

Minutes of the NSC Meeting, March 2nd, 2016

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Erin Rowsell, Ron Brown, Downie Philipps, Tina Hackle, Gina deHoog, Jerica Reay, Cindy English, Chris Hassell, Brenda Pyper, Abby Andersen, Amber Andersen, Anika Gattiker

Call to order: 7.05 pm

1. **Additions to agenda:**
 - 8.4. Bingo balls
Motion to accept agenda Erin/Gina, AIF
2. **Approval of Feb. 3rd, 2016 minutes:** Erin/Gina M/S, AIF
3. **Treasurer's report:** presented, reviewed and filed. Invoice from Leah for ball for Cowboy challenge (\$194.18), 2 concession receipts. Tina Hackle doesn't want to do the audit but she will ask Cody Anne Huisman if she will do it.
4. **Correspondence:**

Thank you card from Diane Klick for newsletter with donation of \$100 for general use.
5. **Dates:**
 - 5.1. Kid's camp date change to July 18th-21st, might be structured differently this year with an intermediate group for NSC kids, which means 3 groups.
 - 5.2. Spring poker ride (Gina + Leah), May 7th, 2016 in Evelyn
 - 5.3. Cowboy Challenge competition, June 26th, 2016
6. **Reports:**
 - 6.1 Membership: 59 members to date/Facebook 330
 - 6.2. Two funding requests from Abby and Amber Andersen. Motion was made by Cindy, 2nd by Gina to approve \$100 each for the Lynette Mills clinic, March 26th/27th.
7. **Ongoing Business:**
 - 7.1 Raffle info: ticket raffle, must all be sold w/in 6 months. We can make a special request for capital projects, ie. barn, so it can be set aside for when needed (up to 3 years). Over \$20,000 needs special request as well. Would be a 50/50 deal so NSC has to put up ½ the money. Doesn't affect the bingo license. Kids are allowed to sell tickets. Ron motions to do a raffle for \$12,000 (600 tickets @ \$20. 1st prize is \$5,000, 2nd prize \$500, 3rd prize \$100. Cindy 2nd motion, AIF. Leah will do up a poster

- 7.2. FFMC – next meeting March 17th at noon. Gina went to the advisory meeting, topics that should have been discussed were not. BVAIA was asked by TOS to open up their agreement to change # of people at the FFMC but it wasn't discussed at the advisory meeting. Gina suggested an agreement proposal before BVAIA opens up their agreement to changes. There were also food vendors at the meeting but had questions about the BVX. There was no actual Agenda.
- 7.3. 4H proposal for 4H camp (see letter): 4H suggests they pay \$350/day (July 13/14/15), their NSC members will use NSC stalls at \$10/stall, will clean up manure or push in if not much.
- Gina proposes counter offer: guarantee NSC membership of the 3 local 4H clubs before March 31, then a rental rate of \$300/day, NSC members to use NSC stalls at \$10/stall and clean up or push up manure.
- Gina's proposal will go back to 4H committee for discussion. Needs damage deposit cheque and rental form filled out. Forms should be in to TOS before March 17th.

8. New Business:

- 8.1. NSC Clinics: should mention they are hosted by NSC. Should clinician become member or be asked to donate for use of arena? Or should we increase clinic fee again for all participants? Tabled.
- 8.2. BVX sponsorship normally \$200. We will do same as last year, \$200 sponsorship and \$200 bursary. In kind sponsorship goes up to \$4000 because of more equipment (Challenge equipment). Also request for free passes to give out at work bees to NSC members.
- 8.3. BVX highpoint Betty Thibault for junior English will be changed to NSC highpoint sponsored by Diane Klick (can be changed from year to year)
- 8.4. Bingo Balls: cost \$85 - \$150 w/o shipping. Do we want to replace the set because one ball is slightly damaged? Tabled until next year.
- Bingo helpers March 3rd, Downie/Tina/Ron/Leah (sponsor is Protech), March 17th: Leah/Ron/Cindy/Jerica, March 31st, Leah/Ron/Erin/Gina

9. Adjournment: 8.50 pm

Next meeting date: April 6th, 7 pm at the Alpenhorn Bistro