

Minutes of the NSC Meeting, May 6th, 2015

Hudson Bay Lodge, Smithers

Present: Leah Germain, Lesley Flint, Lillian Kooij, Tina Hackle, Downie Philips, Anika Gattiker

Called to order: 7.05 pm

1. Additions to Agenda:

- 8.10 Firepit
- 8.11 Spring Horse Pull
- 8.12 Equine Trade Show
- 8.13 Bingo at BVX

2. Approval of minutes: Minutes of last meeting were read. M/S Lesley + Tina, AIF.

3. Treasurer's Report: The treasurer's report was presented, reviewed and filed.

4. Correspondence: Thank you card from Deb and Tony Gardner as well as pictures of rescue horses, before and after. Two horses still in need for a forever home.

5. Dates:

- 5.1. 2nd Jonathon Cooper Clinic added June 24th+25th, privates June 23rd.
- 5.2 Randy Ophus Clinic, July 18th+19th, organized by Nicole Oben (she will become a member
- 5.3. Workbee: New date May 23rd.
- 5.4. Kathy Stanley driving clinic April 24th-26th was cancelled.

6. Reports:

- 6.1. 3 in 1 Breed Show send in all forms and deposit, 4H didn't send in anything yet, Midsummer only sent in their form
- 6.2. Kid's Camp: lots of interest so far. 3 horses from Tina, Kim and Wendy Perry, maybe one more from Cindy Jeffries.
- 6.3. Spring Show and tack sale (\$10/table). Geri will do western on Saturday, ~~Leah will do jumper on Sunday~~
- 6.4. approx. 95 members, 259 fb members. Kris DeJong still owes \$50 for Stabling, Leah will send a letter

7. Old Business:

- 7.1. Trade show was ok, not too much exposure
- 7.2. Leah suggested a sign to put up at the shavings bin to deter people from taking home pickup loads of shavings. Downie and Anika M/S to have it printed and hung up, AIF.
- 7.3. Motion for Vihar to spend the \$2,462.43 Bingo money for arena renovation, Lesley and Tina M/S, AIF. Tina talked to Kathy Dohler about the sand at the dressage ring and it can be used, Biz confirmed that as well.
- 7.4. Kim Hunter suggested (through Leah) that NSC do a fundraiser for Mike O'Neill but it's hard to just help one member. Also, not enough volunteers available to do it.

8. New Business:

- 8.1. As of June, the NSC meetings will take place in the Alpenhorn meeting Room.
- 8.2. Motion to remove Geri Brown from signing authority and to add Anika Gattiker. M/S Lesley and Downie, AIF
- 8.3. BVFMS workbees - dates were passed on to NSC through BVAIA, wrong channel, Leah sent Norma Stokes a letter clarifying the procedure and

asking what they wanted to do during their workbees and when they were scheduled, so they wouldn't conflict with any booked NSC clinics. All dates they proposed should be fine.

- 8.4. FFMC meeting at TOS meeting room on May 14th, 6 pm re discussion about leases and licenses. (Got canceled May 12th).
 - 8.5. Concession reno: Trent Glantz (runs concession booth at BVX) would like to do some renos. Tina/Anika M/S that he goes ahead with the vinyl floor and spends up to \$250. We don't want him to paint the booth, we will put our own logo on it.
 - 8.6. Volunteer of 2014 award: Was discussed and voted on and will be presented at the next meeting.
 - 8.7. Year End Awards: tabled
 - 8.8. Stabling forms should read as cost per night
 - 8.9. Email survey to all members to find out what projects should be tackled this year.
 - 8.10. Downie and Lillian M/S to buy the suggested, portable firepit (\$159.99), AIF.
 - 8.11. Tina/Lesley M/S that the Spring Horse Pull can use the indoor arena if necessary due to flooding of rodeo arena. AIF
 - 8.12. Equine Trade Show: Gina and Leah will organize this sometime in September to coordinate with BVAIA small animal and poultry sale.
 - 8.13. BVX would like the NSC to run the Bingo during the fall fair. Non NSC members would run it, Ron would announce. Profit split would have to be a decent percentage. Leah to negotiate.
9. Adjournment: 9.09 pm
- Next meeting June 3rd, 2015 at the Alpenhorn