

# NORTHERN SADDLE CLUB MEETING

September 4th, 2019

Prestige Hudson Bay Lodge

Present: Erin Rowsell, Gina deHoog, Kim Gruijs, Ron Brown, Barbara Erni, Anika Gattiker

Call to order: 7:07

1. Additions to Agenda 6.2.2 Show office update, 6.2.3. Concession water, M/S Erin/Anika AIF
2. Approval of minutes: M/S Erin/Kim accept minutes, AIF
3. Correspondence: HCBC info session September 14<sup>th</sup>, sign up online, free lunch, admission by donation.  
BC Hydro info sheet, incentive to upgrade to better lights. Erin will pass on to Gail, maybe LED for the indoor?
4. Treasurers report: presented, reviewed and filed. Kim makes a motion to pay Protech for the tractor that was purchased through Erin, Barb 2<sup>nd</sup>, AIF.
5. Events:
  - 5.1 Sep. 21<sup>st</sup>, Dressage Day with Jane Lloyd-Smith  
Sep. 28/29: Fall Schooling Show, Erin jumping, Geri Western  
Oct. 4-7: Glenn Stewart Clinic, possibly last day at Gattiker Farm, Erin will add Gattiker Farm to NSC insurance.
  - 5.2. Poker Ride: Maybe Kim, Angelika and Tanja could set the trail, Kim will find out. We need food and volunteers. Other possibility would be Cross Country Ski Trail Pine Creek area. Gina will ask Peter from McBike.
  - 5.3. Fall show: listed in new dates
6. Reports
  - 6.1 Membership: 100, facebook 435
  - 6.2 Grounds/projects:
    - 6.2.1 Arena boards: Steve repaired at no cost before BVX. Erin will get a price for treated boards. Erin will measure how many, Barb will check price of cedar boards.
    - 6.2.2 Show office update: Releveling, floor, roof and door, all done. So far \$1,490 under budget! Barb makes a motion to spend an additional \$1,000 to do exterior cladding on Show Office, Kim 2<sup>nd</sup>, AIF. Colour?? Light grey.
    - 6.2.3. Concession water: outdoor hydrant is running. Gina will go down and check
7. Ongoing Business:
  - 7.1 Tractor purchase: Done! It will need to be licensed and insured, could cost an additional \$2000.
8. New Business:
  - 8.1. Kelsey..... (master saddle fitter) offered to donate a saddle (Value approx. \$7,500) to do a raffle. We would have to sell tickets for around \$15,000. Erin will find out more details, maybe we could split with Terrace, Houston, Kispiox so we don't have to sell all the tickets.

Meeting adjourned: 7.48 pm

Next meeting: Oct. 2nd, 2019

28.9.19/ag