

NORTHERN SADDLE CLUB MEETING

October 2nd, 2019

Prestige Hudson Bay Lodge

Present: Erin Rowsell, Tanja Landry, Kim Gruijs, Ron Brown, Tina Hackle, Markus, Carley and Angelika Egenolf, Barbara Erni, Anika Gattiker

Call to order: 7:05

1. Additions to Agenda 6.2.2 main ring, 6.2.3. workbee, 6.2.4 water line, 6.2.5. show office update, 8.1 HTH use of indoor, MS Erin/Anika AIF
2. Approval of minutes: M/S Erin/Gail accept minutes, AIF
3. Correspondence: none
4. Treasurers report: Tractor was paid for; Jump show money and driving clinic money is in. Erin to check on Jane's dressage show, no report there yet. Treasurer's report presented, reviewed and filed.
5. Events:
 - 5.1 Poker ride: Kim says it's nearly all flagged. One hill could be slippery, will be left out if it's rainy weather. Still need one person for a station.
 - 5.2. Fall show: made over \$900 and was well attended.
 - 5.3. Oct. 13th Heartspeak event, organized by Kim Hunter, free use of indoor
6. Reports
 - 6.1 Membership: 100, facebook 445
 - 6.2 Grounds/projects:
 - 6.2.1 Gate keeper: Gina wrote a draft letter; Christine should not be acting for NSC. Tanja will revise draft and send it to TOS.
 - 6.2.2 Main ring: boards need replacing. Quote from Multiple Styles for treated wood \$3,327, labour \$1,480, total \$ 6,330 before taxes. Workbee to take the boards off would reduce the price. Barb will check on cedar board price. (200pcs 8', 26pcs 12', 4pcs 16' (all 2"x6"). Tina suggests taking boards off this fall during workbee, this way it has to be completed in the spring.
 - 6.2.3. Workbee: Sunday, Oct. 27th, 10am until done.
 - 6.2.4. Waterline: Waterline to Bowmen Archery is done. Erin messaged Eric Becker that rocks need to be picked before winter sets in. New hydrant behind concession and at back camping area. Very high hydrants for some reason.
 - 6.2.5. Show office update: Multiple Styles is putting siding on.
7. Ongoing Business:
 - 7.1 Tractor purchase: Done! Erin will bring it up end of October and figure out insurance.
8. New Business:
 - 8.1. Horses Touching Hearts would like to use the indoor arena again this winter, October-December, Tues/Wed/Thursday, 1-3pm. Erin motions that they can use the indoor for free again this winter, Gail 2nd, AIF. Carley will inform Anika if and when they start using the arena. Anika will send out emails and post on fb.

Meeting adjourned: 7.34 pm

Next meeting: November 6th, 2019

2.11.19/ag