

NORTHERN SADDLE CLUB MEETING

April 3rd, 2019

Prestige Hudson Bay Lodge

Present: Tanya Landry, Barbara Erni, Kim Grujis, Erin Rowsell, Gina DeHoog, Anika Gattiker

Call to order: 7:06

1. Additions to Agenda none, M/S Anika/Gina AIF
2. Approval of minutes: M/S Erin/Gina accept minutes
3. Correspondence: HCBC newsletter, 15% off online courses, also fire and emergency preparedness course
4. Treasurers report: Presented, reviewed and filed
5. Events:
 - 5.1 Driving Clinic June 29/30 to be held at Broken Wire Farm due to conflict with GMX Motocross fundraiser.
 - 5.2 June 21-23: Cowboy Obstacle Clinic with John Cooper (Erin)
Motion to approve Gina/Kim 2nd AIF
6. Reports
 - 6.1 Membership: 78
 - 6.2 Erin will contact Multiple Styles re show office upgrade-no news
 - 6.3 Erin will contact Travis again re rails for main arena-no news
 - 6.4 Manure has been removed
 - 6.5 Do we need more shavings?? Uncertain if it will last until BVX. Should be Monitored.
7. Ongoing Business:
 - 7.1 FFMC meeting: Gina went, mentioned event conflicts and that NSC uses grounds the whole year except during Fall Fair. Costs us revenue if we have to cancel Clinics. BVX + Rodeo club offered to pay NSC ½ rate for rental fee for GMX Motocross event date, \$225. Gina motioned to accept this offer, Anika 2nd, AIF. Taylor Bachrach asked if firegrounds would be good for emergency livestock containment, Charly McClary said no, at best for dispersal. Discussion followed at NSC meeting regarding fire emergency, that box stalls Should be available for members for horses and small livestock. People should Take care of and feed their own animals, sign waiver when dropping off. Needs more discussion.
 - 7.2. Eric Becker will start digging for water line for BV Bowmen at Hydrant C, which means repair of Hydrant C will be taken care of! The water line will be dug along The road.
8. New Business:
 - 8.1. Would like to see a wall of recognition on the webpage for long time members and supporters - tabled
 - 8.2. Bring ideas for spending money for projects to the next meeting for the 2019 season - tabled

Meeting adjourned: 7.44 pm, next meeting: May 1, 2019

13.4.19/ag