

Minutes of the NSC Meeting, June 3rd, 2015

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Erin Rowsell, Ron Brown, Lillian Kooij, Gina DeHoog, Lesley Flint, Anika Gattiker

Call to order: 7.05 pm

1. Additions to agenda:
 - 7.6 Survey questions
 - 7.7. Cowboy challenge
 - 8.3. Main ring
 - 8.4. Mowing/weed eating
 - 8.5. Upgrades for racetrack
 - 8.6. Backcountry Horseman request for usage of NSC items
 - 8.7. Bingo and poker ride funds
2. Approval of May 6th 2015 minutes: Erin/Lesley M/S, AIF
3. Treasurer's report: presented, reviewed and filed
4. Correspondence:
 - 4H forms filled out for July 15-17, 2015 and deposit received, no rental money yet. They requested a reduction on stall rental fees. This was previously discussed and had been decided that they would receive the same discount as the 3 in 1 Breed Show (50% grounds rental discount). Leah to send them a letter.
 - Invoice for mowing, 12 hours, total \$720.
5. Dates: no new dates, maybe a jump day in August, closer to the fair.
6. Reports:
 - 6.1 4H forms and deposit received/3 in 1 Breed Show, everything received, have requested and paid for grooming/Midsummer – no paperwork or deposit yet
 - 6.2 Kids Camp: so far 8 signed up, Ron and Roxy will also provide a horse. Maybe Roxy could be a coach
 - 6.3 Spring Show & Tack sale: good turnout, 23 riders, 4 tables for tack sales
 - 6.4 Membership: 106 members to date
7. Ongoing Business:
 - 7.1 Concession renovations: Trent talked to Smithers Lumber Yard, they might donate the flooring, Leah will send letter of request.
 - 7.2 Volunteer of the Year 2014 award goes to Gina DeHoog, trophy will be presented next time.
 - 7.3 Grounds Improvements:
 - o Anika motioned that Ron Brown spend up to \$250 to fix stud boards in Barn A, Erin seconded, 5 in favor, 1 abstained.
 - o Downie spoke with Cam Armstrong, new lights for the indoor will be

installed.

- Downie will probably do main ring June 6th.

- 7.4 Bingo at the Fair: Leah will find out if anyone is willing to run it, if so, NSC will rent a booth and run it through NSC (not together with BVX)
- 7.5 FFMC meeting – June 11, 12:00 at the town: Leah will write up a letter to TOS to find out when NSC can sign renewal of license and which map will be used since there are currently 3 different maps of licensed area. BVFMS supposedly sent a letter last year requesting a certain area, NSC doesn't remember getting this letter. NSC official position is that we want to renew license as is and don't want to open up the agreement to any possible changes.
- 7.6. Survey questions: read Leah's proposal, suggest additions or changes
- 7.7. Cowboy challenge: we need to set a budget for the obstacles. Gina motioned that the made in last year's poker ride plus an additional \$500 be spent on obstacles. (1000 come in from the Jonathan Cooper clinic). Ron 2nd, AIF.

8. New Business:

- 8.1 Year End Awards: tabled
- 8.2 Letter to the town re license: already discussed in 7.5.
- 8.3 Main ring: Downie will do it this weekend
- 8.4 Mowing/weedeating: Friday, June 5th, 10 am Gina/Leah/Ron will get at it. Lesley offered to do the driving area next week.
- 8.5. Upgrades to racetrack: Leah to do walkabout with Bryan Semeschuk
- 8.6. Kim Hunter (BCH) asked if they could use NSC cones, barrels and headset for the Marion Weisskopf clinic at Eileen Shorter's June 13/14. Ron motioned that NSC buys 12 cones at Canadian Tire, Lesley 2nd, AIF. Leah will purchase cones. Kim can borrow cones and barrels but no headset.
- 8.7. Use of 2014 poker ride funds: assigned in 7.7. Bingo funds must be used by April 2016, possibly for arena roof and lights, tabled for now.

9. Adjournment: 8.45 pm

Next meeting date July 1st /2015 at the Alpenhorn Bistro