

Northern Saddle Club Meeting – December 6, 2017

Prestige Hudson Bay Lodge

Meeting called to order at 7:06 pm by President Leah Germain.

Members present:

Leah Germain Gail Pasaluko Angelika Langen	Tanja Landry Ron Brown Tina Hackle
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Reading of Agenda

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

Approval of Minutes

- Motion: To approve the minutes for November 1, 2017 by Angelika, 2nd by Ron
Vote: Motion carried
Resolved: Minutes from the meeting on November 1, 2017 approved with following modification

Business

- Correspondence
 - None to report
- Treasurers Report
 - Presented and filed
- Events/Dates
 - 5.1 – Doug Mills April 13-16
 - Motion to accept dates for Doug Mills clinic by Gail, second by Angelika
 - Vote: Motion carried
 - New dates or changes

Reports

- 6.1 - Membership 94 / FB 407
- 6.2 – Projects

Ongoing Business

- 7.1 – Bingo
 - 7.1.1 – SMHA
 - Gave a cheque for \$400 for NSC help with their bingo night
 - 7.1.2 – NSC
 - First bingo, tomorrow December 7, 2017
 - Next is December 21, 2017
 - NSC is looking for a new volunteer to coordinate the sponsorship of our bingo nights.

New Business

- 8.1 Ploughing barn C
 - Looking to hire someone with a bobcat to clear entry to barn c, parking space and access to arena
 - Motion to hire to hire skid-steer to a max cost of \$500 for snow removal at the ground by Gail. Second by Angelika.
 - Vote: Motion carried

Meeting adjourned at 7:38 pm.

Next Meeting – December 6, 2017