

## Northern Saddle Club Meeting – April 5, 2017

Prestige Hudson Bay Lodge

Meeting called to order at 7:08 pm by President Leah Germain.

### Members present:

|                 |                 |
|-----------------|-----------------|
| Leah Germain    | Downy Phillips  |
| Annika Gattiker | Angelika Langen |
| Gina DeHoog     | Kim Gruijs      |
| Tina Hackle     | Tanja Landry    |
| Krys VanArem    | Tanya Bellamy   |
|                 | Ron Brown       |

### Reading of Agenda

- Motion: To approve the agenda for April 5, 2017 by Anika, 2<sup>nd</sup> by Tina  
Vote: Motion carried  
Resolved: Agenda for the meeting on April 5, 2017 approved without modification

### Approval of Minutes

- Motion: To approve the minutes for March 1, 2017 by Gina, 2<sup>nd</sup> by Angelika  
Vote: Motion carried  
Resolved: Minutes from the meeting on March 1, 2017 approved without modification

### Business

- Correspondence
  - Nothing to report
- Treasurers Report
  - Presented and filed
  - Motion: To pay Leah's outstanding bill from Kids Camp 2016 by Angelika, 2<sup>nd</sup> by Gina.  
Vote: Motion carried
- Events/Dates
  - Amanda Self moves to May 5,6,7 put on by Gayle
  - Masterson Method, July 15-16 – put on by Krys VanArem
    - \$550 for the two days
    - Motion: to approve Masterson Method clinic by Gina, 2<sup>nd</sup> by Anika
    - 2<sup>nd</sup> option for dates would be September 16/17
    - Vote: Motion carried
    - Motion: to approve Masterson Method clinic back up dates by Gina, 2<sup>nd</sup> by Angelika
    - Vote: Motion carried

- Nicole Klaussen no longer NSC, not kept at grounds, will be held privately
  - Motion: Requests for clinics to held off of NSC grounds, but covered by NSC insurance, are to be approved on a case by case basis by Tina, 2<sup>nd</sup> by Angelika
  - Vote: Motion carried
- Work bee
  - May 13<sup>th</sup>, Start:10am
- Spring Show – May 27/28
  - Looking for people to run the show, possibly shared
- Dates to be announced
  - Trick Clinic - Gina
  - Emergency First Aid - Gina
  - Cowboy Challenge – Erin
- Motion: to approve all of the dates presented by Gina, 2<sup>nd</sup> by Kim
  - Vote: Motion carried

## Reports

- Membership
  - 68 members in good standing, Facebook is 387
- Key Projects
  - Barns still top the list
    - Motion: To submit application in order to extend deadline before which grant money must be used. Made by Downey, 2<sup>nd</sup> by Anika
    - Vote: Motion carried
  - Fix indoor arena wall
  - Lighting in the indoor
  - Motion: put new sand in the round pen by Gina, 2<sup>nd</sup> by Anika
    - Vote: Motion carried

## Ongoing Business

- Fall Fair Management Meeting – April 21, 2017
  - Going to elect committee chair
  - 2017 BC Bike Race Aug 8 to 10 (they camp at the fair grounds)
    - Sending letters to get more info about their use and influence on the horse areas
  - SOARS is coming May 26/27 for a viewing prior to their camp in July
  - Midsummer Festival requesting exclusive use of grounds on conflicting dates
    - Sending letter to town for clarification
  - BVX licence shows they get 14 days of exclusive dates, now they are requesting 16 days.
    - Aug 31 conflicts with clinic
  - 4-H Club days would like June 1 – August 15
    - Form only indicates use of non NSC facilities

- Lubbers will be away during the SOAR camp and the gates will not be shut during the nights
- Meeting Place
  - Prestige Hudson Bay Lodge, Pepperjacks booked for our monthly meetings

#### New Business

- BVX use – should they be paying a deposit?
  - Issues have arisen in the past two years
  - Will send a letter to request damage deposit
- Use of grounds for profit
  - How do we encourage equine activities without incurring riding cost in maintenance?
  - Do we charge a fee for “for profit” activities?
  - Suggested to charge a percentage to the clinicians as a clinic fee
    - Re-evaluate at AGM
    - Keep track of clinics this year to see if it would produce more or less income for the club compared to current member/non member clinic fees
- Licences
  - FFMC meeting – two licences coming up
    - Folk music building to be excluded from NSC grounds licence area
    - Rodeo Club wants to change the licence grounds to overlap with some of the NSC licence grounds
      - Request more details from the Rodeo Club and Town
- Erin would like to present Gerhard and Doreen with a card and gift because they are leaving the valley
  - Motion: to spend \$75 on a parting gift by Ron, 2<sup>nd</sup> by Angelika
  - Vote: Motion carried
- Horsemanship Demo
  - Looking for a sponsorship by the NSC to bring Glen Stewart in for a demo evening
  - Motion: to sponsor Glen Stewart’s demo evening with \$100 by Anika, 2<sup>nd</sup> by Angelika
  - Vote: 3 for, 4 against, 3 abstained. Motion defeated
- Water
  - Water had been turned off all winter
  - Town of Smithers upset about winter water hydrant not being turned off properly now
  - How to ensure that water is turned off,
    - Put lock/key on winter hydrant so only horse boarders know how to open it

**Meeting adjourned at 9:11 pm.**

Next Meeting – May 3, 2017