

# Minutes of the NSC Meeting, August 5<sup>th</sup>, 2015

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Erin Rowsell, Ron Brown, Gina DeHoog, Tina Hackle, Anika Gattiker

Call to order: 7.05 pm

1. Additions to agenda:

- 5.4 Jon Cooper Clinic
- 7.4. Poker ride
- 8.8. Allocate Bingo money by beginning of April 2016

m/s Gina + Erin, AIF

2. Approval of July 8th, 2015 minutes: Gina/Anika M/S, AIF

3. Treasurer's report: presented, reviewed and filed

- 3.1 still need to allocate remainder of last year's poker ride money, decision made to buy a big ball for the Trail Class
- 3.2. credit with Vihar after redoing the main ring. Gina motions to add another \$500 to it and use it to redo the hunter/jumper warm up ring. Ron 2<sup>nd</sup>, AIF.

4. Correspondence:

- BVAIA meeting, Erin attended, will discuss in 8.4
- 4H wants to know how much they owe for their camp. They only used 5 of our stalls (and used the BVX stalls instead, saving themselves around \$1,500 in stall fees), so they owe \$150 for rental (half price), \$150 for stalls, \$75 for 3 days of equipment, total \$375. They donated \$100 for use of shavings. In not using our stalls, we did not make a lot from renting out the whole grounds to them☹.

5. Dates:

- 5.1 Doug Mills Sep. 4<sup>th</sup> – 6<sup>th</sup>, 2015, clinic to be held at the Thiessens in Quick
- 5.2. Jump day – no time
- 5.3. No challenge day, unfair home advantage
- 5.4. Fall Jon Cooper clinic TBA

## 6. Reports:

- 6.1 3 in 1 Breed Show paid for stabling and concession booth, lost money on the show, might have an online auction to recover some of the loss, only around 25 riders attended. This was the last 3 in 1 Breed Show in Smithers.
- 6.2 Kids Camp got \$250 grant from HCBC, Rotary let us use their washrooms for free As well as their covered area, Leah gave them a donation of \$100.
- 6.3 Membership: 112 members to date/facebook 265
- 6.4 Randy Ophus Clinic all paid up

## 7. Ongoing Business:

- 7.1 The motion listed below, which was made at the July 8<sup>th</sup> meeting, was voted on again, AIF, passed.  
GRANT: Erin can apply for a grant for 2017 (150 years Canada), to cover 50% of barn repairs. Quote for one side of Barn A to lift, straighten, brace, replace concrete, build new walls, \$17,400/side. Erin applied for 50%, club has to put up \$17,400. No footing included inside stalls. **MOTION made July 8<sup>th</sup>, 2015:** Gina motioned that NSC is willing to commit up to \$17,400 if the grant comes through. Ron 2<sup>nd</sup>, motion tabled until next meeting. No permit required.
- 7.2 NSC License renewal was signed by Leah. She will proofread it before handing it in to the TOS.
- 7.3 Year Ends Awards: tabled
- 7.4 Poker Ride is a go at Reka and Chris Shipper's place

## 8. New Business:

- 8.1 Gina proposes to increase grounds rental fees as follows:
  - \$150/day indoor arena + round pen
  - \$100/day any one of the outdoor arenas
  - \$550/day whole groundsTabled until next meeting.
- 8.2 Request from Jen Atkins to consider redoing jumper arena. Leah will reply as follows: Sand pile was already allocated to warm up ring, will take her request into consideration, hope to see her at the next work bee, she may organize volunteers any time to pick rocks in the arena.
- 8.3 BVFMS may use end of racetrack for camping Sep. 12/13, but no fires, no Contact with horses stabled, clean up after use.
- 8.4 BVAIA license request meeting: the following was discussed:
  - Logistics of overlapping requests
  - Will license give a false sense of security
  - 4H will probably not go ahead with their request, insurance too costly
  - BVFMS: maybe just an agreement, maybe NSC will have that part of the grounds removed from their license because it's not an equine event
  - Maybe logger sport area should be removed out of NSC grounds at the same time
- 8.5 Signage: Leah motions to spend up to \$300 for "Members Only" signage, Erin/Tina M/S, AIF

- 8.6 Mic still missing, Ron motioned to spend up to \$100 for a new mic and up to \$50 for a new lock on the show office door. Erin/Anika M/S, AIF.
- 8.7 Leah motioned to buy Geri a supper gift certificate for \$80 as a thank you for organizing Bingo the last two years, Erin/Gina M/S, AIF
- 8.8 Motion to spend the 2015 Bingo money, to do indoor arena repairs. Must be done by March 31<sup>st</sup>, 2016. Tabled until September meeting. Cam Armstrong still has the new lights for the indoor, Erin will get another quote for the roof, with clear strips for better lighting, to fix leaks and fix sprinkler
- 8.9 Leah presented Erin with a “pooper scooper” shovel as a thank you for putting up Jon Cooper during the clinic.

**!!!!!!!Gina finally got her Volunteer of the Year Trophy for 2014!!!!!!!**

9 Adjournment: 8.44 pm

Next meeting date September 2<sup>nd</sup>, 2015 at the Alpenhorn Bistro

15/8/15 ag