

Minutes of the NSC Meeting, February 3, 2016

7:00 pm @ the Alpenhorn Bistro

(HCBC AGM up first, then NSC AGM, then NSC GM)

Present: Leah Germain, Erin Rowsell, Ron Brown, Downie Philipps, Gina deHoog, Jerica Reay, Cindy English, Chris Hassell, Anika Gattiker

Call to order: 8.10 pm

1. Additions to agenda:

- 8.5. 4H camp rental proposal
- 8.6. 4H fundraiser
- 8.7. Bingo, Thursday, Feb. 4th, 2016
- 8.8. Trade Show

Motion to accept agenda Gina, 2nd Erin, AIF

2. Approval of Dec. 2nd, 2015 minutes: Erin/Gina M/S, AIF

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

4. Correspondence:

- Email from Jen Hagen, TOS, regarding new grants
- HCBC promo pack application
- TOS needs to know events for 2016 (Leah)

5. Dates:

- 5.1. see event list online. To be confirmed with TOS.
- 5.2. spring poker ride (Gina + Leah), TBA,
- 5.3. summer social, TBA

6. Reports:

- 6.1 Membership: 28 members to date/facebook 320
- 6.2 Paperwork for SOARS came in, they accepted our proposal. They will do a presentation on June 3rd/4th, 2016 to say what they need (Gina/Leah/Ron).
- 6.3 Canada 150 grant fell through, not enough money available. We will apply for other grants.

7. Ongoing Business:

- 7.1 Grounds improvement: form has been updated, tabled until next meeting
 - 7.1.1. Barns: Fundraiser raffle for barns, ATV or money? Leah will find out details for March meeting.

- 7.2. Year end awards – tabled
- 7.3. FFMC – discussed licenses at meeting. 4H doesn't want a license anymore. TOS wants a formal letter from them saying no. Leah and Erin submitted a letter to TOS because TOS said our license was vague regarding the time frame. NSC letter said that we are willing to meet and define time and area so that BVFMS doesn't overlap because of insurance concerns. NSC will suggest 50 weeks a year for the license time frame and that the property where BVMFS's house is on gets taken out of our license. AIF.
- 7.4. Leah has a survey for all NSC members. Survey webpage costs \$20/month + taxes. She would like to run the survey for two months to find out what members want. Gina motions a budget of \$100 (incl. \$50 prize), Downie 2nds, AIF.
- 7.5. Junior awards program – tabled.

8. New Business:

- 8.1. Lifetime membership: Leah suggests Gerhard Walter receives a lifetime membership. Downie/Chris M/S, AIF.
- 8.2. Ribbons: we are out. Cindy/Gina M/S to buy ribbons for up to \$600. AIF.
- 8.3. Geri Brown's request for donation of \$500 for Lynette Mills youth clinic: How would we pick the kids, which clinicians benefit from this donation? Gina motions to spend \$500 on a youth clinic program for up to 5 kids/year for a clinic of their choice. They must hand in a written request and submit it to a meeting prior to the clinic. Erin 2nds, AIF. Gina will inform Geri Brown.
- 8.4. Website and directory – tabled.
- 8.5. 4H horse camp proposal: 4H would like a better rental rate for their camp (July 12th-15th, 2016). NSC would like at least for all district 4H members to be NSC members, and come to NSC workbees again, or eg. give NSC a better rate for use of 4H washrooms. 4H would like \$10/stall. Cindy to write up a proposal in this manner for NSC to reply to.
- 8.6. 4H fundraiser: 4H is going to have a 4H District Garage Sale and Flea Market at the Davidson Hall, April 23rd, 2016 to raise money for the 4H washrooms. \$15/day to rent a table, or NSC to donate stuff. There will be a concession and bottle drive. Set up is Friday evening. Post on NSC facebook page.
- 8.7. Bingo, Thursday, Feb. 4th, 2016: Downie/Tina/Ron/Erin/Leah, sponsor is All West Glass. Bingo on Feb. 18th, 2016: Downie/Gina/Cindy/Ron/Leah, sponsor is Cloud 9 Esthetics.
- 8.8. Smithers Tradeshow: not this year

9. Adjournment: 9.37 pm

Next meeting date: March 2nd, 7 pm at the Alpenhorn Bistro