

Minutes of the NSC Meeting, Dec. 4th, 2013

Hudson Bay Lodge, Smithers

Present: Geri Brown, Erin Rowsell, Anika Gattiker

Called to order: 7.10pm

- Additions to Agenda:
 - o Breaker in Barn C needs fixing
 - o Need another director to sit on BVAIA board
 - o Meeting with BVAIA
- Minutes of last meeting were read, approval tabled
- Treasurer's Report was presented and approval tabled.
 - o Deposited 4H clinic funds, Lesley's driving clinic fees
 - o Transferred money to gaming a/c for Bingo
 - o Paid small bills
 - o Still need clinic funds from Jane
- Correspondence:
 - o Email from Lindsay re BVAIA new members, link will be posted on webpage and emailed out to NSC members
 - o Erin got HCBC and Capri insurance papers for 2013
 - o Erin made a summary for Bob Yates, total 1,068 volunteer hours/year from NSC members
- New dates:
 - o July 9th/10th, 2014 Pam Morrison Clinic (Sue Bassett)
 - o Aug. 30th - Sep. 2nd, 2014 Glenn Stewart Clinic (Anika)
- Old Business:
 - o Sign in book: done, is hanging in the arena
 - o Footing in indoor arena:
 1. Erin started doing the indoor at 2" with tr3 but wasn't doing enough so dug to 3" and it got way more dug up. Unbelievable how compacted it was. Then did profiler and grooming which fluffed it up really nice. Forgot edger so wasn't able to level the sides.
 2. Big chunk of concrete was found (and dented her profiler bar) - it's by the jumps. At least a 10X18" rectangular piece - very odd!
 3. Worst area to do was where the round pen was. The footing that was being turned over was coming up looking like rocks - She couldn't break most pieces.

4. We cannot add anymore footing to that ring as the treated 2X6 is already buried with old footing (that sandy dusty stuff we had in there first) and now our latest sand in most places buries the second untreated 2X6. The second board is rotting in quite a few places especially along the sides where those that harrow too fast send the dirt a flyin'.
5. If we ever redo the footing, we will need to get all that stuff out and then start with a compacted base with footing on top.
6. We will probably have to do this with tr3 machine spring and fall depending on use and other harrow work in between. There was a lot of salt but it's all mixed in now with more layers of non-salted footing.
7. Not charging as she was playing with the machine anyway-Thank you Erin!

- Kid's camp: still looking for coach
- Fall Fair update: no news
- Geri did application for BV foundation grant for groomer
- Mine containers are behind the round pen.
- Change stabling form on webpage. Geri to send to Anika, Anika will send to Leah
- Anika to email Jane about clinic fees for dressage clinic held before the Fall Fair.

- New Business:

- Round pen in indoor arena Dec. 2013 to March 2014:
 - The round pen can be set up the last two weeks of every month, alternating ends every month.
 - Gina could you please monitor the footing in case two weeks at one end is too long.
- Bingo dates should be listed on webpage, helpers required. Please contact Geri
 - Dec 11th (Erin can help)
 - Jan 8th/22nd
 - Feb. 12th/26th
 - March 12th/26th
- Breaker in Barn C should be fixed. Geri to call Cam Armstrong to fix.
- Send out email for AGM a month beforehand (Anika)
- No January meeting
- AGM and Feb. meeting Feb. 5th, 2014.

Meeting adjourned: 8.10pm