

# Minutes of the NSC Meeting, October 2, 2013

Present: Gail Pasaluko, Leslie Flint, Gina DeHoog, Rejeanne DeJong, Geri Brown, Ron Brown, Erin Rowsell, Leah Germain, Reka Schippers, Anika Gattiker

Called to order: 7.10pm

- Additions to Agenda: add arena groomer to grant application
- Minutes of last meeting approved as read, motioned by Gail, 2<sup>nd</sup> by Leslie, AIF
- Treasurer's Report: deposited membership money and clinic and stabling fees from the Glenn Stewart Clinic and 3 in 1 Breed Show. Paid a few small items. Still need clinic money from Leslie and Jane as well as for the 4H fall show. Received more stabling money and Fall Show money at this meeting. Motion made to accept treasurer's report by Gail, 2<sup>nd</sup> by Leah, AIF.
- Correspondence: Gaming funds denied again. Received copy of Mine Rescue rental form for June 3-8, 2014 for the whole grounds. No cheque enclosed. We will charge them rental fee and request damage deposit cheque.
- New dates: none
- Old Business:
  - o Saddle Club Fee increase: Geri checked other local club fees, they are as follows:
    - Terrace: \$50/fam., \$30/adult, \$20 or \$10/junior + \$2 drop in fee for arena.
    - Burns Lake: \$40/fam., \$20/adult, \$10/junior
    - Vanderhoof: \$88/fam., \$35/adult, \$35/junior, + charge for arena lights
  - o After much discussion Gina motioned to leave membership fees as they are for the moment, until we know what happens with the NSC lease next year. Leah 2<sup>nd</sup>, AIF.
  - o Ground repairs: ongoing. We had lots of volunteers to harrow, Vihar will plow snow in the winter.
  - o Work Bee: Oct. 20<sup>th</sup> (Sun.) to clean up around concession booth, maybe paint, general clean up, maybe rake indoor arena if new footing has been added.

- Fundraiser: BINGO. Gina, Rejeanne and Erin will organize. Find out where bingo m/c can be borrowed or rented. Rental for old church is \$28/hr. +\$22 for clean up. Approx. \$106/per night. Cards are \$36/pack of triple cards. First bingo eve. Set for Oct. 23<sup>rd</sup>, schedule 2 per month.
  - Add. Fundraiser, Ron might organize a poker ride for next June.
  - Kids camp July 2014: Date set for July 21<sup>st</sup>-23<sup>rd</sup>, 2014. Contact Stephanie Wall, she might be willing to coach. Someone would have to supply 6 horses. Max. 12 kids to start. Run through TOS so their insurance covers it. Used to cost \$120/kid for 3 days. Rejeanne checked PG, 5 day kids camp cost \$250 (?). Continue discussion next month.
  - Update Fall Fairground Planning: Send out link re Bob Yate's presentation to all members for info. Erin created a volunteer form for all directors to fill out to list volunteer hours. Pls hand in by Oct. 13.
  - Drop box for stall money: Gail got a quote for \$160. Should be installed on a post where it can't be ripped off.
  - Sign in book for indoor arena: Gail will buy one, deposit by light switch so arena users can write down name and date of use. This is to keep track of how often the arena is used.
  - Laminitis presentation by Jainie Clougher. Ask if Nov. 6 works, at 8pm. (has been confirmed for this date, talk will be approx. 45min. Advertise to all members (Anika) and book large conference room (Geri?).
- New Business:
- Poker ride 2014: This year's poker ride was organized by the Back Country Horseman since Gail couldn't do it this year. NSC will organize again in Oct. 2014. We will have to find a new volunteer. Reka might organize one in September.
  - Newsletter: It would be nice to do one newsletter to inform members what has all happened this year. Geri will email Anika an outline to draft it up. Newsletter to be sent out by mail to everybody with a copy on the webpage.
  - Fall Show: Not many participants although some classes had up to 6 riders. Was there enough advertising? FB isn't enough. Should have posters up and place ad in Bulkley Browser and PV Express Browser for future shows. Maybe add gymkhana, barrel race?
  - Mike DesHarnais would like a key for Barn C to do dental work. Gail motioned to accept this request, Ron 2<sup>nd</sup>, AIF. Geri will get key to him.
  - Anita Tomayer wants to donate a vending machine to the club. Geri will ask for more details and will accept the offer.

- BV Foundation Grant for \$1000: Should we apply for an arena groomer? The BVAIA has offered to apply for a grant for the NSC for a new show office (portable).
- Footing for indoor arena: Gina motioned that John Brown looks into spending up to \$1000 for new footing. Rejeanne 2<sup>nd</sup>, AIF. Reka suggested that crusher screenings from Vihar are really good. The existing footing should be watered and the new footing added on top. Please organize before Oct. 20<sup>th</sup> workbee so that raking and spreading can be done then.

Meeting adjourned: 9.10pm

Next meeting: November 6<sup>th</sup>, 2013.