

Northern Saddle Club

Meeting Minutes

Wednesday, July 6, 2011 – Hudson Bay Lodge

In attendance: Gail Pasaluko, Tammy Loughran, Erin Rowsell, Pat Barriage, Anika Gattiker, Gina Dehoog, Reka Schippers.

1. Meeting called to order at 7:10 pm.
2. Previous Minutes adopted. Erin moved the Minutes of the June meeting be adopted. Seconded by Gina. AIF.
3. Treasurer's report presented by Erin. Pat moved the report be adopted as presented. Seconded by Tammy. AIF.
4. Correspondence:
 - a. Ted Nugent from the Music Festival Committee submitted the grounds rental deposit. The grounds were checked after the event and there were fire rings everywhere. Ted said they will reseed and return the ground to its original condition.
 - b. Letter from TOS (Anita) – Advising us that back in May 2010 the boundary was moved from between barns D & E to barns C & D.
 - c. HCBC has approved \$1,000 grant for NSC.
5. Barn Damage / repairs – end stalls in Barn A and Barn B (next to manure bins) have damage to their walls from the cement blocks. Waiting for Downy to move blocks so repairs can be done.
6. Shavings Bin – Still waiting for contractor to provide drawings so we can submit for approval.
7. 3 in 1 Breed Show – Bleachers need to be cleaned. Tammy, Erin and Gail will go down and do it at 4:30 on July 7th.
8. Water at the grounds – There is water.
9. Fun Day – Great weather. 31 entries. Chris Hassel and George Ewald did a fantastic job judging the day's events. Next Fun Day is July 30th.
10. Club Logo – Pat moved the NSC logo be revised/updated to change from the angry looking horse head. Seconded by Tammy. AIF. Method: We will run a contest for the best logo design. October 31st deadline for submissions. Pat will organize.

- 11. Bursaries** – The NSC provides 2 annual Bursaries. The \$100 NSC Bursary and the \$100 Betty Thibeu Bursary. They are intended for Junior NSC members for educational purposes (clinic or lessons). Applicants submit a letter telling us about their horse, their future plans and what the funds will be used for. The annual deadline is June 30th.

We received 3 applications this year. Erin moved that we approve all three applications as we didn't pay out any Bursaries in 2010. Seconded by Tammy. AIF.

- 12. Driving arena** – Discussion about the maintenance of the Driving arena. We need to pay more attention to it as it is getting a bit neglected.
- 13. Western warm up ring** – need to deal with the grass that has taken over. Reka knows someone with a bobcat attachment that will chew it up.
- 14. Glenn Stewart Clinic** – Erin motioned to approve rental form submitted. Seconded by Reka. AIF.
- 15. Concession** – Key is needed by Reka and Wendy Orienty.
- 16. Gina** moved that all NSC's stuff be taken back to North Country storage asap and anyone wanting to use it must obtain prior approval at a meeting and make a deposit to take it out. Seconded by Tammy. AIF. Pat will the get timers from Cindy and return it to the storage when done with it.
- 17. Sound System** – Gail will talk to Ted Nugent about fixing the sound system.
- 18. Jill** would like to borrow 6 pairs of jump cups and pins for this weekend's clinic being held at her place. Approved as long as they are returned before the 4-H clinic next week.

Meeting adjourned 8:28 pm