

Northern Saddle Club Meeting Minutes

July 11, 2012

In Attendance: Gail Pasaluko; Pat Barriage; Ron Brown; Kim Hunter; Geri Brown; Erin Rowsell; Kirsten Aurbo; Faye Golder

1. Call to Order: Gail called the meeting to order at 7:16 pm

2. Approval of Previous Minutes: Erin moved the June Minutes be adopted as circulated. Geri 2nd. AIF.

3. Treasurer's Report: Erin presented the Treasurer's Report.

New clean shavings building has been paid for.

NSC rainy day fund has been topped up.

Geri mentioned there is still \$2,000 in Grants coming.

Pat moved the Treasurer's Report be accepted as presented. Ron 2nd. AIF.

4. Correspondence:

a. Fall Fair mngt committee has approved the following events:

- Roping Clinic Aug 3rd & 4th - booked rodeo ring and draft horse barn.
(Aug 4th - no horses on grounds?? Erin will check back with them on this)

- BCDC concert in Quonset - set up Aug 10; concert Aug 11; clean up Aug 12

b. Sherry Kirsch has dropped off a sound system to Erin (donation to NSC). Kevin Widen to look at it to make sure it is operable/useable.

c. Bio Security Poster received from Horse Council. Erin will post down at grounds.

d. Town of Smithers - Fire Inspector recently inspected grounds - new wood shavings bin - potential traffic flow problems - roadway should be monitored during events to ensure blockages don't happen. NSC will post No Parking signs in front of it. Gail will get 6 small signs made to be used along that part of the roadway.

5. New Dates:

July 14 & 15 Carmie Flaherty Clinic

July 14 – Fun Day

July 24 and Aug 8 – Body Talk Demo – Location TBA

Sept 8–10 – Body Talk Communication Course – Location TBA

6. Old Business:

a. Sound System – Geri – they are still waiting for the sound system to be in stock in Terrace. Geri will pay for it then get reimbursed.

b. Mowing – Done prior to 3 in 1 breed show.

c. Geri will contact the invasive weed council for advise on dealing with the hawkweed at the grounds.

d. Workbee – 4-H did do the burm in the main ring. The stands did not get painted.

7. New Business:

a. New Shavings Bin

– Gail has asked Dave Hawkins to paint the new shavings bin before Fall Fair.

– Sign – acknowledgement sign for donators BV foundation; HCBC; BVCU; NSC to be affixed to the shavings bin. Gail will look after getting the sign made.

– Slag in front of new bin needs to be cleared out. Geri will call Gus to see if he can clear it out.

b. Website – Erin will ask Leah if she will do the website maintenance.

c. Reka got Ed Klassen in to condition the outdoor arenas. Looks really good although there are now large clumps of weeds and sand along the edge of the arenas. We should probably do a work bee to clean it up prior to fall fair. Ron said he would go down and clean it up.

d. Main arena and indoor need more sand but the bases need to be levelled first. Geri moved that Gail check into the cost of levelling and adding more sand. Pat 2nd. Gail agreed to do some research and get some quotes.

e. Roof over Round Pen would be helpful so the round pen doesn't need to be set up in the indoor during the winter. Club will need to do some fund raising for this project.

f. Barn A – Stall 1 and 2 – the wall between them is falling apart. Tammy has locked the stalls as they are unsafe. They need to be fixed. Ron will have a look at them and see if he can fix them.

g. Printer – fall fair board has donated a large printer to the NSC for use in the show office.

h. Jump requests – Erin needs a budget to fix the jumps. 20 poles req'd; Need to replace the metal pins with plastic ones; 10 sets of jump cups needed; \$800 estimate to spend on these repairs. Geri moved the club provide Erin with an \$800 budget to purchase/upgrade the jump equipment. Erin 2nd. AIF. Erin also noted a treated flat platform is needed for the jumps to sit on during the winter as they are currently sitting on the ground all winter and the bottoms have rotted.

i. Kirsten was asking for the timers for the Fun Day. George Ewald had them for the horse show this weekend so he may still have them or they may be back in the storage room. Check with Nicole or George.

Adjournment – Meeting adjourned at 8:15 pm