

# Minutes of the NSC Meeting, Feb. 4th, 2015

## Hudson Bay Lodge, Smithers

Present: : Erin Rowsell, Ron Brown, Leah Germain, Downie Phillips, Tina Hackle, Geri Brown, Lesley Flint, Anika Gattiker

Called to order: 7.30pm

Additions to Agenda: Trade Show, phoning committee, bulletin boards

Approval of minutes: Minutes of last meeting were read. M/S Tina + Leah, AIF.

Treasurer's Report. The treasurer's report was presented. M/S Leah/Lesley, AIF

Correspondence:

- Perry & Co. forwarded a survey for non-profit organizations. Erin will fill it out.
- TOS sent request for date of events, Leah will fill in the form and send it in.
- Accountability agreement came for the NDI grant
- Letter from Diane Klick, thanking the NSC for the Dec. newsletter. She included a donation of \$100. Leah will send her a NSC calendar.

New Dates:

- April 10<sup>th</sup>-12<sup>th</sup> Doug Mills (Geri Brown)
- April 16<sup>th</sup>-19<sup>th</sup> Glenn Stewart (Anika Gattiker)
- April 17<sup>th</sup>-19<sup>th</sup> Clay Webster (at Reka Schippers)
- April 26<sup>th</sup>, 10am SPRING WORK BEE
- April 24<sup>th</sup>-26<sup>th</sup> Kathy Stanley-driving (Lesley Flint)
- May 1<sup>st</sup>-3<sup>rd</sup> Amanda Self (Jill O'Neill)
- May 30<sup>th</sup>-31<sup>st</sup> NSC Schooling Show (Geri B. and Jill O'N.)
- May 31<sup>st</sup> Spring Draft Horse Pull (rodeo arena)
- June 8<sup>th</sup>-13<sup>th</sup> Mine Rescue (exclusive)
- June 12<sup>th</sup>-14<sup>th</sup> Kathy Stanley-driving (Lesley Flint)
- June 19<sup>th</sup>-21<sup>st</sup> Amanda Self (Jill O'Neill)
- July 3<sup>rd</sup>-5<sup>th</sup> Midsummer Festival (exclusive)
- July 10<sup>th</sup>-12<sup>th</sup> 3 in 1 Breed Show, exclusive, (Bibs Dallaire)

- July 14<sup>th</sup>-17<sup>th</sup> 4H camp (Lisa Riely)
- July 20<sup>th</sup>-23<sup>rd</sup> NSC Kids camp (Leah Germain)
- July 24<sup>th</sup>-26<sup>th</sup> NSC Adult camp (Leah Germain)
- Aug. 27<sup>th</sup>-30<sup>th</sup> BV Exhibition
- Sep. 3<sup>rd</sup>-6<sup>th</sup> Glenn Stewart (Anika Gattiker)
- Sep. 26<sup>th</sup>-27<sup>th</sup> NSC Fall Schooling Show (Geri B. and Jill O'N.)
- Oct. 4<sup>th</sup> NSC Poker ride

#### Old Business:

- Update for covered round pen: since this isn't a permanent building, no permits are needed and the snow load requirements aren't in place. Geri will send a letter to TOS stating how the NSC will mitigate snow load issues. The structure will hold, the vinyl cover is the problem. If too much snow, NSC will lock the round pen so it can't be used and put up a warning sign. Geri will also apply for more grants.
- The schedule for putting up and taking down the round pen in the indoor arena will be continued until end of March. First half of the month, no round pen, second half of the month, round pen up.
- The bingo funds earned Sep. 2013-March 2014 must be spent before end of March 2015. Tina motions that the \$2,462.43 are spent to upgrade the main arena. Payments can be made to Vihar. Lesley 2<sup>nd</sup>, AIF.
- Bursaries: tabled
- Adult Horse Camp: July 24<sup>th</sup>-26<sup>th</sup>, Leah and Erin

#### New Business:

- Midsummer Festival requested we sign their rental form. Leah will contact Norma Stokes, they must fill out the form first, include proof of insurance and damage deposit cheques, and then we will waive the rental fee, approve and sign it.
- 3 in 1 Breed Show made a request for help from the NSC. They would like NSC to be joint organizers, need 1-2 lead people, would like the rental fee waived. Would like to share expenses + profit. Geri will send them a letter that NSC doesn't have enough lead people to take this on through the club. Anika will send out the letter of request to all the NSC members asking for volunteers to contact Bibs Dallaire directly. Ron already volunteered. Ron motioned that NSC gives grounds at a reduced price. Leah 2<sup>nd</sup>, AIF. Erin will look into what rental charges were for the 3 in 1 Breed Show as well as 4 H Camp in the past years so that we can make a fair reduction for both and don't favor anybody.
- Roof repair: Erin will get a quote.

- Trade Show: BVAIA will have a booth at the Trade Show in April and asked if NSC wants to share with them. Leah and Gina are there anyways so that would work out. Motion will be made at the March meeting when we know the costs of the booth (~\$300-400).
- Phoning Committee: Geri suggested that all of the directors get  $\frac{1}{2}$  page of the NSC members list so when we need volunteers we can all phone some of the members and hopefully get more help.
- Bulletin boards: Last year there was a motion that Leah would do up new bulletin boards at the end of the main arena, jumpers and driving but she didn't get around to it. Leah motion again to spend up to \$1,000 on new bulletin boards, Lesley 2<sup>nd</sup>, AIF.

Meeting adjourned: 9.05

Next meeting: March 4th, 2015, 7pm