

# Northern Saddle Club Meeting

June 6, 2018

At the Prestige Hudson Bay

Present: Erin Rowsell, Tanja Landry, Barbara Erni, Tina Hackle, Gina Dehoog, Anika Gattiker

Call to order: 7 pm

1. Additions to Agenda: 6.3.1 Roof, 6.3.2 Sprinkler, 6.3.3 Warm up jump ring  
8.1 Volunteer Trophy, 8.2 Equine day, Kim Hunter
2. Approval of Minutes: Following changes were made to the May 9<sup>th</sup>, 2018 minutes: Addition of the year 2018 to the date, addition of new date for driving clinic, Sep. 8<sup>th</sup>/9<sup>th</sup>, 2018. Minutes accepted with amendments by Gina, 2<sup>nd</sup> Erin, AIF.
3. Correspondence: Erin received the annual society report prepared by Perry & Co. Unfortunately, they still had last year's directors listed so she advised them of the changes. They will redo the report and file it.
4. Treasurer's Report: presented, reviewed and filed.
5. 5.1. New Dates: September 28<sup>th</sup>- 30<sup>th</sup>, 2018: Mtn. Trail Clinic with Debbie Hughes, contact person is Erin  
5.2. Gina will hang up a list of all the planned NSC events at the board on Barn C and will email Anika the current list to send out to all the members, together with the new minutes.
6. 6.1. Membership: Ron Brown is voted in as a Lifetime Member. Just so happens to be #100 this year! Will post on fb. Total members now are 100, fb members 416.  
6.2. Bingo: report tabled. Tina will check with Western Financial to see if Bingo equipment can be stored there.  
6.3. 1. Roof: 1<sup>st</sup> Call Restorations will replace the screws in the indoor arena roof next week sometime.  
2. Sprinklers: Glenn Storey will look at the sprinkler system in the indoor arena and make a quote to repair it. Gina motions to spend up to \$2,500 to repair sprinkler system in indoor arena, Barbara 2<sup>nd</sup>, AIF.  
3. Warm up jump ring: Erin will get a quote to put new sand in this ring.
7. 7.1. Website has been updated.  
7.2. RCMP: Gina is waiting to hear which stalls will be used so she can organize the preparations.
8. 8.1. Volunteer trophy: 2016 was the Pyper family, 2017 was Ron Brown. Erin will get the names put on the trophy.

- 8.2. Kim Hunter is advertising an Equine day at the grounds on June 16<sup>th</sup>. People can bring their horses down for dentistry or other issues w/o call out fee. We had approved that she can use a stall for dentistry appointments like Babine Animal Pet does but would prefer it if she checks in with the NSC before organizing a whole day. Tanja will mention it to her.

Meeting adjourned: 7.49 pm

Next meeting: July 4<sup>th</sup>, 2018

11.6.18/ag