

Northern Saddle Club

Meeting Minutes December 5th, 2012 Hudsons Bay Lodge

Meeting called to order @ 7:10 pm

Members attending: Reka, Anika, Gail, Anna, Erin, Ron, Geri, Chrisandra

Finalized Agenda. Horse Council AGM will be at the Feb NSC meeting, Led by Christine.

October and November meeting minutes were accepted as read. Erin/Chrisandra. C

Treasurers report:

-Report circulated by Erin. Accepted as presented. Geri/Reka. C

Correspondence:

-Capri insurance is needing to be renewed as of Jan 1st.

-HCBC is also requiring renewal.

-A letter was written by Gail and Erin on behalf of the NSC which supported the undertaking of a business and land usage plan for the fair grounds. The letter was then sent to the Town of Smithers.

New Dates:

-3in 1 Show is July 12-14th although the town accepted the 9th-16th for clean up and set up

-Mid summer is July 5-7th.

-The application form for the use of the grounds has changed to note that whoever applies for the use of the ground, must ask NSC first.

-April 13-15th Doug Mills Clinic in the indoor -April 13-14th possible Randy Ophus Clinic at Rekas

-April 19-21 Glen Stewart Clinic in the indoor -April 26-28 Amanda Self Clinic in the indoor

-May 24-26th Amanda Self Clinic in the indoor -May 11th or 18th Kathy Stanley , driving clinic

-June 1-2nd possible Randy Ophus Clinic at Rekas

-June 14-16th Amanda Self Clinic in the indoor -June 29-30th possible Randy Ophus Clinic at Rekas

Old Business:

-More skylights were added to Barn C. Thank you Doug.

-\$423.07 was our income from the Poker Ride 2012

-Timers are in and need to be installed in the indoor.

-Donated money to the washrooms. Fair grounds hopes to redo and fix them up

New Business:

-We need to pick our goals for the year/ make a wish list. Eg. arena footing, sand for indoor, concession, show office, flooring in stalls, etc. Erin has a running list! Please speak to Erin if there are any more ideas on what to update on the grounds!

-We need to update our website! Dates and meetings need to be added as well as change of directors and people in charge as of the new year.

-Members volunteered to hold positions in 2013.

Memberships- Anika

President- Geri

Vice President-Reka

Treasurer-Erin

Secretary-Chrisandra

Barns- Shawna

Events-Lesley

Grounds-Ron

Website- Leah

-This years Trainers challenge includes all women! Kaleigh Mills is forsure and we are waiting on a response from two others. Harley is looking at where to get the horses from. Maybe Randy again?!

Next meeting is Feb 6th at 7pm in the meeting room at the Hudsons Bay lodge.

At 7:30 our AGM will commence. Please, come, give your ideas and socialize! We need everyones opinion on what goals should be worked towards this summer! The more the merrier!

Meeting Adjourned @ 8:15 pm