

Northern Saddle Club Meeting – March 7, 2018

Prestige Hudson Bay Lodge

Meeting called to order at 7.57 pm by Gina DeHoog

Members present:

| | |
|-----------------|----------------|
| Gail Pasaluko | Tanja Landry |
| Angelika Langen | Ron Brown |
| Kim Gruijs | Gina DeHoog |
| Erin Rowsell | Barbara Erni |
| Anika Gattiker | Tina Hackle |
| Carole Larson | Downey Philips |
| Erica Harris | Chris Hassell |

Reading of Agenda

- Motion: To approve the agenda for March 7, 2018 by Kim, 2nd by Erin
Vote: Motion carried
Resolved: Agenda for the meeting on March 7, 2018 approved

Approval of Minutes

- Motion: To approve the minutes for December 6, 2017 by Erin, 2nd by Angelika
 - Vote: Motion carried
 - Resolved: Minutes from the meeting on December 6, 2017 approved with following modification

Business

- Correspondence
 - Request for use of Smithers Fair Grounds ready to be sent to the Town of Smithers
 - BVAIA Meeting report presented
 - HCBC Promo pack for applying for stuff to hand out
 - Letter from the town demanding proof on insurance
- Treasurers Report
 - Presented and filed
- Events/Dates
 - 5.1 – Already approved dates
 - Doug Mills – April 13-16
 - Glenn Stewart – May 3-6
 - 5.2 – Dates to be put forth and approved
 - 5.2.1 – Gina has list of those who have expressed interest
 - Motion to accept list of events to present to the Town of Smithers by Gail and 2nd by Chris
 - Voted: motion carried
 - 5.3 – Doug Mills/Obstacles
 - Currently snowed in at Erin's place

- Should the obstacles be stored at the NSC grounds
 - need to be locked away and checked for damage after use

Reports

- 6.1 - Membership 53 / FB 411
- 6.2 – Bingo
- 6.3 – Grounds/Projects
 - 6.3.1 Thank you Downey for removing snow from Barn C in December!
 - There is \$426 remaining for snow removal
 - 6.3.2 Any foreseeable issues with snow load? Flooding?
 - Do we need to remove some of the snow around the barns in order to host clinics?
 - Request to Downey to use loader to clear the snow between barns A and B

Ongoing Business

- 7.1 Shavings
 - Shavings are running low and we need to arrange for a new load when the snow around the bin is gone
- 7.2 Website
 - Clinic forms have the incorrect fees
 - Update the functioning rules to reflect current fees
 - Site needs to be updated to ensure no issues arise from the discrepancies

New Business

- 8.1 Musical Ride
 - Will be coming July 28, 2018
 - Northern Saddle Club/Rodeo Club/BVAIA are sharing this event (cost and profit)
 - Liaison needed to work with other groups to organize the ride
 - Send out an email to request volunteer
- 8.2 Roof of Indoor and Snow Load / Grant.
 - Indoor had to be closed for a short time due to the excessive snow load
 - Engineer's report stated that the building needed to be cleared immediately
 - Motion to pay the bill acquired due to the emergency snow removal by Downey, 2nd by Angelika
 - Vote: Motion carried
 - Chris suggested to apply for a grant to help toward the cost of the snow removal from HCBC, Zone Funding
- 8.3 Quad for grooming and the lockup/enclosure of it
 - does the club need a quad? Is it cost effective?
 - General consensus that this is an extra cost that is not necessary at this time
- 8.4 Clinics and Grants/Sponsorships
 - Smithers feed store sponsoring clinic to allow for some youth participants to ride for reduced cost
 - Participation and Development Event Grant (\$250x2) could go toward youth getting a reduced rate at a clinic

- HCBC Education Grant (up to \$500) to be used to go toward youth getting a reduced rate at a clinic
- Send out an email to ask which clinics would be interested in possibly participating
- 8.5 Fall Fair – Cowboy Challenge
 - need a new coordinator for the event
 - Tanja will take on coordination of the Cowboy Challenge at the Fair
- 8.6 Fall Fair Management committee delegate
 - Gail volunteers to attend a report back to the club
- 8.7 Panel use
 - can panels be set up in the breezeway of Barn A?
 - yes, as long as they do not go out into the grass area
- 8.8 RC Club
 - NSC will not support the use of the grounds for RC planes

Meeting adjourned at 9:15 pm

Next Meeting – April 5, 2018