

# NORTHERN SADDLE CLUB MEETING

June 5th, 2019

Prestige Hudson Bay Lodge

Present: Erin Rowsell, Gina DeHoog, Gail Pasaluko, Barbara Erni, Anika Gattiker

Call to order: 7:10

1. Additions to Agenda     Date change, Museum, fire evac., BVX sponsorship  
M/S Barb/Gail AIF
  2. Approval of minutes:    M/S Erin/Anika accept minutes, AIF
  3. Correspondence:        HCBC is coming Sep. 14, 2019 with traveling road show community talks
  4. Treasurers report:     Ribbon invoice 1,539.50, new office chair 167.99. Gail motions to accept  
and pay both invoices, Barb 2<sup>nd</sup>. AIF. Report presented, reviewed and  
filed.
  5. Events:
    - 5.1     Poster with events list was made by Naomi, needs some additions and will be  
hung up at grounds and Smithers Feed. Events will also be listed in BV Browser.
    - 5.2     Date change: Glenn Stewart Clinic changed to Oct. 4-7, 2019 (not  
Aug.30/31+Sep. 1+2)  
Additional dates: Jumper Show: Sep. 28/29 (Erin), Western schooling show Sep.  
28 (Geri), Poker ride Oct. 13<sup>th</sup>, Driftwood (YAY!). Gail needs someone to find  
prizes, she will organize ride. M/S to approve dates, Anika, Barbara AIF.
  6. Reports
    - 6.1     Membership: 96, facebook 432
    - 6.2     Grounds/projects:
      - 6.2.1    Work bee: Erin will see if her crew has time to weed whack so Mike can  
come and mow grounds. Gina will do up list of other things needed to be done  
(garbage, etc.) and maybe people can go down there evenings to get things  
done. Downed tree has been cleaned up by TOS.
      - 6.2.2    Main gate: Gail will talk with Christine to clarify what her duties are. It's  
nice she keeps an eye on things but she should direct members to Gail with  
questions, especially re stabling and cannot ask people to leave in the evening.  
Anika will send out letter to members to clarify situation, (gate is dummy  
locked) and ask if there have been any issues.
      - 6.2.3    Stalls: Day stalls are open for drop in. Gail might leave some additional  
stalls open as she lives too far away to run to grounds at short notice.
      - 6.2.4    Quotes for show office repairs:
        - 1) Level building: \$844
        - 2) Exterior, paint, windows, etc.: \$5,832 (4,368 labour, 1,464 material)
        - 3) Roof off, fix trusses, gables, sheets, tar paper, new roof: \$3,253  
(2,688 labour, 565 material)
        - 4) floor, new carpet, base trim: \$2,017
        - 5) metal door, resize opening: \$976
- Gail motioned to approves #1, 4 and 5, Erin 2<sup>nd</sup>, AIF

Erin motioned to approve #2 and 3, Anika 2<sup>nd</sup>, tabled to next meeting because of larger amount.

7. Ongoing Business:

7.1 Museum: Erin emailed Tom about a binder he and Lexy had prepared on the horse history of the valley. We only have A-G, no H-Z. Tom doesn't know whereabouts of other folder. Doesn't want to be mentioned or involved anymore but is fine with us giving it to the Museum.

7.2 Fire evacuation: Erin sent a letter to TOS re our plans for fire evac. Reg. District replied and would like to organize a meeting with fairground users.

8. New Business:

8.1 Sponsorship BVX and Trainers of North. Erin made a motion to sponsor \$200 to LH show and \$200 to Trainers of North for a total of \$400 (normal amount). Gail 2<sup>nd</sup>, AIF.

Meeting adjourned: 8:15 pm

Next meeting: July 3rd, 2019