

## Minutes of the NSC Meeting, August 10th, 2016

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Erin Rowsell, Gina DeHoog, Tina Hackle, Ron Brown, Anika Gattiker

Call to order: 7.12 pm

1. **Additions to agenda:**

8.3. Rotary

8.4. Sign

Motion to accept agenda Anika/Tina, AIF

2. **Approval of July 6th, 2016 minutes:** Erin/Tina M/S, AIF

3. **Treasurer's report:** presented, reviewed and filed. Cooper clinic final \$ and report to come in, kid's camp all paid up, still waiting for trick clinic report, got \$ amount, gymkhana day money collected.

4. **Correspondence:** Erin talked to Jane L-S about changing footing in the jumping arena. Jane emailed today saying she would donate \$500 to new footing!

5. **Dates:**

5.1. Fall show: Sep. 17<sup>th</sup>/18<sup>th</sup> (Geri will do western on 17<sup>th</sup>)

5.2. No new dates

6. **Reports:**

6.1 Membership: 137 members to date/Facebook 372

**Ongoing Business:**

7.1. Jump ring: Last month the following motion was made, since 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 was tabled until now. AIF, motion approved. Downie says he can do it before the fair!

7.2. Dressage ring needs work, it's full of weeds. Workbee date Aug. 20<sup>th</sup>, Leah will put it on fb, Anika to email all members. Leah will clean up storage shed.

## 8. New Business:

- 8.1. TOS reply: at the July 26<sup>th</sup> meeting they approved the request to remove the BVFMS house and outhouse from the NSC license area but didn't comment on the 50 weeks/yr license term except to say that it remains valid and if there are questions to contact them which Leah will do to ask for clarification.
- 8.2. Shavings for fair: It would cost \$500-800 to haul the old wet shavings to the hole behind the arena or \$2,000 to haul away completely. ½ to be paid by NSC, ½ BVX. PIR and Newpro will deliver more shavings but no more waste material. Gina motions to move shavings from bin to behind arena to start filling up the hole there for up to \$500 our share of cost. Ron 2<sup>nd</sup>, 5 yes, 1 opposed.
- 8.3. Kid's camp used Rotary booth again. Tina motioned to donate \$100 for the use. Gina 2<sup>nd</sup>, AIF.
- 8.4. Erin motions to make up a sign (18"x27", up to \$150) listing what projects NSC has done over the past 3 years, upgrades (arenas with new footing, arena groomer) maybe list a \$ amount as well as upcoming projects. Gina 2<sup>nd</sup>. AIF

## 9. Adjournment: 7.55 pm

Next meeting date: October 5th, 7 pm at the Alpenhorn Bistro