

Northern Saddle Club Meeting – July 5, 2017

Prestige Hudson Bay Lodge

Meeting called to order at 7:12 pm by President Leah Germain.

Members present:

Leah Germain	Kim Gruijs
Annika Gattiker	Tanja Landry
Tina Hackle	Ron Brown
Erin Rowsell	Gina DeHoog

Reading of Agenda

- Motion: To approve the agenda for July 5, 2017 by Erin, 2nd by Tina
Vote: Motion carried
Resolved: Agenda for the meeting on July 5, 2017 approved

Approval of Minutes

- Motion: To approve the minutes for June 7, 2017 by Erin, 2nd by Gina
Vote: Motion carried
Resolved: Minutes from the meeting on June 7, 2017 approved without modification

Business

- Correspondence
 - BVX – sponsorship stays the same at \$400
 - First Aid Clinic – everyone paid \$10 clinic fee rather than different rates
 - People who used that stalls on route to the Yukon sent a thank you
- Treasurers Report
 - Presented and filed
- Events/Dates
 - 5.1 – Summer show – cancelled
 - 5.2 – Masterson Method – moved to Sept 16/17
 - 5.3 – New dates and changes to dates
 - Poke ride –preference for the October 1st date
 - Possible locations? Shorter's? Igor's?

Reports

- 6.1 - Membership 91 / FB 401
- 6.2 - Key Projects
 - Concession - MOTION: By Gina, Seconded by Erin – to approve the quote provided by (and attached) from DMH contracting to repair the roof and walls, flooring, wiring and tap to bring the concession up to health codes. It needs to be finished before the SOARS rental and will cost \$2,976.14 (taxes incl). The funds will come out of our bingo account.
 - Vote: Motion carried

- Barns
 - Received quotes for tearing down Barn A and building a pole barn
 - Tear down front of A to create breeze way and keep back side with 8 stalls \$5536.74
 - Tear all of A down \$4550
 - Waiting on a few more quotes
- 6.3 – Fundraising
 - Raffle?
 - Pass on the raffle for this year
 - Too much other stuff happening and people busy with other projects
 - Motion: postpone the decision on having a raffle this year to the fall meeting by Ron, Second by Gina
 - Vote: motion carried

Ongoing Business

- 7.1 – Mowing – about half has been mowed by the town
- 7.2 - Pole bending poles – on back order
- 7.3 - Ongoing clinic rates – tabled
- 7.4 – SOAR – gave info on murals and painting jobs
 - Motion: spend up to \$1000 on paint and materials for SOARS to complete their projects by Erin. Second by Gina.
 - Vote: Motion carried
- 7.5 – Panels – ongoing from last meeting
 - Gina will write a letter to the BVX to secure the panels as per last meeting's motion

New Business

- 8.1 Lubbers trailer and town meetings
 - Position will be decided at the next town meeting
 - Pierre Hiemstra was given a letter of support by the club
- 8.2 Rodeo club
 - Gina and Leah had a meeting with Jill Storey and Derrik DeHoog regarding the area past the driving ring
 - The rodeo club would like to build an indoor facility in the area that is licenced by the NSC
 - Looking to build a positive relationship with the Rodeo Club in this endeavour

Meeting adjourned at 8:22 pm.

Next Meeting – August 2, 2017