

Northern Saddle Club Meeting – September 6, 2017

Prestige Hudson Bay Lodge

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

Members present:

Leah Germain Gail Pasaluko Tina Hackle	Tanja Landry Ron Brown Gina DeHoog Annika Gattiker
--	---

Reading of Agenda

- Motion: To approve the agenda for September 6, 2017 by Gina, 2nd by Gail
Vote: Motion carried
Resolved: Agenda for the meeting on September 6, 2017 approved

Approval of Minutes

- Motion: To approve the minutes for August 2, 2017 by Gina, 2nd by Erin
Vote: Motion carried
Resolved: Minutes from the meeting on August 2, 2017 approved without modification

Business

- Correspondence
 - Thank you from Folk Music Society for supporting Midsummer
 - BV Community Foundation info package
 - Grant will be coming up in October
- Treasurers Report
 - Presented and filed
- Events/Dates
 - 5.1 – Poker Ride
 - In Driftwood this year not Evelyn as is says on the website
 - 5.2 – Fall Show
 - English portion may be moved to the 16th
 - Western portion will be on the 22nd
 - 5.3 – Fall Workbee
 - October 15, 2017
 - 5.4 – New Dates or Changes to Dates
 - Obstacle Fun-day TBA
 - 5.5 -

Reports

- 6.1 - Membership 93 / FB 404
- 6.2 – ~~SOARS~~ – painting

Ongoing Business

- 7.1 – Barns A & B
 - Motion: To tear down the front side of Barn A and make a covered breezeway \$5,536.74, we will spend up to \$6000 with the money being taken from the gaming account. Motioned by Ron, 2nd by Annika
 - Vote: Tabled to next meeting
 - Demolition/construction will likely not be possible in 2017 anymore
- 7.2 – Clinics and Ground Use
 - Should clinics be charged a rental fee for the use of the grounds
 - Tabled
- 7.3 – SRC area and indoor plans
 - Nothing to report

New Business

- 8.1 – Bingo
 - All agreed that we continue to do this starting in mid November
- 8.2 – Bingo Event – SMHA
 - SMHA wants to have a big bingo event but doesn't have experience or supplies to run it
 - November 3 or 4
 - Asked if we would be interested in running this one event
 - Offering to either hire the group or give us volunteer hours to help with maintenance on the grounds \
 - Motion: to move forward with looking at helping with SMHA fundraiser by Ron, 2nd by Erin.
 - Vote: Motion carried
- 8.3 – Front gate and grounds keeper
 - The gentleman who had taken the position has backed out
 - The town is now looking for a new candidate

Meeting adjourned at 8:38 pm.

Next Meeting – October 4, 2017