

Northern Saddle Club Meeting – August 2, 2017

Prestige Hudson Bay Lodge

Meeting called to order at 7:05 pm by President Leah Germain.

Members present:

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| Leah Germain Gail Pasaluko Tina Hackle | Tanja Landry Ron Brown Gina DeHoog Annika Gattiker |
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Reading of Agenda

- Motion: To approve the agenda for August 2, 2017 by Gail, 2nd by Annika
Vote: Motion carried
Resolved: Agenda for the meeting on August 2, 2017 approved

Approval of Minutes

- Motion: To approve the minutes for July 5, 2017 by Gina, 2nd by Annika
Vote: Motion carried
Resolved: Minutes from the meeting on July 5, 2017 approved without modification

Business

- Correspondence
 - Nothing to report
- Treasurers Report
 - Unavailable
- Events/Dates
 - 5.1 – Poker Ride
 - Date will be October 1st at Eileen Shorter's place
 - 5.2 – New Dates or Changes
 - September 30th is the BV Folk Music Society BBQ – please be aware if you are planning to use the grounds

Reports

- 6.1 - Membership 91 / FB 402
- 6.2 – SOARS – painting
 - Not much painting got done but concession was painted
 - Painted the jumper ring – we need to finish the other rings
- 6.3 – Projects
 - Weed management needs to be done around the areas (dressage ring in particular)

Ongoing Business

- 7.1 – Concession at the fair

- Looking for some non-profit group to do the concession from 7am-3pm each day
- 7.2 – Barns A & B
 - 20 ft span 54,095.09 – pole barn
 - 40 ft span 71,075.69 – pole barn
 - Portable stalls for a pole barn an option
 - Used ones available
 - \$350-375 per panel
 - Motion: To tear down the front side of Barn A and make a covered breezeway by Gina, 2nd by Ron
 - Vote: Passed
- 7.3 – Clinics and Ground Use
 - tabled
- 7.4 – SRC and licence request
 - No new news to report

Meeting adjourned at 8:31 pm.

Next Meeting – September 6, 2017