

## Northern Saddle Club Meeting – October 4, 2017

Prestige Hudson Bay Lodge

Meeting called to order at 7:13 pm by President Leah Germain.

### Members present:

Leah Germain Annika Gattiker Angelika Langen Gina DeHoog	Tanja Landry Ron Brown Kim Gruijs
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### Reading of Agenda

- Motion: To approve the agenda for October 4, 2017 by Gina, 2<sup>nd</sup> by Annika  
Vote: Motion carried  
Resolved: Agenda for the meeting on October 4, 2017 approved

### Approval of Minutes

- Motion: To approve the minutes for September 6, 2017 by Angelika, 2<sup>nd</sup> by Gina  
Vote: Motion carried  
Resolved: Minutes from the meeting on September 6, 2017 approved with following modification
- Amendment to minutes – 7.2 - we are not changing clinic and ground use fees, strike “tabled” from the minutes

### Business

- Correspondence
  - None to report
- Treasurers Report
  - Not available at time of meeting
- Events/Dates
  - 5.1 – Oct 10-13 Indoor Rental – Drone course tentative
    - Motion to accept the rental of the indoor arena for Oct 10-13 by Gina, second by Kim. All in favour.
  - 5.2 – Glen Stewart – May 3-6
    - Motion to accept Glen Stewart clinic May 3-6 with the existing clinic fees by Gina, seconded by Angelika. All in favour.
  - 5.3 – New Dates or Changes to Dates

### Reports

- 6.1 - Membership 94 / FB 406
- 6.2 – Projects
  - 6.2.1 Arena Roof
    - Gail would like for the Poker Ride funds to be used to fix the roof on the arena

- Erin has contacted a roofer to look at the indoor arena. Still waiting for reply.
  - 6.2.2 Barn roof
    - Motion by Gina to have First Call Restorations replace the tin screws on B and C barns up to \$500. Second by Ron. All in favour.

### **Ongoing Business**

- 7.1 – Barns – Motion as per September meeting
  - 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
  - 6 in favour, 1 opposed (Leah Germain), motion carried.
- 7.2 – Clinics and Ground Use
  - Clinic fees are not to be changed at this time
  - Terrace is having similar discussion and concerns
  - Motion to require all NSC event advertisements to clearly state “Northern Saddle Club (event title)” by Gina, second by Ron. 6 in favour, 1 abstained (Annika Gattiker)
  - Confirmed the requirement that all riders on the grounds for clinics etc must have insurance (Horse Council)
  - Table discussion on having all clinic participants (users and instructors) require a Saddle Club membership
- 7.3 – Bingo
  - Working on finalizing the dates and schedule for this year
- 7.4 – Bingo
  - November 4<sup>th</sup> is the SMHA Bingo fundraiser at the Friendship Center
  - We are lending them our equipment and a few volunteers
  - They will be giving the NSC \$400 for their help
- 7.5 – Front Gate Keeper
  - There have been a few interested parties but nothing concrete
  - Lubbers are leaving at the end of the month

### **New Business**

- 8.1 Manure and Shavings
  - We are in need on some more shavings. Do we get new now or wait until spring?
    - Some concern as to whether we will have access to shavings in the spring
- 8.2 – Fall Workbee – October 15<sup>th</sup>
  - Winterize the concession, turn off the water, put hoses away

**Meeting adjourned at 8:22 pm.**

Next Meeting – November 1<sup>st</sup>, 2017