

## Minutes of the NSC Meeting, April 6th, 2016

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Erin Rowsell, Ron Brown, Downie Philipps, Chris Hassell, Erica Harris, Anika Gattiker

Call to order: 7.02 pm

1. **Additions to agenda:**
  - 7.2. 4H reply
  - 8.1. fix bottom boards in indoor arenaMotion to accept agenda Erin/Chris, AIF
2. **Approval of March 2nd, 2016 minutes:** Erin/Downie M/S, AIF
3. **Treasurer's report:** presented, reviewed and filed. Cody Anne Huisman has agreed to do the audit. Leah bought new bingo balls, both Gina and Anika signed at the BVCU.
4. **Correspondence:**
  - Letter from Perry & Co., annual report and society report are done.
  - BVCU: \$47 dividend cheque
  - BVX asked for sponsorship for 2016. We already discussed this last month and agreed upon an amount.
  - TOS approved all events that NSC submitted except the Kathy Stanley clinic Aug. 19-21<sup>st</sup> (too close to fair dates).
5. **Dates:**
  - 5.1. No new dates
  - 5.2. Spring poker ride (Gina, Leah and Amy Sterritt), May 8<sup>th</sup>, 2016 in Evelyn
  - 5.3. Work bee date: May 7<sup>th</sup>, 2016, 10 am
6. **Reports:**
  - 6.1. Membership: 111 members to date/Facebook 340
  - 6.2. No youth funding requests
  - 6.3. Raffle tickets available to be sold in booklets of 10, \$20 per ticket
7. **Ongoing Business:**
  - 7.1. FFMC meeting March 17<sup>th</sup>: All event dates were approved (except one), that was the meeting, nothing else was discussed.

7.2. Reply from 4H: Thanked us for the proposal but have decided to start rotating the camps and will hold this year's 4H camp in Houston. They would like to tentatively book for July 11<sup>th</sup>-14<sup>th</sup>, 2017. The SOARS camp has already booked the whole grounds for July 17<sup>th</sup>-30<sup>th</sup>, 2017.

**8. New Business:**

8.1. Around 24 of the bottom boards in the indoor arena are rotten and should be replaced with treated lumber. Plan for May 7<sup>th</sup> work bee, Downie will check prices for approval in May 4<sup>th</sup> meeting.

**9. Adjournment:** 7.35 pm

Next meeting date: May 4th, 7 pm at the Alpenhorn Bistro

28/4/16 ag