

Northern Saddle Club Meeting – November 1, 2017

Prestige Hudson Bay Lodge

Meeting called to order at 7:07 pm by President Leah Germain.

Members present:

Leah Germain	Tanja Landry
Annika Gattiker	Ron Brown
Angelika Langen	Tina Hackle
Erin Rowsell	Downy Phillips

Reading of Agenda

- Motion: To approve the agenda for November 1, 2017 by Erin, 2nd by Gail
Vote: Motion carried
Resolved: Agenda for the meeting on November 1, 2017 approved

Approval of Minutes

- Motion: To approve the minutes for October 4, 2017 by Gail, 2nd by Erin
Vote: Motion carried
Resolved: Minutes from the meeting on October 4, 2017 approved with following modification

Business

- Correspondence
 - None to report
- Treasurers Report
 - Presented and filed
- Events/Dates
 - 5.1 – New dates or changes to dates
 - none

Reports

- 6.1 - Membership 94 / FB 406
- 6.2 – Projects
 - 6.2.1 Arena Roof
 - Gina got a quote to replace the ridge cap on the indoor arena and the screws on the sunny side
 - Up to \$1,800 to fix
 - Gail motions to spend up to \$1,800 to fix the arena roof with First Call Restorations to come out of the gaming account, second by Angelika
 - All in favour
 - 6.2.2 Barn
 - Barn A restoration is complete

Ongoing Business

- 7.1 – Bingo

- 7.1.1 – SMHA
 - Bingo fundraiser on Friday, November 3, 2017 at the Friendship Center
- 7.1.2 - NSC
 - November 23 bingo is cancelled
 - December 7 and 21 are the first bingos for NSC
- 7.2 Front Gate Keeper
 - New owner for the trailer at the gate of the fair grounds

New Business

- 8.1 Shavings
 - Concern over the possible changes in the availability of shaving in the spring
 - Gail motions to get one load of shavings this fall, second by Annika
 - All in favour

Meeting adjourned at 7:37 pm.

Next Meeting – December 6, 2017