to decide if the riders

from the 3in1 can use the same stalls for the clinic.

Unfinished Business:

1.	The idea was presented to lose the 2 end stalls of barn B and move the shavings bin back.
2.	Blocks will be put where the clean shavings are now and that will be then new dirty shavings bin.
3.	Everyone was happy with Vihar this winter.
4.	If using the grounds other than just being in & out you need to be a member or pay \$15 a night for stalls.
5.	Need to use \$30.00 stall deposit for cleaning.
6.	Need to look after the broken stall and Downy has the wood to fix it.

New Business:

1.	Going to look into making bigger stalls on the outside of barn C.
2.	Need to try and have one day between events or bleach stalls for sanitizing reasons. Could possibly go through barns with a sprayer.
3.	Instead of putting more lights in barn C could string up some LED lights for in the evenings.

4.	Reka is trying a soil conditioner that cuts down watering and will let the saddle club know how it works.
5.	Erin motioned to spend \$300.00 on salt for the indoor arena. Reka 2 nd . AIF.
6.	Need to consider improving the barn doors for safety. Need to look into cost. Could maybe do some fundraising for this. Reka will look into the cost of replacing stall fronts. Stall fronts will go on the wish list.
7.	Reka will check PG for prices of a fender sound system. Terrace is \$1500.00.
8.	There is not going to be a trade show.
9.	All Gates need to be fixed and need to replace posts they are hanging on. Downy will look into the price of metal gates and finding someone who could do it.
10.	Erin made a motion to wave rental fee for 3in1 breed show for 2012. Tammy 2 nd . AIF
11.	Work bee changed to May 13 th 2012. What will be done at the work bee will be tabled until next meeting.
12.	4H can use the light panels for their judging rally on May 12 th .

13.	Mine rescue has applied to use the grounds for a mining competition for 2013/2014.
14.	4H date conflict was solved.
15.	Rental form for the town will be changing.
16.	Contract with the town is up in 2014.

Adjournment: Meeting was adjourned at 8:18.