

# Minutes of the NSC Meeting, June 4th, 2014

## Hudson Bay Lodge, Smithers

Present: : Geri Brown, Erin Rowsell, Ron Brown, Gail Pasaluko, Leah Germain, Leslie Flint, Downie Phillips, Anika Gattiker

Called to order: 7:08pm

Additions to Agenda: painting of main ring, sign for 50th

Approval of minutes: Minutes of last meeting were read. Several changes were made. Gail motioned to approve the changed minutes, Erin 2<sup>nd</sup> motion, AIF.

Treasurer's Report. The treasurer's report was presented. Leah motioned to accept the report, Leslie 2<sup>nd</sup>, AIF

Correspondence:

- Received a thank you card from the Spring Pull division for allowing the use of the indoor arena due to flooding of the rodeo arena
- Letter from BVX approving pursuit of funding for the covered round pen
- Letter from HCBC confirming grant of 1,000
- Folder from HCBC with lots of promotional stuff
- Leaflet from Mike McCaffrey, physio and alternate healing methods for horses. Came through Smithers this spring, Erin wants to get him back in the fall.

New Dates:

- Oct. 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>: Kathy Stanley Driving clinic

Old Business:

- Kid's camp: So far 4 - 6 horses have been promised. (Downie, Ron, Gina, Geri). Should all be dropped off with tack. 4 Registrations have been received to date. One girl will bring her own horse. Leah might have an instructor but the lady has to become a member and get HCBC. Leah applied

for a Youth + Agriculture Foundation Grant to help with costs. Henny Leffers and Tracey Gingras offered to help

- Update on FPMC: There will be no new washrooms this year
- June 21<sup>st</sup> Spring Show. Western and gymkhana. Francis Teer will judge for free, needs the experience and confirmation letter from NSC. NSC will pay for her fuel and food. Day tickets for \$20/adult, \$10/kid allows rider to enter in all the classes. Registration upon arrival. Geri will ask Bailey Hawkins to help.
- No BBQ for Tom Kirk on June 21<sup>st</sup> since he won't be here. Erin motions to spend up to \$100 for a picture of Hudson Bay Mtn. as a farewell present. Leah 2nds, AIF.
- Leah motioned to make Tom Kirk a Lifetime Member of the NSC, Erin 2nds, AIF. Tom requested to be left on the mailing list to be kept in the loop of NSC events. Will be done automatically if he is LM.
- Leah is making a sign in memory of Lexy for the Jumper Arena and made a motion to spend up to \$100, Leslie 2nds, AIF.
- Covered RP application: So far we have a grant from HCBC for \$1,000. Geri applied for the Wetzinkwa grant for \$12,000, NDC for \$10,000 and will apply by Friday for the Agri Spirit Fund for \$22,000. If we have to decide to spend over \$5,000 for the covered round pen, we will hold a special resolution meeting with 14 days written notice to all members if it is to be decided at a general meeting.
- Ideas for 50<sup>th</sup>:
  - Dance at Driftwood Hall. The hall is booked for Oct. 25<sup>th</sup>. Gail's sister and her band could do the music for \$1,000 plus transportation from PG, plus meals and accommodation (maybe at Gail's) for 5 people. Gail will also get prices from local bands to compare. Erin will get a price for a DJ.
  - Fall Fair parade with NSC riders? Put sashes on horses? Maybe ask Bryan Semeschuk if one of his draft horses could be ridden next to someone riding a pony. Banner could be made up either by BV Printer or Vistaprint - Leah to price out. Have to find out when the deadline is for the parade entry.
  - Leah designed a sign to be hung up on the clean shavings building. 3'x4'. Motion made by Erin to spend up to \$300, Ron 2nds, AIF.
  - Leah got prices for T-Shirts and hoodies from Smokescreen, made up designs for the shirts. Erin motions to spend up to \$500 for T-shirts and maybe one sample hoodie, Leslie 2nds, AIF. Order forms will be

made up before the spring show so people can drop off their orders directly at Smokescreen.

- 50<sup>th</sup> year barrel covers for trail class, Leah will look into prices
- Music Festival: Gail will look after getting a damage deposit for \$1,000.
- Indoor arena: John used the new groomer. It does a great job. No price yet for sand.
- Arena groomer: Only to be used by John Brown, Scott Rowsell, Downie and Mike Moore will be shown how to use it. Mike will only be used as last resort since has to be paid to do it. Downie motions that Mike Moore is asked to do the grooming if we need him (next to his mowing contract), Leah 2nds, AIF. The costs for the groomer ending up being more because we needed a broker at the border because it wasn't in John Brown's name. It took John 6  $\frac{1}{2}$  hours to get through the border. Leslie motions to get John a gift for his help, Leah 2nds, AIF.
- Final costs for groomer: Can \$ 3,922.16 (US 3,485), brokerage and GST, \$507.03, Ship Happens: \$32.00, Bandstra: \$262.50, Total: \$4,723.69, but \$1,800 will come back from the grant so final number is: \$2,923.69. Geri will send a thank you card to Bandstra.
- Jump repairs: Erin motions to spend \$1,000 on jump repairs which will be recovered by Fall Fair time from jump sponsors. Ron 2nds, AIF. Renewing sponsors will pay \$150 to revamp their old jump, new sponsors \$300. A free jump will be made for Alpine Plane World since they always donate their plants for the shows. A jump for the 50<sup>th</sup> NSC year will be made as well as 12 sets of practice standards. Leah will organize a workbee to paint the jumps. 12 new orange and white poles will be supplied for trail and 12 black poles for the driving arena.
- Mailbox on Barn C: Anna isn't here, tabled.
- Painting of main ring:  $\frac{3}{4}$  done by Leah. Invoice for \$200 for paint, 4 cans left over.

#### New Business:

- Gail mentioned to Leah to look at how the Driftwood Hall has its events booked and planned on their webpage, maybe an idea for the NSC webpage.
- Foam party dance at the Davidson Hall is okayed. Barricades can be put up to keep people out of the barns. Geri will do a walkthrough with security people.
- Mine Rescue: In the Oct. 2<sup>nd</sup>, 2013 minutes it was decided to charge them rental fee and damage deposit. Doug from Mine Rescue will give us a cheque for \$1,000 for rental but can't authorize damage deposit cheque. Leah motions we take the \$1,000 for rental and at the next meeting after damage

assessment we will consider refunding \$400, since the rental fee is only \$600. Erin 2nds, AIF.

- Leah asked Anika to send membership reminder to those using the grounds who haven't paid up yet.
- Bulletin boards for trail arena and jumper arena: Leah and her dad came up with a design for boards with plexiglass doors, \$250 per sign. Maybe get sponsors and have their name at the bottom. There is free glass available, maybe bulletin boards can be made up with that and have a board to cover when not in use. Leslie asked for a new small board to be made up at the driving ring, the driving club might donate the costs. Ron motions to spend up to \$1,500 for bulletin boards, Leslie 2nds, AIF. Leah and her dad to do.

Meeting adjourned: 9pm

Next meeting: July 2<sup>nd</sup>, 2014 at 7pm.