

Minutes of the NSC Meeting, December 7th, 2016 – (unapproved)

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Gina DeHoog, Tina Hackle, Downie Philips, Anika Gattiker

Call to order: 7.03 pm

1. Additions to agenda:

- 8.2. Locks on concession/show office
Motion to accept agenda Tina/Gina, AIF

2. Approval of November 2nd, 2016 minutes: Gina/Tina M/S, AIF

3. Treasurer's report: not presented

4. Correspondence: None

5. Dates:

- 5.1. June 23rd-25th, Amanda Self (Gail Pasaluko)
- 5.2. No other new dates

6. Reports:

- 6.1 Membership: 141 members to date/Facebook 382
- 6.2 Kids Camp (July 2016): Actual profit was \$1,636.37 (\$120 more than reported).
Leah will do up new report.

7. Ongoing Business:

- 7.1. Leah will post on fb for someone to take over Bingo and will include it in the newsletter. If no one steps up, Bingo will be cancelled for this winter.
- 7.2. Electrical wire that was down in front of manure pile/shavings bin has been fixed by BVX. The only cost to NSC was 50% of the breaker box. The missing NSC pole bending equipment has been ordered and will be invoiced to BVX. Some of the missing green poles and jump equipment has been found. Invoice for 50% of the green shavings removal (before the fair) was sent to NSC from BVX but hasn't been received yet.
- 7.3. Bylaws + constitution: tabled, Erin is on it.

- 7.4. BVAIA AGM: financial review had just been done and received by Steve but he hadn't looked at it yet. Motion was made to send out results of the review to all members but no date was set. Another motion was made that the application to do the changes for the Society Act must be done by Dec. 31st, 2016. Elected directors for FFMC are Charly McClary and Ian Lawson.
As for FFMC changing the boundary of the NSC lease, we will have to go to Perry & Co. to find out the history on the details. Update will follow.

8. New Business:

- 8.1. NSC needs more revenue. It was discussed how to generate more revenue from NSC clinics, eg. free spot for one person from clinician, so that clinic fee goes to NSC, raise clinic fees, raise membership fees?? Also discussed was if NSC clinics were held at other facilities, would they be covered by NSC insurance? Motion was made by Gina, 2nd by Downie to increase NSC clinic fees to \$20/participant (regardless of member or non-member) for clinic dates set as of today's meeting. Tabled until next meeting.
- 8.2. Motion was made by Gina to changes locks at concession booth and show office. 2nd by Leah, AIF. Leah will organize it.

9. Adjournment: 8.40 pm

Next meeting date: Feb 1st, 7 pm (AGM followed by general meeting) at the Alpenhorn Bistro