

# NORTHERN SADDLE CLUB MEETING

**Feb 6,2019**

**Prestige Hudson Bay Lodge**

Present: Anika Gattiker, Gail Pasaluko, Gina Dehoog, Tanya Landry, Barbara Erni  
Geri Brown, Kim Grujis, AngelikaLangen, Erin Rowsell, Carly Vanderheyden,  
Angelika Egenolf,

Call to order: 7:33

1. Additions to Agenda M/S Gina/ Erin to accept agenda as presented.
2. Approval of minutes: M/S Gail/Erin accept minutes
3. Correspondence: HCBC, Capri No more travel insurance, EC Sport Licence is less,  
First aid is online, Well licencing deadline is March 1<sup>st</sup> if using wells for  
more than personal.  
Discussion on Insurance coverage, HCBC Funding requests, Tuesday Feb  
19<sup>th</sup> Buckerfields talk at Schippers, Livestock emergency planning  
workshops at 3 different places for three weeks. See facebook for dates.
4. Treasurers report: Gina motioned to transfer gaming funds to general account to cover  
expenses, Angelika 2<sup>nd</sup>. Geri questioned as to legality of transferring funds from gaming account.  
Erin confirmed this was okay. AIF Gina motioned to refund Erin for her payment of \$50.00 to  
Capri for an added Insurance. Gail 2<sup>nd</sup> AIF
5. Events:
  - 5.1 Glenn Stewart: May 02-05 Aug 29-Sept 01
  - 5.2 Doug Mills April 19/20
  - 5.3 Amanda Self April 12/14, May 17/19, June 28/30
  - 5.4 Nicole Klassen May 3-5, June 7-9, July 19-21
  - 5.5 Music Fest July 5-6
  - 5.6 Spring Open and Western Schooling show May 24-26 Erin, Geri
  - 5.7 Dawn Ferster at Silvergrove Equestrian centre June 7-10  
Gina Motion to approve Geri 2<sup>nd</sup> AIF
6. Reports
  - 6.1 Membership: 40 as per email
  - 6.2 Bingo Equipment rental, \$250.00 damage deposit and \$100.00 for one night  
rental M/S Gina/ Gail AIF
  - 6.3 Manure removal will now happen when Vihar has time.
7. Ongoing Business:
  - 7.1 Still no water at the grounds for the winter. Gina has not received a reply to her  
letter. Gina will resend the letter requesting a fix for the hydrant at barn C.
  - 7.2 Website: All the minutes were sent to Leah after Leah requested them.

7.3 Weekly youth lessons, the town was very interested in making it happen. There is no interest in organizing so it will not happen this year.

8. New Business:

8.1 Fairgrounds as an Evac centre for fire preparedness to be discussed at workshops planned. Gina and Erin will attend the meeting.

8.2 Volunteer award was presented to John and Geri Brown.

8.3 Would like to see a wall of recognition on the webpage for long time members and supporters

8.4 Bring ideas for spending money for projects to the next meeting for the 2019 season.

Meeting adjourned: 8:19

Next meeting: March 6,2019