

Northern Saddle Club Meeting Minutes

July 3rd 2013

Members Present: Crystal, Gina, Jolene, Geri, Lesley, Annika, Tina, Erin, Anna, Reka

Called to Order at 7:20pm

Finalized Agenda

Items added to the agenda- Lexi Plate

Minutes from last meeting approved as read. Erin/Gina. Carried

Treasurers Report:

*Mowing still to be paid for

*Grounds Rental Chqs/contracts needed

* \$183 Made from Spring Show

Motion to accept the Treasurers report as presented. Gina/Lesley. Carried

Correspondence:

Letter received from BVCU deferring application for round pen cover funding until further info rec'd. Geri will submit the required info.

2 Letters from Fall Fair Management Committee

- 1) Folk Music society wants their own lease on ground. We noted that rental agreement for music fest still outstanding.
- 2) BV Horse Sale request rec'd for September 27/28

New Dates:

BV Horse Sale – September 27/28

Kathy Stanley Driving Clinic- August 9/10/11 & possible October clinic

Doug Mills Clinic @ Crystal's or Reka's August 17/18/19

Double Dan Clinic –October 21/22. Karen Bredow requested we reduce rates for rental of arena. Discussed the need to keep rates the same for everyone. Motioned to charge regular rate for rental. Gina/Lesley. Carried.

Old Business:

Mowing – needs to be done before 3&1. Gina will continue to try and get ahold of Mike to pay him for first mowing

Grounds Repairs ongoing

Speakers-to be done after music fest

Concession-work is in progress

Bleachers- @ dressage ring must be repaired before 3 in 1

Porta Potty – Tabled. Erin will investigate

Work Bee- Work bee scheduled for Tuesday July 9th 7pm. Weedeater and Quad required.

Harrowing of Arenas – Harrowing is going well, still trying to fill august dates.

Decided to Make up a 'Guestbook' for arenas, Crystal will do one Calendar Style and post in Barn C and by the light switches in the Indoor

Education- In order to be more competitive for grants/funding we need to show that we are continuously bettering ourselves the community, especially entry level participants.

Suggestions ; specialist lectures (emergency first aid, rare hoof conditions etc). Contest for members-
sent in photo of yourself at out of town horse competition/event. Host educational learning activity at youth event, ex. 4H Horse camp.

Anna will try to set up last minute obstacle course at next week's 4h Horse camp.

Fundraising-

Bingo-Not yet looked into.

Gina has opportunity for designated drivers on August 10th, would need minimum 2 or 3 pairs of 2.
10pm-2am. Need to know what donation would be before club agreed to DD.

Anika will look into tshirts/sweatshirts through smokescreen

Groundskeeper- Tabled

Saddle Club Fee Increase – still need to consider pros/cons of all options. Discussed posting opinion poll on facebook. Example 3 options for 2014 fees a) keep cost of membership the same, provide volunteer cheque for \$XXX to be cashed if hours not filled b)slight increase to membership, members provide smaller volunteer cheque c)full increase to membership, have to hire groundskeeper. Anna will post poll on FB page.

New Business:

Application for Mine & Rescue Competition June 3-8 2014

Discussed pros (ex. Community exposure) & cons (nails, glass, damage to footing). Agreed that we will approve request to use indoor, with conditions, no building inside any arena, require damage deposit but waive rental fee, NSC member to consult on planning committee.

Barn Management

Fee discrepancy on stall rentals, confirmed should show \$30/week, \$100/month. Forms and website need to be updated.

Gail has stepped down as barns manager. Anna will step in as barn manager for rest of 2013 term. Motion for Anna to be 'barn manager' and leslie to be 'event coordinator'. Erin/Crystal. Carried. Website and barn signs to be updated.

Concession Repairs- Erin provided quote of \$2420 for concession project. Counters/sink/microwave/stove have all been donated. Will keep same fridges. Motion to approve budget of \$2500 for concession repairs. Gina/Anika. Carried.

Garage Sale for indoor arena repairs at Jill Oneill's July 13

Jill suggested we have garage sale, possibly even at grounds, discussed would be too much of conflict with 3 in 1 and their auction.

Lexi Plate

Tina will get quotes for pottery vs laser engraved wood vs silver for perpetual platter, and pottery plate for individual.

Meeting adjourned at 9:05

No August meeting-except emergency meeting if necessary.

Next meeting is September 4th at the Hudsons Bay Lodge