

## Northern Saddle Club General Meeting Minutes

September 7, 2011

Hudson Bay Lodge

Present; Kathleen O'Donnell Holly Pottinger, Lesley Flint, Angelika Langen, Tanja Landry, Reka Schippers, Gina Dehoog-Illes.

Called to Order: 7:07pm

Previous Minutes: Motioned by Reka to accept previous minutes as read, 2<sup>nd</sup> by Lesley, AIF, carried.

Treasurer's Report: Motioned by Tanya to accept Treasurer's report as read, 2<sup>nd</sup> by Angelika, AIF, carried.

Correspondence: Tabled to shavings bin.

New Business:

1. Fall Show; Jill O'Neil is willing to help organize a Fall Show, Caroline Dobbs w/could judge the show. The only time it works for Jill is the same weekend as the NSC poker ride.

Motioned by Lesley to keep original event schedule, 2<sup>nd</sup> by Holly, AIF, carried.

2. Members would like to see the return of the Fall Show and the formation of a show committee. Motioned by Reka to form a show committee, 2<sup>nd</sup> by Holly, AIF, carried. Lesley and Holly have expressed interest in heading the show committee.
3. Barn Damage Committee should be turned into a Grounds Damage Fund, whereby a certain amount of money is allocated per month for maintenance of the grounds, including but not limited to a paid maintenance person. Motion by Holly to show proper accounting of stall fees income so that future repairs can be planned, 2<sup>nd</sup> by Reka, AIF, carried.
4. The current proposed location for the new clean shavings bin is in the middle of a main power line as such we cannot proceed in that location. It was suggested that the shavings bin could go by the round pen or parallel to barn A on the opposite side of the road.

Motioned by Angelika to take the 2 new locations to the T.O.S. for them to choose the new location for the clean shavings bin 2<sup>nd</sup> by Reka, AIF, carried. Gina will present proposed locations to the T.O.S. and the Fall Fair Board.

5. Western arena needs to be tilled. Discussion on warm up ring/ whipper in extension - Tabled to next meeting.

#### New Business

1. NSC will prepare a thank you card and gift certificates for Shannon Stacy-Flint for all the work she did to the driving arena and grounds. Motioned by Tanya to buy a gift certificate for Shannon, 2<sup>nd</sup> by Angelika, AIF, carried. Kathleen will get the gift cards for the kids.

#### Calendar:

Suskwa poker ride Sept 11

Randy Ophus clinic Sept 15-18

Carmie Flaherty clinic Sept 17-18

Northern Lights Wildlife Shelter Poker Ride Sept 18- starting point Driftwood Hall

Funday Sept 24

Dance Sept 24??

NSC poker ride Oct 2

Jon Cooper clinic Oct 7-9

Motioned by Reka to adjourn meeting, 2<sup>nd</sup> by Holly, AIF, carried.

Meeting adjourned at 8:31