

Minutes of the NSC Meeting, November 4th, 2015

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Erin Rowsell, Ron Brown, Downie Philipps, Tina Hackle, Reka Schippers, Gina deHoog, Anika Gattiker

Call to order: 7.15 pm

1. Additions to agenda:

8.5 Shavings

8.6 Round pen

Motion to accept agenda Gina, 2nd Anika, AIF

2. Approval of Oct. 7th, 2015 minutes: Downie/Gina M/S, AIF

3. Treasurer's report: presented, reviewed and filed

4. Correspondence:

- Proof of insurance came for the poker ride
- Letter of renewal for Capri insurance

Motion made by Gina for Erin to renew the NSC HCBC membership and the Capri insurance by the due date. Downie 2nd, AIF.

- Letter from SOARS (girl guides) – to be discussed in 8.2.
- Grant letter NDI – discuss in 6.3.

5. **Dates:**

5.1 - Glenn Stewart Clinic: Sep. 1st – 4th, 2016 (indoor + rp)

- Poker Ride Oct. 1st or 2nd, 2016 @ Schippers/Hobenshield

- Spring Horse Pull: Sunday, May 29th in Rodeo Arena

5.2 Bingo dates: Nov. 12th+26th, Dec. 10th, Jan. 7th+21st, Feb. 4th+18th, March 3rd + 17th+31st, April 14th+28th. All confirmed with the Old Church.

Anika motions that NSC sponsors the 1st Bingo for up to \$150 (min. 3 prizes and room rental if possible, Reka 2nd, AIF.

5.3 NSC Dressage event possibly 3rd weekend in July 2016. Tabled.

6. **Reports:**

6.1 Events – all paid for

6.2 Membership: 115 members to date/facebook 308

6.3 Erin/Leah are applying for the NDI grant for up to \$2,500 for a non-fundraising event (Kid's Camp?)

7. Ongoing Business:

- 7.1 Grounds improvement: tabled, still working on roof
- 7.2 Year end rewards: tabled
- 7.3 FFMC Meeting: Gina and Erin went. NSC should set dates of licence Jan. 1st – Dec. 31st except 2 weeks BVX. Letter should be sent to TOS regarding these dates. Erin and Leah should arrange new meeting date with Sue Bassett, TOS to discuss licence agreement. Gina suggested putting up outdoor pens asap before BVFMS licence overlaps there.
- 7.4 Junior awards - tabled
- 7.5 Clinic rates: AIF of the motion proposed in October: Motion made by Downie, 2nd by Leslie: Clinic fees should be raised to \$15/non-member, free for members.

8. New Business:

- 8.1 2016 events: tabled
 - 8.2 SOARS (Girl Guides): Would like complete fairgrounds rental July 17th-30th, 2017. NSC has been requested to submit rental fees for this time. Downie motions, Reka 2nd, AIF, that Leah will send a letter to the BVAIA, cc to TOS with the following:
 - Why do they need the indoor arena and the barns?
 - No fires permitted anywhere
 - No changes to existing structures, ie. No removal of footings in any arenas, etc.
 - When is the deadline for answering SOARS, especially regarding possible horse based activities we would provide?
 - The NSC insurance doesn't cover non-equine activities. SOARS must have their own insurance covering everything during this time.
 - Why doesn't the request come from FFMC?
 - NSC would be ready to proceed with \$10,000 rental fees for this time period and a \$5,000 damage deposit. The rental fee would include a NSC caretaker.
 - 8.3 BVAIA AGM Nov. 26th, at 7 pm at the Davidson Hall. Please attend and vote for directors. FFMC delegates will also be voted on then.
 - 8.4 Leah/Anika to do up newsletter
 - 8.5 Shavings: someone is helping themselves to shavings. Anika to send out letter to members to remind them that shavings are only for use at the fairgrounds.
 - 8.6 Round pen use in the indoor arena: Erin/Tina M/S that the round pen can be set up in the indoor arena as follows: 1st half of the month no round pen, 2nd half of the month, round pen up. This will start as of November until March 2016, maybe longer depending on the weather. 6 in favour, 1 abstained.
- 9.1 Adjournment: 9.20 pm

Next meeting date: December 2nd, 2015 at the Alpenhorn Bistro