

Minutes of the NSC Meeting, June 7th, 2017

7:00 pm @ the Prestige Hudson Bay Lodge

Present: Leah Germain, Erin Rowsell, Gina DeHoog, Ron Brown, Lesley Flint, Anika Gattiker

Call to order: 7.11 pm

1. Additions to agenda:

7.5. Clinic fees

Motion to accept agenda Gina/Lesley, AIF

2. Approval of May 3rd, 2017 minutes: Gina/Erin M/S, AIF

3. Correspondence: Received SOARS damage deposit of \$1,000.

4. Treasurer's report: presented, reviewed and filed

5. Dates:

5.1. None

6. Reports:

6.1. Membership: 87 to date (n.b. last June we had 129 members)/Facebook 397

6.2. Key projects:

- Harrows: ongoing, Downie is working on them
- Ron motions to get a price for tearing down Barn A, Gina 2nd, AIF
- Ron motions to get a price on a pole barn in place of Barn A, Gina 2nd, AIF
- Concession: Should be fixed up before SOARS event. Leah will find someone to fix concession, ie. fix a washable board to the ceiling. Leah to check fridge that Downie has for sale. Must be ready by July 17th. Gina motions to spend up to \$1,000 to fix up concession, Ron 2nd, AIF

6.3. Fundraising: Leah to check if members are willing to do a raffle again this year. Maybe wait until fall.

7. Ongoing Business:

7.1. Town walk about: Some of the TOS people are a little more aware now about what is being done and that it is mainly done through volunteer work and fundraising.

- 7.2. Mowing: Leah volunteers to bring her ride on mower this coming weekend, Ron will be available to help. Leah to be compensated for lawnmower gas.
- 7.3. SOARS mural: they can paint the new indoor arena wall on the outside. They will also scrape and paint all the outside arena railings (white again). NSC will pay for paint and supplies.
- 7.4. Pole bending poles: Leah found some for \$449 (6 pcs). Invoice to BVX.
- 7.5. Clinic fees: ongoing discussion about clinic fee increase, maybe a % of clinic cost.

8. New Business:

- 8.1. Panels: Leah excused herself from meeting, Gina takes over chair. Leah offers to buy the two panel gates (propped up at Barn C) for \$125 ea. or offers to store and use them at home before they disappear. Discussion about maybe needing panels if we put up a pole barn. Lesley motions to keep panels and lock them up and ask BVAIA if NSC can buy 2nd panel from them. Anika 2nd, AIF. Leah's request denied. (Leah resumes chair)
- 8.2. Lubber's trailer/caretaker position: what are the options:
 - Not have gate
 - Have cameras
 - Key system
 - Remove trailer and new caretaker brings their trailer.Leah wrote TOS and requested that user groups should be allowed to have some input into which option and what is required from caretaker. TOS has put the caretaker position to tender. NSC requirements: close gate at night (not lock), do walkabouts and check on any overnights, responsible caretaker, criminal check required.
- 8.3. Letter of support: BVAIA would like a letter of support to apply for a grant for new bleachers. Gina motions for Leah to write a letter of support, Lesley 2nd, 6 in favour, 1 opposed.

9. Adjournment: 8.59 pm

Next meeting date: July 5th, 7 pm at the Prestige Hudson Bay