

Minutes of the NSC Meeting, Nov. 6th, 2013

Hudson Bay Lodge, Smithers

Present: Gail Pasaluko, Lesley Flint, Gina DeHoog, Erin Rowsell, Reka Schippers, Derrick de Hoog, Janice Illes, Erica Harris, Patti Schwegler, Downie Phillips, Dep Pyde, Jaini Clougher, Krys Van Areem, Anika Gattiker

Called to order: 7.10pm

- Additions to Agenda: none
- Minutes of last meeting approved as read, motioned by Gina, 2nd by Gail, AIF
- Treasurer's Report:
 - o Cleared out and closed maximizer a/c to chequing
 - o Moved Lexy fund expenses to chequing a/c
 - o Applied to be paperless, entered in draw for \$100 or ipad mini
 - o Got gaming cheques, will transfer [REDACTED] to gaming a/c to pay for expenses of bingo until revenue is equalled.
 - o Still need clinic funds from Lesley and Jane
 - o 4H deposit was made in July for [REDACTED]

Motion made to accept treasurer's report by Gail, 2nd by Gina, AIF.

- Correspondence: none except 3 newsletters came back, unknown address
- New dates:
 - o April 18th/19th Glenn Stewart Clinic
 - o April 25th-27th Doug Mills Clinic
 - o June 3rd-8th Mine Rescue Competition (exclusive use)
 - o June 27th-29th Doug Mills Clinic
 - o July 11th-13th 3 in 1 Breed Show
 - o July 21st-23rd NSC Kids Camp
 - o
- Old Business:
 - o Sign in book. Gail bought one. Erin motions that she hangs it up by the light switch with a sign for people to write their name down when using the indoor

arena. We will try it for a month, see if it needs a bigger sign or if a white board would be better. Gina 2nd, AIF.

- Bingo: Gina will put an ad in the community events in the Interior News/Peak, will make a NSC Bingo fb page, and put add in the BV Browser. Gina had a sign made at Extreme Signs to hang over a sandwich board. The sponsor was Cloud Nine Esthetics last time. This time it will be Coast Mountain on Nov. 13th at 7pm in the Old Church. The last Bingo was on Oct. 29th, there were 18 players (need more advertising). \$90 was made after paying expenses and \$52.50 was made at the concession. Thanks to everyone who helped.
 - Footing for indoor arena wasn't done yet, is ongoing
 - Newsletter was good, only 3 came back to far
 - Vending m/c donation from Anita Tomayer: tabled
 - Geri didn't have time to ask BVAIA to apply for grant for show office yet.
 - Drop box for stall money: wasn't addressed
 - Mike Des Harnais got the key for Barn C.
- New Business:
- BVAIA AGM is either in January or February. New members have to pay up 6 weeks prior to meeting to be allowed to vote. Anika will find out where they can sign up if they wish to and send email to NSC members or put it on the NSC fb page.
 - Geri is in contact with the Mine Rescue people and will figure out a spot somewhere past the round pen where they can store their container until they need it in June.

Meeting adjourned: 7.55pm

8pm Laminitis talk with Jaini Clougher. Quite a few people attended, Jaini did a power point presentation and had fact sheets available. Very interesting topic.

Next meeting: December 4th, 2013.