

Northern Saddle Club
Minutes of the Meeting April 3rd, 2013
Hudson Bay Lodge

Present: Geri Brown, Gail Pasaluko, Gina Dehoog, Erin Rowsell, Reka Schippers, Anika Gatiker

1. Meeting was called to order: 7.10pm
2. Finalize agenda – nothing added
3. Approval of minutes – Gail motioned to approve the minutes of the last meeting, Erin 2nd. AIF
4. Treasurer's report – membership deposits, some payments made incl. Perry's (lawyer) who only charged for 1 year, not the last 3. Gerhart Walter did some work on stalls, motion was made by Gail to give him a free membership as payment (his request), Gina 2nd. AIF. Motion to accept treasurer's report made by Gail, Gina 2nd, AIF.
5. Correspondence
 - a) Erin has list of events from TOS. Their minutes can be reviewed online. Management approved all NSC events, but 4H has to resubmit their form to NSC. Gail already did.
 - b) Erin has info for bursaries. It will be posted on the website (Leah G.) and on fb. Anika to send out email re bursaries to all members. Deadline for bursaries: May 1st, 2013.
6. New dates if any – Cancel Horse Sale May 4th, 2013.
7. Old business
 - Proposal for addition to the indoor arena:
Request for extension 20m to the north. Andrew Hillaby (TOS) says town engineers have to look at it first, the one corner might be too close to the river. Gail should mention Phase 1 is extending the arena, Phase 2 is covering the RP separately. Also, extension of western warm up ring towards main arena, get rid of alleyway. Erin made the motion that Gail takes all of this to the TOS, Reka 2nd, AIF.
 - Lease renewal letter:
Geri drafted an early lease renewal letter (for 2014) to TOS to be sent straight away. Motion was passed last meeting.
 - Mowing: Gina will look into this, didn't have time yet.

- Ground work in indoor and Grader work in front of barn A: Work B was done Easter Monday. Arena still needs more salt, too dusty. Grader work was done in front of Barn A. Vihar will send a bill, not to be paid but want a receipt for “work in kind”. John Brown will finish the area and put grass seed down. If this works well, areas in front of other barns can be done as well.
- Next work bee: April 28th, 10am. Rock picking, hammer nails on railings, paint show office, stall repairs, concession clean up. People should bring rakes, hammers, wheelbarrows, shovels, Pizza lunch will be provided. Anika to send out email.
- Ground repairs ongoing: storage stall is done. When snow is gone, blocks will be moved between Barn B + C to make a bigger manure pile. Tie rack could be made where the manure pile was. Side entrance to bleachers at indoor arena to be leveled out, put down gravel or mats.

8. New business:

- a) Motion made by Erin to donate \$200 to BVX for Light Horse Division. Reka 2nd, AIF.
- b) Reka suggested membership fee should be increased. Also, maybe coaches who make money by teaching at the NSC grounds should pay a fee. Tabled to a future meeting, would only be for 2014.

9. Adjournment: Meeting adjourned 8.15pm, next meeting May 1st, 2013, 7pm.