

Minutes of the NSC Meeting, November 2nd, 2016

7:00 pm @ the Alpenhorn Bistro

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

Call to order: 7.06 pm

1. **Additions to agenda:**

- 8.2. Membership question
- 8.3. Diane Poolof re boundary of NSC grounds in FFMC meeting
- 8.4. BVAIA AGM
- 8.5. NSC newsletter

Motion to accept agenda Reka/Tina, AIF

2. **Approval of October 5th, 2016 minutes:** Reka/Anika M/S, AIF

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

4. **Correspondence:** FFMC meeting Nov. 16th, noon/BVAIA AGM Dec. 1st, 7pm Davidson Hall

5. **Dates:**

- 5.1. April 7-9, 2017 Doug Mills (Geri Brown)
- 5.2. No other new dates

6. **Reports:**

6.1 Membership: 141 members to date/Facebook 378

6.2. Poker Ride made \$854.93 after expenses, 75 hands, 1st prize was \$700. Some prizes left over for next year.

6.3. **Jonathon Cooper Clinic** (June 2016), 19 riders, profit of \$1,120.14 total, thereof \$190 in stabling, \$60 in non-member fees, \$75 competition entry fees

Kids Camp (July 2016), Profit of \$1,516.37

Ongoing Business:

7.1. Bingo: will only start in January, dates as follows: Jan 5th, 19th/Feb. 2nd, 16th, March 2nd, 16th, 30th/April 13th, 27th. Leah, Gina and Tina volunteer?

- 7.2. SOARS: Leah was discussing joint lessons with Tanya Landry at the fairgrounds but SOARS want Tanya to do trail rides at Mountainview Trailrides as well. We don't have any volunteers who want to give lessons at the grounds.
- 7.3. Leah just sent a letter to BVX re missing equipment and electrical damage. Tabled until next meeting. Reka motions we get a brand made for NSC items, Gina 2nds, AIF.

8. New Business:

- 8.1. Bylaws & Constitution: Leah would like something to the effect of: "directors of NSC club must be in good standing", tabled until December. Ron will come up with something.
- 8.2. Membership pro-rated question: If someone wants to start using the indoor in the winter (ie. Nov/Dec), they can pay \$4/month plus current HCBC insurance if they also prepay membership for the following year.
- 8.3. FFMC meeting Nov. 16th, noon: Diana P. replaced Sue Bassett as CAO of TOS and wants to know what the NSC boundaries are. She sent an email to Leah re proposed boundary for arena extension (this pertains to rodeo grounds trade-off for arena extension line)
- 8.4. BVAIA AGM on Dec. 1st, 7pm at the Davidson Hall. NSC members who are BVAIA members should go.
- 8.5. NSC newsletter: Leah will write a newsletter and also change the NSC membership form that will be included with the newsletter. Anika suggested that it reads "Junior member (under 18 yrs as of Jan.1)-Non Voting". Leah will email a draft of the change in the membership form.

9. Adjournment: 8.14 pm

Next meeting date: December 7th, 7 pm at the Alpenhorn Bistro