

Minutes of the

Northern Saddle Club Meeting

October 3rd, 2018

At the Prestige Hudson Bay

Present: Tanja Landry, Kim Gruijs, Erin Rowsell, Barbara Erni, Tina Hackle, Downey Philips, Gina Dehoog, Ron Brown, Angelika + Markus Egenolf, Carley Vanderheyden, Anika Gattiker

Call to order: 7.05 pm

1. Additions to Agenda: none, M/S Erin/Kim, AIF.
2. Approval of Minutes: Minutes accepted by Erin, 2nd Kim, AIF.
3. Correspondence: none
4. Treasurer's Report: presented, reviewed and filed.
5. 5.1. Fall Show, Sept. 29th: went well, small attendance, everyone had fun.
- 5.2. Fall Work Bee: Oct. 13th, 10 am
- 5.3. New Dates: May 2nd – 5th 2019, Glenn Stewart Clinic, M/S Gina/Erin, AIF.
6. 6.1. Membership: 106, fb members 427
- 6.2. Bingo: we need volunteers to take on Bingo, Ron would be available to call out numbers. Anika to send out email to membership, especially those who said they were willing to help with Bingo.
- 6.3. All water has been turned off, broken water line on wash rack will be fixed in spring. Gina spoke with Jan from BVX, asked if she would send a letter from BVAIA to TOS requesting repair of winter hydrant (close to office). Gina will also send a letter from NSC to TOS. Christine (groundskeeper) could be asked to check if it has been turned off properly every night. Problem also arises when hose is left on, hydrant doesn't empty properly.
7. 7.1. Timer battery: Gina gave Geri Brown the go ahead to buy new battery and store it somewhere warm, not in show office as it will die again over the winter.
8. 8.1. Horses Touching Hearts Therapy: Carley, Angelika and Markus presented their Therapeutic Riding program and asked if they could use the indoor arena during the winter (Oct. – May), 3 x week, 2 hours/day. They have a liability insurance and could have NSC mentioned additionally. Do riders require HCBC? Question

for Chris Hassell, our HCBC rep. Discussion involved additional snowplowing costs, rental costs. Angelika, Carley and Markus were asked to leave room so idea could be discussed freely. After discussion and decision that HTHT would have to fill out a rental form with TOS, include NSC and TOS in their insurance policy and riders would have HCBC if required, and that no additional snow plowing costs would be incurred, Erin made a motion that HTHT could use the indoor arena for free this winter, 2x/ week, Ron 2nd, AIF. The days and times would have to be set so that NSC members can be informed that the indoor arena is not available at the specified time. Rental fees will be reassessed for next winter (2019/2020).

Meeting adjourned: 8.03 pm

Next meeting: November 7th, 2018

2.11.18/ag