

NORTHERN SADDLE CLUB MEETING

Dec 5th, 7 pm 2018

Prestige Hudson Bay Lodge

Present: Anika Gattiker, Gail Pasaluko, Gina Illes, Tanya Landry, Barbara Erni
Geri Brown,

Call to order: 7:11

1. Additions to Agenda M/S Geri, Anika to accept agenda as presented.
2. Approval of minutes: Change Minutes to Glenn Stewart May 2-5 M/S Gina/Gail accept minutes
3. Correspondence: No correspondence
4. Treasurers report: Same a Nov 7 meeting
5. Events:
 - 5.1 Doug Mills April 19-20 M/S Gina/Anika
6. Reports
 - 6.1 Membership: 106 same
 - 6.2 Discussed membership for the month of December for 2018. Decided to allow member to do early membership for 2019, Note she will have to buy her HCBC as well.
 - 6.3 Anika will send out a reminder for member to pay for 2019 memberships before riding in the indoor arena.
 - 6.4 Bingo Equipment: We had a request to purchase or rent the Bingo equipment. Gail motioned to rent it for \$500.00 for the winter season of 6 months plus \$250.00 damage deposit. 2nd Barb AIF
 - 6.5 Manure removal: Still waiting for Vihar to have equipment available for manure removal from the fair. This is donated and it would cost too much to pay for the removal.
7. Ongoing Business:
 - 7.1 Still no water at the grounds for the winter. Gina wrote a letter to the town requesting a fix. Town will take the letter to the next budget in February meeting.
 - 7.2 Website: there are still no minutes on the website for 2018. Tanya will talk to Leah to discuss transferring the ability of updating the website to someone on the current executive.
8. New Business:
 - 8.1 Directors: All directors at this meeting will stand for another year.
 - 8.2 Discussed ideas for running a weekly youth riding program for 2019 season. Geri will talk to the recreation director at TOS about this.

Meeting adjourned: 7:55

Next meeting: AGM Feb 6th

Anika will have notice of meeting out by Jan 6th

