

Minutes of the NSC Meeting, July 8th, 2015

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Erin Rowsell, Ron Brown, Gina DeHoog, Reka Schippers, Downie Philips, Tina Hackle, Kim Hunter, Anika Gattiker

Call to order: 7.11 pm

1. Additions to agenda: 7.5 Rentals and fires
8.6. Members + issues
m/s Gina + Anika, AIF
2. Approval of June 3rd, 2015 minutes: Gina/Reka M/S, AIF
3. Treasurer's report: presented, reviewed and filed
4. Correspondence:
 - Erin sold some old NSC speakers for \$120
 - HCBC survey: see 8.5.
 - FFMC denied NSC's request to have a vote at the FFMC
 - Kim is organizing a "Go fund me" for Mike and Jill o'Neill on facebook and will link it to the NSC webpage
5. Dates:
 - 5.1. Oct 4th Poker ride at Reka Schippers, Reka will confirm that
 - 5.2. Jump day maybe early August, tabled
 - 5.3. No challenge day, no time, tabled
 - 5.4. Doug Mills clinic in September (dates?) to be held at Jerry Thiessens, Schneider Rd. in Quick.
6. Reports:
 - 6.1 Got deposit for Music Festival, 3 in 1 Breed Show is using our concession booth, they will pay that afterwards.
 - 6.2 Kids Camp: now at 15 kids, so full, needs more helpers and horses.
 - 6.3 Membership: 109 members to date
 - 6.4 Clinics: positive reviews on challenge clinic.
7. Ongoing Business:
 - 7.1 Grounds improvement - Downie did main ring, way better now, but lots of rocks showed up after Gina harrowed. Board is broken in indoor arena, needs replacing. Roof needs to be fixed before winter –ongoing, sprinkler doesn't work properly, needs man lift from NCR to be fixed.

GRANT: Erin can apply for a grant for 2017 (150 years Canada), to cover 50% of barn repairs. Quote for one side of Barn A to lift, straighten, brace, replace concrete, build new walls, \$17,400/side. Erin applied for 50%, club has to put up \$17,400. No footing included inside stalls. Gina motioned that NSC is willing to commit up to \$17,400 if the grant comes through. Ron 2nd, motion tabled until next meeting. No permit required.

- 7.2 No Bingo at BVX, no one has time.
- 7.3 FFMC Meeting: talked about license request from Rodeo/Music/4H. Tabled until fall. TOS will present a draft for everyone to look at in October. We need a meeting of all parties to discuss beforehand. Maybe July 30th/beginning of August. NSC can only voice concerns and try to find a solution. We should get some suggestions ready regarding license overlap.
- 7.4 Ron motioned that the license agreement between TOS and NSC can be approved and signed by Leah Germain (NSC President) providing it is exactly the same except for the date changed to Sep. 6, 2040. Downie 2nd, 8 in favour, 1 abstained.
- 7.5 Rentals and fires: no fires have been made so far, none permitted at 3 in 1 Breed Show.

8. New Business:

- 8.1 Year End Awards: tabled
- 8.2 Midsummer power use: Leah shut off all breakers before the event. Mid-Summer turned the power back on, plugged in to it. They should pay \$25/day for 3 days. Leah to send letter and invoice. They did give Leah a free pass
- 8.3 Headset is back, mic is still missing. Gina motioned to change the locks to the NSC show office, Downie 2nd, AIF.
- 8.4 Tina called Patti Schwegler who said she had other people to do the food at her dad's memorial. Tina said we would do something at the Trainer's Challenge to commemorate him
- 8.5 HCBC Survey: Leah and Erin to fill out online
- 8.6 Membership issues: Treasurer to send letter and invoice to non-members who are using the grounds without permission.

9. Adjournment: 8.46 pm

Next meeting date August 5th /2015 at the Alpenhorn Bistro