

Minutes of the NSC Meeting, July 6th, 2016

7:00 pm @ the Alpenhorn Bistro
(unapproved – to be reviewed at August GM)

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

Call to order: 7.11 pm

1. **Additions to agenda:**
 - 8.1. scratch
 - 8.5. FFMC meeting and rodeo request
Motion to accept agenda Gina/Tina, AIF
2. **Approval of June 1st, 2016 minutes:** Erin/Reka M/S, AIF
3. **Treasurer's report:** presented, reviewed and filed
4. Correspondence: \$40 donation from Wendy Perry
5. **Dates:**
 - 5.1. Summer Show cancelled (July 22nd – 24th)
 - 5.2. No new dates
6. **Reports:**
 - 6.1 Membership: 136 members to date/Facebook 355
 - 6.2. Raffle Ticket draw: sold 517 tickets (\$10,340), made \$4,704.92 profit!!
 - 6.3. Kid's camp: July 18th-20th, fully booked without advertising, 12 kids, 2 on waiting list. Leah needs helpers, Gina could do a farrier demo, Mike a teeth floating demo.
7. **Ongoing Business:**
 - 7.1. Jump ring: Downie says it just needs packing and only the edges scraped. He figures around \$6000 to redo the footings. They were damaged by the use of diamond harrows a long time ago. The tines are too long on the one side, shouldn't be flipped to that side. Downie suggests cutting tines so people can still use them. We still have \$1,218 left from last year's poker ride and \$3,942.11 from 2015/2016 bingo season on our gaming a/c. Gina motions we spend the gaming money plus \$1,000 from the chequing a/c to redo the footings. Erin 2nds, motion tabled until next meeting.

- 7.2. Poles: Erin motions to spend \$301 for 25 green poles (old ones disappeared) Anika 2nd, AIF.
- 7.3. Wheelbarrows: Erin motions to spend \$291.20 for two new wheelbarrows. Anika 2nd, AIF. Erin will paint them with NSC all over, hopefully they won't disappear.

8. New Business:

- 8.1. deleted
- 8.2. Denise Trudel, LTM: Leah suggests a plaque to commemorate her, maybe in the indoor arena. Tabled
- 8.3. SOAR camp: July 2017. Leah and Gina went to the presentation. They were really organised. Need work bee projects to do when they are here, scrape rails, paint, etc. They want lots of activities for their 2000 kids, also horseback activities. Actual dates would be July 23-28, 2017. Twice a day, maybe 12-15 kids for 2 hrs, incl. grooming, tacking, ground lessons. Maybe 30-40 min. of actual riding time. Would need 15-20 horses (some spare), local instructors and helpers. Leah will pursue further, figure out if it's doable and prices. If we can't organise anything they might want outside people to run it.
- 8.4. Midsummer Festival used power, Leah will bill them for it.
- 8.5. FFMC meeting: Meeting July 12th. Rodeo Club wants to get an overlapping license for the area behind the driving arena. Gina will ask why they don't get in touch with NSC for a meeting. Also, they supposedly only want it for parking during fair time which they can do anyways. NSC does not want an overlapping license, which might present conflicts in the future.

9. Adjournment: 8.29 pm

Next meeting date: August 3rd, 7 pm at the Alpenhorn Bistro