

Northern Saddle Club

Meeting Minutes

March 6, 2013

Hudsons Bay Lodge

Called to order at 7:04 pm

Members present: Lesley, Anika, Anna, Gail, Jill, Geri, Gina, Ron, Erin, Tina

Minutes from the last meeting were adopted as read. Gail/Lesley. C

Treasurers report: There were a few small bills still to be paid. Treasurer's report read.

Reka needs to be added on as an official signor for the account and cheques, meeting will have to be scheduled once AGM minutes have been accepted and printed. Report adopted as read by Gail/Gina. C

Correspondence: BVAIA now has new members acting on the board. We have received the list of who each of them are.

Website: Leah is updating all current information. If you have any pictures or advertisements, please email her.

Events: New events added are June 8+9 Spring Schooling show, Aug 3+4 Summer show, and Sept 28+29 Fall Schooling show. If there are any questions or interest in having certain classes please contact Jill Oneil. Jill is going to be contacting Gladis about Home coming to make sure nothing conflicts.

2013 Wish List: This list will be something that will be revisited at every meeting now.

-Anna presented a quote for a covered round pen. More quotes need to be presented to have more options on prices. Questions to discuss further with the wish list committee would be Where to put it, build onto the indoor, make separate? Motion to move forward on the round pen idea. Gail/Gina C.

-Motion to go ahead with the barn repairs, jump repairs, movement of cement blocks and sound system set up. Erin/Gina C.

-Concession is also a small project that should be looked into more and completed this year. Geri and Chrisandra are to look into what is needed in the new concession. Possibly some quotes.

-Mowing is a job that needs to be organized. It is a large job that needs someone to take it on. Gina volunteered to try and find someone.

Workbee: Any jobs that need to be done, please bring to next meeting. We should let the 4-H know about our work bees and they might be able to help out in return for what we have done for them.

Grounds Lease: Geri is going to make up a draft proposal to renew our lease contract which is due in 2014. By applying now, we are hopefully cutting our chances of having any problems. We would like to take the midsummer building out of our lease agreement due to liability issues and because we don't use it, but will ask after we renew our lease.

Discussed the possibility of the Rodeo club having a lease on the grounds.

Lexy: Unfortunately Lexy passed Feb 17th,2013. Tom is currently trying to find homes for horses and many other items including a trailer. If anyone is interested please contact Gina.

Motion to send a card on behalf of the NSC to Tom. Gail/Tina C. Tina will be getting the card.

Tom is to be contacted to see what should be put on the plaque for the Jumper booth. We are still in need to find the pottery plate.

Meeting adjourned at 8:30 pm

Next meeting is April 3rd in the meeting room at the Hudson's Bay Lodge