

Northern Saddle Club General Meeting

Hudson Bay Lodge,

Sep. 5th, 2012

Present: Gail Pasaluko, Erin Rowsell, Ron Brown, Reka Schippers, Leslie Flint, Gina DeHoog, Anika Gattiker

1. Call to order: 7.05
2. Finalize agenda: nothing to add
3. Previous minutes: Erin made motion to adopt as circulated, Leslie 2nd, AIF
4. Treasurer's report: Leslie motioned it to be accepted as read, Anika 2nd, AIF
5. Correspondence: Two bills from Image Design for "no parking" and "thank you" signs, amounts were \$ 44.80 and \$369.30. There was a newsletter from BVAIA (BV Ag. & Ind. Assoc.) which was passed around. HCBC sent an application form for promo packs, Erin will apply for two for the poker ride.
6. New Dates
 - Poker Ride: Changed to Oct. 14, 2012, location TBA.
 - Fall Show: Sat. Sep. 22nd. Cindy Jeffery doesn't have time to organize it. Jill O'Neil might do a hunter/jumper on Sunday, she is out of town now, not certain yet. Leslie wants to do a driving day. Maybe Rajeanne will do a gymkhana. Gail will check with her. Erin will inform Leah about changing the webpage accordingly, just to mention the driving, everything else: TBA
 - Horse Sale and Stallion Showcase and Tack Sale, maybe Mare Inspection: Sep. 29th in the indoor arena. Arena will be reserved for Fri. eve./Sat. and Sun. morning. Mare inspection might be held in the main arena – Reka
7. Old business:
 - New signs should be up. Dave Hawkins was going to put them up. Fire chief was concerned that people would park by the new shavings bin.

- Indoor light switches are regular on/off switches now. Gina motions that we leave them like that until the next meeting, see if people remember to turn the lights off. Leslie 2nds, AIF.
- Electric timer usage: There is actually a deposit and rental fee on them. Where are the timers now? Gail will ask Cindy Jeffery. Reka motions that there is a deposit of \$100, rental fee of \$50 on the timers, Gina 2nds, AIF. Future use should go through Leslie with a grounds rental form, timers should be stored at Western Financial. Upon return they must be inspected.
- Chains for stall C: Still missing. Gail will ask Tammy to buy new locks and chain lengths. Reka motions for stuff to be purchased at Evergreen, so all locks have the same key. Ask for donation if possible. Bring lock number to Erin for safekeeping.
- Ron will check price for bumper stickers with NSC logo at Smokescreen.

8. New Business:

- BVX Light Horse Show Manager: Anika will email all members that BVX is looking for a show manager. If anyone is interested in the position or wants to be on the committee, they should contact Gail.
- Gina will propose at the BVX meeting that someone could be hired for that position during fair time and that the committee will do prep. Work.
- Concession booth: The state of the concession booth before the fair was bad. Fridge and freezer were moldy, had to be bleached. Countertops had to be replaced. Swinging doors didn't close, were warped, had to be tied shut from inside. Campers shouldn't be plugged in there because the breaker blows. Ask Cam for bigger breaker.
- Shavings: BVX painted all barrels in exchange for using some of the NSC shavings at the fair.
- Reka has box of old minutes at her house. Should be put on the webpage.

Meeting adjourned: 8.20pm