

# Minutes of the Northern Saddle Club Meeting

July 4th, 2018

At the Prestige Hudson Bay

Present: Erin Rowsell, Barbara Erni, Tina Hackle, Downey Philips, Gail Pasaluko, Anika Gattiker

Call to order: 7.10 pm

1. Additions to Agenda: none
2. Approval of Minutes: Minutes accepted by Downey, 2<sup>nd</sup> Erin, AIF.
3. Correspondence: none
4. Treasurer's Report: presented, reviewed and filed.
5. 5.1. New Dates: none
6. 6.1. Membership: 103, fb members 421
- 6.2. Bingo: report tabled. Tina checked with Western Financial and yes, Bingo equipment can be stored there.
- 6.3.
  1. Roof: Multiple Styles Construction will replace the screws and ridge cap on the indoor arena roof, their quote was \$1,300 which is under the already approved amount.
  2. Sprinklers: Sprinkler heads need to be taken off, cleaned out and put back in with Teflon tape. Multiple Styles Constr. quoted \$520, also under the approved budget. Bruce from North Country Rentals will let us use one of his lifts for free, Scott Rowsell will haul it for free. THANK YOU!
  3. Warm up jump ring: Erin motions to spend up to \$2,300 to add sand to the warm up jump ring. Tina 2<sup>nd</sup>, AIF.
  4. Indoor lights: Gail talked to Cam, he will do something about the light switches.
7. 7.1. RCMP ride: Gina needs volunteers for filling stalls. Gina will let Anika know what dates she should request volunteers for in an email to membership. Probably July 20-22. The RCMP horses will arrive July 27<sup>th</sup> and leave on the 30<sup>th</sup>.

- 7.2. Volunteer Trophy: still in the works
- 8. 8.1. New Business: Erin will get a quote from Travis Houlden to fix posts on main ring and put in new treated boards, maybe holding pen as well. She will also get a quote for new bleachers (around \$6,000). Maybe NSC should get two new bleachers that stay there. Question: Will we keep Bingo going to pay for this?
- 8.2. Mowing: Mike mowed parts of the grounds, Gina to check if TOS will mow before RCMP ride comes.

Meeting adjourned: 8.09 pm

Next meeting: Aug. 1st, 2018

29.7.18/ag