

NORTHERN SADDLE CLUB MEETING

May 6th, 2020

Fairgrounds parking lot

Present: Erin Rowsell, Gail Pasaluko, Clare Hobson, Geri Brown, Barbara Erni, Downie Phillips, Anika Gattiker, Gina Illes, Kurt Baumann, Teri Goodrick, Amanda Goodrick
Call to order: 7:07

1. Additions to Agenda Motion to accept agenda as presented, MS Gina/Erin AIF
2. Approval of minutes: M/S Erin/ Gina, motion to accept minutes dd. March 4, 2020, AIF
Accepted minutes form face book meeting April 20, 2020 M/S Gina/ Erin
3. Correspondence: None
4. Treasurer's report: Reviewed and filed.
5. Events:
 - 5.1. New dates:
 - Glenn Stewart clinic Sept 25-28, 2020Erin motions to approve new dates, Gina 2nd, AIF.
6. Reports
 - 6.1 Membership: 79, Facebook 461
7. Ongoing Business:
 - 7.1 We will get set up for ability to accept etransfers
 - 7.2 Directors need to go in to sign for the signing authority on account. A day will be arranged for them to all go in and sign.
 - 7.3 Website discussion: any monies for advertising will be sponsorship as advertising would cause a conflict of interest for us as a nonprofit organization.
 - Any listing will be a sponsorship amount of \$20.00
 - Discussion on which coaches to list on website: It was decided to let all coaches be listed as per their certification with and let people decide on their own as to which coach they will hire. We will put a disclaimer at the bottom of the listing, stating, the onus is on the client to pick the coach best suited to them.
 - Ask veterinarians if they want to be listed on our webpage for free. Motion, Erin second, Gina AIF.
 - May also include Equine therapists, Farriers, Equine transportation, Hay sales and any other people who pertain to Equine welfare. This is with a sponsorship.
 - 7.4 Use of tractor: See attached list
 - 7.5 Discussion on selling Blade and Box that came with the tractor. It was decided to keep both.
- 8.1. Regarding opening grounds while under Covid 19 rules. Insurance is okay as long as we comply with all regional and local rules.
Gail and Barb will present the town requesting opening the grounds and giving a list of our opening guidelines
- 8.2. Membership fees will be due when we open the grounds. We will not be charging late fees until May 31

- 8.3 Council meeting : they would like to open the licence agreement with BVAIA to make changes to the licence. We discussed and decided we would like to leave the licence as is with no changes. A representative needs to go to the meeting on June 16th. Erin, Barb and Teri will go.
- 8.4 Fixed lots of stuff: See attachment
Boards were ordered and waiting to go on. Will discuss a budget for signage at the next meeting. Get quote for siding for jump booth, concession and dressage boot. To match show office

Meeting adjourned: 8.18

Next meeting: June 3rd, 2020