

# NORTHERN SADDLE CLUB MEETING

July 3rd, 2019

Prestige Hudson Bay Lodge

Present: Erin Rowsell, Gail Pasaluko, Naomi Gourlay, Angelika Langen, Tanja Landry, Kim Gruijs, Ron Brown, Barbara Erni, Anika Gattiker

Call to order: 7:07

1. Additions to Agenda      6.2.1 Show office, 6.2.2 Gate keeper, 8.1. Kubota tractor  
M/S Erin/Anika AIF
2. Approval of minutes:      M/S Erin/Gail accept minutes, AIF
3. Correspondence:          None
4. Treasurers report:        Report presented, reviewed and filed.
5. Events:
  - 5.1      Nothing new
6. Reports
  - 6.1      Membership: 96, facebook 435
  - 6.2      Grounds/projects:
    - 6.2.1    Show office: Building was leveled out. There is a motion on the table for doing the exterior of the show office (\$5,832) and put on a new roof (\$3,253) – see June minutes for details. AIF, motion passed.
    - 6.2.2    Gate keeper: Gail spoke with Christine; Christine is requesting a meeting with TOS to see what her duties are and if she is staying on.
7. Ongoing Business:
  - 7.1      Gail has booked the Driftwood School for Oct. 13<sup>th</sup> for the NSC poker ride. She still needs volunteers to collect prizes. Gail will apply for gaming license in September.
8. New Business:
  - 8.1      Erin saw an ad for a 2008 Kubota BX 2350 tractor with undermount mower, front end loader with bucket, hydrostatic, 160 hrs, comes with blade and box, has 3 pt hitch. \$17,500. Angelika made a motion that we look into buying it so we can do our own mowing, use it for arena grooming and lifting heavy stuff. Gail 2<sup>nd</sup> motion, AIF.

Meeting adjourned: 7.42 pm

Next meeting: August 7th, 2019

15.7.19/ag