

NORTHERN SADDLE CLUB MEETING

May 9th, 2018, 7 pm

Prestige Hudson Bay Lodge

Present: Erin Rowsell, Gail Pasaluko, Gina Illes, Tanya Landry, Anika Gattiker, Barbara Erni
Kim Gruijs, Holly Pottinger, Geri Brown

Call to order: 7:05

1. Additions to Agenda 8.4 Lights and leaking roof
 8.5 Sprinkler system

Motion to accept changes Gina 2nd Gail AIF

2. Approval of minutes: M/S Gina 2nd Gail
3. Correspondence: Dr Kim Hunter and Katie request the use of a stall for horse dentistry.
Motion to accept request Gail 2nd Anika AIF
BVX sponsor for the lighthorse division for the fall fair \$400.00 \$2100.00 in kind M/S Erin 2nd
Gina AIF
List of approved fairground use permits.
Veronique went to P.G. to HCBC road show.
4. Treasurers report: Presented and filed
5. Events:
 - 5.1 Driving clinic dates June 16/17
 - 5.2 Western show discussed changing to June 10th because of soccer tournament
The soccer tournament is June 1st weekend, so western show will stay June 9th
 - 5.3 Doug Mills Sept 21/23
 - 5.4 Mountain Trail clinics Dates TBA
 - 5.5 October 6th Poker Ride
 - 5.6 Fall Show TBA
6.
 - 6.1 Membership: 89 Facebook 414
 - 6.2 Bingo: Last number not all in yet, Blackout was over \$700.00. Discussion as to
where to store Bingo Equipment. Will email Tina to ask about storing it at Western
Financial.
 - 6.3 Due to fairground flooding we will wait till next meeting to discuss grounds
repairs
7. Ongoing Business:
 - 7.1 Leah updated website partially. Discussed someone else to have access to help
with updates.
 - 7.2 Gina motioned to give Ron Brown a lifetime membership for all his work and
help over the years Anika 2nd AIF.
 - 7.3 Erin will Deliver flowers to Leah for past service to the club.
8. New Business:
 - 8.1 July 28 RCMP Musical Ride 1500 tickets sold to date. Gina and Geri are
organizing. Will need stall cleaners on July 31st. Grounds will be closed July 27-30

8.2 Front gate is taken care of and flowers were delivered to the caretaker with a list of the Directors of the club.

8.3 Mowing only, no weed eating. Someone to contact Mike Moore M/S Gina 2nd Gail, budget set at \$1500.00 for the year AIF.

Geri to set up harrowing schedule main ring use regular harrows, Jump ring groomer only, Indoor groomer and little harrows.

8.4 Lights and leaking roof, Gina to get a quote from 1st call restorations to fix roof on indoor, Geri motioned to spend up to \$2000.00 for repairs Gina 2nd AIF

Light switches need fixing or replacing of timers and burnt out bulbs, M/S Gail to spend up to \$700.00 Gina 2nd AIF.

8.5 Sprinkler system discussion, Gina will look into, Tabled to next meeting.

Meeting adjourned: 8:20

Next meeting June 6th