

Northern Saddle Club Meeting – May 3, 2017

Prestige Hudson Bay Lodge

Meeting called to order at 7:10 pm by President Leah Germain.

Members present:

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

Reading of Agenda

- Added 7.3 (Clinic fees) & 8.4 (SOARS)
- Motion: To approve the agenda for May 3, 2017 by Downy, 2nd by Anika
Vote: Motion carried
Resolved: Agenda for the meeting on May 3, 2017 approved

Approval of Minutes

- Motion: To approve the minutes for April 5, 2017 by Anika, 2nd by Kim
Vote: Motion carried
Resolved: Minutes from the meeting on April 5, 2017 approved without modification

Business

- Correspondence
 - Nothing to report
- Treasurers Report
 - Presented and filed
- Events/Dates
 - 5.1 - Dates submitted to the town were approved by the FFMC – April 21, 2017
 - We can now use the new bathrooms at the grounds
 - 5.2 – July 7, 8, 9 Nicole Klaussen
 - Conflict with the summer show?
 - Motion: to accept the new dates for the Nicole Kaussen clinic by Gail, 2nd by Anika
 - Vote: Motion Carried
 - 5.3 – Mother's Day ride cancelled
 - May try to develop a summer ride in partnership with Smithers Community Services or Domestic Peace along the Perimeter Trail
 - 5.4 – New dates? Changes?
 - None

Reports

- 6.1 - Membership
 - 81 members in good standing, Facebook is 393
- 6.2 - Key Projects
 - Barns are still the top priority
 - Barn A is especially in need of repair, will be closed for the time being
 - Harrows
 - Tines will be shortened to make them more user friendly in the arenas
 - Downy to complete the project
 - Concession
 - Northern Health says that the concession cannot be used to prepare food without fixing up
 - Café de Sol will be moving to the mall for this Fall Fair and the FF wants to use it as a storage space
 - Motion for Leah to view the fridges that Downy has for sale to see if they would work in the canteen by Gail, 2nd by Anika
 - Vote: Motion carried
 - Clean up of the building will be done during the Work Bee
 - Round Pen – needs some fixing up
 - Motion that Downy can spend up to \$500 to purchase plywood for the round pen by Gail, 2nd by Kim
 - Vote: motion carried

Ongoing Business

- 7.1 Fall Fair Management Meeting
 - NSC letter sent to address concerns raised at the previous meeting
 - Chair of the FFMC will have a meeting with the NSC president to discuss the issues raised
 - 7.1.1 - Nothing has happened with the rodeo licence at this point
- 7.2 Water at the grounds & town
 - Conversations ongoing regarding the water issue
- 7.3 Clinic fees – members pay \$5 and non-members pay \$20 clinic fee

New Business

- 8.1 Walk around the town and BVAIA
 - Town wants to do a walk-around with user groups of the fair grounds on May 23, 2017
- 8.2 BVAIA reply to the NSC letter
 - BVAIA would like to replace the dressage hut and put it on skids so that it can be moved as needed
 - Damage deposit – will be presented at the next FF meeting in May
 - Deposit for SOARS is ready for us at the board office
- 8.3 BVAIA sponsorship
 - BVAIA is requesting our yearly sponsorship for the fair

- Previously it was \$400 cash plus in-kind support in terms of materials (value of \$2000)
- Motion to continue with the same sponsorship as in the previous year by Erin, 2nd by Downy
 - Vote: motion carried
- Motion to invite youth to write a letter about what they would do with a \$50 voucher to increase their horsemanship skill. Four vouchers will be awarded in total to 2 NSC members and 2 non-NSC members by Erin, 2nd by Gail
 - Vote: motion carried
- 8.4 SOARS
 - Looking for ideas as to what SOARS can do as far as maintenance projects at the grounds

Meeting adjourned at 8:47 pm.

Next Meeting – June 7, 2017