

Minutes of the NSC Meeting, October 7th, 2015

7:00 pm @ the Alpenhorn Bistro

Present: Leah Germain, Erin Rowsell, Ron Brown, Downie Philipps, Tina Hackle, Leslie Flint, Anika Gattiker

Call to order: 7.06 pm

1. Additions to agenda:
 - 8.4 Clinic fees
 - 8.5. Drop in fee for out-of-towners
2. Approval of Aug 5th, 2015 minutes: Leslie/Ron M/S, AIF
3. Treasurer's report: presented, reviewed and filed
4. Correspondence:
 - Letter from Doug Boersma, he is pleased to see the grounds looking so good, suggested that the bleachers in the indoor arena need more support underneath
 - Got NSC license agreement back from TOS, good for another 25 years!
 - HCBC letter regarding returning old pesticides and unused livestock medication
5. Dates:
 - 5.1 - Kathy Stanley driving clinics 2016: May 13th – 15th, June 24th – 26th, July 8th – 10th (might conflict with 3 in 1 or Dressage Clinic), Aug. 19th – 21st (Leslie to check with BVX dates if that's ok), Sep. 23rd – 25th
 - Glenn Stewart Clinic: April 14th – 17th, 2015 (indoor + rp)
6. Reports:
 - 6.1 Events – all paid for except power use from BV Folks Music Society
 - 6.2 Membership: 115 members to date/facebook 307
 - 6.3 No grant updates
 - 6.4 Poker Ride: Earl Hobenshield got 1st place, Chris Schippers 2nd, Monika Schuster (Terrace) 3rd, Harry Houlden – worst hand!
7. Ongoing Business:
 - 7.1 Grounds improvement:
 - Hoses behind concession need to be put away (Leah)
 - Erin will contact Alpha Construction regarding roof repairs/light bulb replacements
 - shavings need to be tarped, THANK YOU to Downie for pushing them into the Shavings bin
 - 2 panels came back, should be locking up (Leah)

- hunter/jumper warm up ring was redone by Downie at no cost with the old pile of sand from the dressage ring. We still have a VIHAR credit of \$515.46. Downie suggested he would redo the round pen in the spring.

7.2 Year Ends Awards: tabled

7.3 Grounds rental: Gina proposed to increase grounds rental fees at the August meeting:

- \$150/day indoor arena + round pen
- \$100/day any one of the outdoor arenas
- \$550/day whole grounds (incl. show office)

Ron made the motion to accept the new rates above, Anika 2nd, AIF.

- Stall fees with grounds rental will remain \$10/night

- Ron motioned following changes:

- \$25/day old jumps rental, damage deposit \$200
- \$25/day trail & gymkhana equipment, dd. \$200
- \$25/day show office rental with one arena
- \$50/day concession booth rental
- (arena groomer \$200/for all rings + power hook up \$20/day remains the same)

Downie 2nd, AIF.

7.4 FFMC meeting @ noon, Oct. 9th regarding 3 new license agreements for 4H, Rodeo and BV Folks Music Society. Erin and Ron will go.

7.5 No comments/thoughts re Fall Fair

8.1 Bingo 2015/2016: Erin will apply for gaming license. Bingo to start either Oct. 28th or Nov. 11th, depending on receipt of license. 2nd and 4th Wednesday every month, except only once in December (have to check availability of Old Church). Need at least 5 volunteers each time. Gina to look after sponsors again?

8.2 Geri proposed using schooling show profit to sponsor one child for a clinic of choice. Schooling shows don't always show profit, clinic costs vary, child's riding abilities vary, who would pick which kid? We used to have bursaries which were hardly used, many points were made, needs further discussion.

8.3 2016 events: tabled

8.4 Clinic fees: Motion made by Downie, 2nd by Leslie: Clinic fees should be raised to \$15/non-member, free for members. Tabled until next meeting.

8.5 Drop in fee for overnights: Leah suggested a drop-in membership fee for out-of-town overnights. They can pay an additional fee of \$10/day (on top of the stabling fee) and would be allowed to ride in the NSC arenas, providing they have HCBC insurance. This is only for people passing through, not a drop in fee for locals. To be decided at AGM in February 2016.

9.1 Adjournment: 8.45 pm

Next meeting date: November 4th, 2015 at the Alpenhorn Bistro