

Northern Saddle Club
General Meeting Minutes – July 13, 2022

Present: Barb Erni, Anika Gattiker, Downie Phillips, Erin Rowsell, Gina DeHoog

Called to Order at 7:10pm

1. Additions to Agenda – New Business: Reports: music fest, grounds M/S Erin/Anika, AIF - Carried
2. Approval of Previous Minutes M/S Erin/Anika, AIF-Carried
3. Correspondence
 - a. BV Kinsmen sent a letter asking for help from local clubs. Gina to do a FB post to help spread the word.
4. Treasurer's Report – presented, read and filed
5. Events
 - a. Remaining: Glen Stewart Sept 2-5, Nicole Klassen Aug 19-21, 2022 (previously approved)
 - b. Additions: Horse Shows Aug 6, Sept 24/25 M/S Gina/Erin, AIF, Carried
6. Reports
 - a. Membership: 128, FB: 593
 - b. Events: Music Fest - they would like their damage deposit cheque returned. Gina to have a look around so damage deposit can be returned.
 - c. Grounds: Downie will try and get some free fill for the first two stalls in Barn C and organize a workbee.
7. Ongoing Business
 - a. Jump Storage Containers: Delivered and filled with jumps, they work well. Sign for HCBC was purchased and will be hung. Pole racks still to build and then submit final numbers for cheque reimbursement.
 - b. Show Committee: Clare formed a show committee that has regular meetings to organize the two upcoming shows. Thank you Clare!
8. New Business
 - a. Jump tracks: We are in need of 48 more jumps tracks to put on the last sets of jump standards. Erin can get them at cost. Motion to purchase jump tracks at a cost of \$488.59 M/S Downie/Anika, AIF, Carried
 - b. Arena Drag: We are in need of a larger harrow or drag for the rings that have a base. The fair uses a vehicle to harrow with and the current harrows have teeth that are too long. A 6' wide Arena drag from Northern Acreage is \$890.40. Motion to purchase an arena drag for \$890.40 M/S Erin/Anika, AIF, Carried
 - c. Signs Completed: some new signs are completed and will be installed on the weekend. Please let Erin know if you can think of any others that are needed or missing.
 - d. Show Numbers: Clare is in need of show numbers and the fair offered to print them if we have the paper. Erin will message Clare and get them printed at Pro-Tech.
 - e. Guidelines For Hosting Clinics: new clinic hosts need to read the clinic form located on the website for information. Any current member can host an NSC approved clinic and they are responsible for paying all costs associated with the clinic, as well as, paying applicable fees to NSC.
9. Meeting Adjourned at 7:40pm, Next meeting August 3rd.