

## **Northern Saddle Club Meeting – March 1, 2017**

Aspen Riverhouse Restaurant

Meeting called to order at 6:43 pm by President Leah Germain.

### **Members present:**

Leah Germain  
Gail Pasaluko  
Gina DeHoog  
Tina Hackle  
Downy Phillips  
Kim Gruijs  
Tanja Landry  
Annika Gattiker  
Ron Brown  
Erin Rowsell

### **Reading of Agenda**

- Motion: To approve the agenda for March 1, 2017 by Gail, 2<sup>nd</sup> by Gina  
Vote: Motion carried  
Resolved: Agenda for the meeting on March 1, 2017 approved without modification

### **Approval of Minutes**

- Add Ron to members present
- Motion: To approve the minutes with corrections for February 1, 2017 by Gail, 2<sup>nd</sup> by Tina  
Vote: Motion carried  
Resolved: Minutes from the meeting on February 1, 2017 approved without modification

### **General Business**

- Correspondence:
  - Kim Hunter providing info on her mobile vet services coming to the valley
  - Midsummer Festival gave us their form for rental
    - to be charged for power and to provide a damage deposit
- Treasurers Report
  - Presented and filed
- Event Dates
  - 4H is taking their camp to Houston again this year

### **Reports**

- Membership
  - 42 members
- Grounds

- Locks have been changed on the concession and the show office
  - Padlocks used instead of new door locks
- Looking into pole bending poles. Waiting on Shipping quote
- Will be putting up signs about NSC projects

### **Ongoing Business**

- FFMC Meeting – Feb. 9<sup>th</sup> re: ground infrastructure
  - Mark from the Town was their going over their plan
  - Looking at power and water facilities at the grounds
- Harrows
  - Waiting on supplier quotes
- Meeting Place/Time
  - Aspen room closes at 7pm so it does not work well for meetings
  - Looking for a new place
    - High School suggested, Tanja will look into availability/cost
    - HBL? – Tanja to look into availability/cost

### **New Business**

- Volunteer Award Selection
  - Nominations put in for the award, results to follow
- Fundraising Committee
  - Running another raffle this year
  - Get a group together to raise funds for the barns
  - Leah Germain, Brenda Pyper, Kim Gruijs, Gina DeHoog, Tanja Landry
- Green Mobile Vet
  - Email requesting the use of the facilities for mobile vet services
  - Used private place for previous visit, may use grounds next time
  - Cleared with Mike
  - Just need proof of insurance
- Spring Poker Ride
  - Mother's Day, May 14<sup>th</sup>
  - Looking for suggestions on locations, avoid really wet areas
  - Gail will do a fall ride again, first Sunday in October (October 1<sup>st</sup>)

Next meeting April 5, 2017

**Meeting adjourned at 7:50 pm.**