

## Northern Saddle Club – General Meeting

December 2, 2015

**Attendance:** Downey Phillips, Ron Brown, Gina DeHoog, Erin Rowsell, Leah Germain, Anika Gattiker -  
Minutes taken by E. Rowsell

Call to Order: 7:13

- **Additions to Agenda:** Groomer Rates, Davison Hall, Advisory Group/Mowing
- **November Minutes** Read – Motion to accept by Erin, Seconded by Downey. AIF – Carried
- **Treasures Report** by Erin Rowsell – Treasurer’s report presented, reviewed and filed.
- **Correspondence** – Erin called about the Canada150 grant we applied. They are still working on the applications with no known date of completion.  
Email from Tom Kirk, wishing everyone a Merry Christmas.
- **Dates:**  
Mar 25-27 Doug Mills Clinic – Geri Brown – Indoor and RP
- **Memberships:** 115 members, Facebook has 318

### Old Business:

**7.1) Ground Improvements:** Indoor Arena: Leaks in the roof have been fixed, didn’t cost much. Cost to replace clear plastic is \$6650 for west side, and \$4400 for South side. We have 3500 left from 2014/2015 bingo income. Motion by Downey to spend the 2014/2015 and 2015/2016 Bingo money on the west facing wall by doing a suntuff replacement on the indoor. Total Quote for west side is \$6650 to be completed April 2016. Seconded by Ron, AIF- carried.

**7.2) Year End Awards:** tabled to next year

**7.3) Junior rewards program** – tabled to next meeting

**7.4) BVAIA AGM & FFMC Elections:** Gina Dehoog and Charlie McClary are on the FFMC. Gina is past president, Charlie is Vice president.

**7.5) Newsletter** – Leah is working on sending out a newsletter with a membership form for 2016 and AGM notice.

**7.6) Meeting with Town:** Leah, Gina, Erin to meet with Susan to discuss our timeline in with the licence and BVFMS area.

### New Business:

**8.1) Clinic Protocol:** date can be sent in or brought to meeting and approved at meeting. We have to send these into the town of Smithers in a timely manner to get approval from FFMC.  
Clinic organizers must promote it as an NSC event.

**8.2) HCBC:** newsletter to include mention of HCBC and to know what you are covered for to address the recent media and FB news related to the injured rider and HCBC.

Next Meeting AGM and GM Feb 3, 2016

Meeting Adjourned 8:45pm