

Minutes of the NSC Meeting, Feb. 5th, 2014

Hudson Bay Lodge, Smithers

Present: : Colleen Ettinger, Frances Teer, Gail Pasaluko, Geri Brown, Erin Rowsell, Leah Germain, Anna Gauthier, Gina DeHoog, Anika Gattiker, Lesley Flint, Tina Hackle, Downie Phillips, Holly Pottinger, Reka Schippers

Called to order: 7.20pm

- Additions to Agenda:
 - o Send out cards to Anne Lauderdale and Vihar
 - o New webpage proposal
- Approval of minutes:
 - o Minutes of last meeting were read and approved. Leah motioned to accept, Gail 2nd motion, AIF.
 - o Minutes of November meeting were read and approved. Gina motioned to accept, Anika 2nd motion. AIF.
- Treasurer's Report:
 - o The treasurer's report was presented. Gail motioned to accept the report, Leah 2nd, AIF
 - o Treasurer's report from November was presented. Gina motioned to accept, Reka 2nd, AIF.
- Correspondence:
 - o Letter from Vihar requesting receipt for donation of snowplowing services
 - o Mail from TOS regarding rules at the fairgrounds
 - o Mail from TOS regarding Business and Land Use Plan. Was already emailed out to all the members
- New dates:
 - o Kathy Stanley Driving clinics (driving arena): May 9th - 11th, June 27th - 29th, Aug. 8th - 10th, Sep. 19th - 21st, 2014, contact Lesley Flint
 - o 4H Camp (excl. use): July 15th - 17th, 2014, contact person Jan McClary
- Old Business:
 - o Sign in book: is getting used
 - o Kid's camp: coach prospects - Cindy Jeffries, Lory Howard. Andrew Hillaby (TOS) said they could supply bus for up to 7 kids for after school program. Could conflict with local coaches and their after school program. It was

decided to focus on the 3-day camp this year. Gina suggested NSC should organize camp (number of kids/age/cost, etc.) and coach can run the camp. Probably coach would want to be paid. Kid's camp committee: Gina, Leah, Anna and Reka.

- Fall Fair update: There is now a proposal for the Business and Land Use Plan. Meeting to follow on Feb. 18th with all users. Erin and Leah will represent the NSC (will meet with Gina and have Geri's notes beforehand).
 - Geri did application for BV foundation grant for groomer
 - Stabling form changed on webpage.
 - Jane's dressage clinic (Aug. 2013) was held at her place, no fees due.
 - Bingo is going well, currently [REDACTED] profit so far!!
 - Barn C breaker fixed
- New Business:
- Apply for grant for portable round pen cover
 - Fall Fair: we need a show manager for the Light Horse Show. Gail might be volunteer coordinator. For Year of the Horse we will offer Western Dressage on Friday at the BVX. Reining will be held on Sunday in the indoor arena.
 - Reka to send sympathy card to Anne Lauderdale for Jack DeCoteau's passing. Also a thank you card and case of beer to Vihar.
 - Fairground caretakers: Be kind to our caretakers as they are always looking out for our grounds. Maybe Leah could post this to the webpage?
 - Any fun shows this year? Maybe Jill or Lory Howard want to do something. Geri to ask them.
 - Tina Hackle said she had some spare manure forks to bring down to the grounds.
 - Leah mentioned this is the club's 50th year!! Any suggestions? One idea is to have a float at the BVX parade. Please bring ideas to the next meeting.
 - Leah presented the new webpage. Looks really good. There is a history page, could be used for alumni or "in memory of". Discussion about listing members on the webpage. Should be posted somewhere that we are planning on doing that. It's too late to put on the membership forms.
 - Volunteer of the Year Trophy went to Gail Pasaluko this year for all her hard work these past years. Congratulations!
 - HCBC AGM to be held just after this meeting.

Meeting adjourned: 8.35 pm

Next meeting: 5th, 2014