

# NORTHERN SADDLE CLUB MEETING

June 3rd, 2020

## Fairgrounds Indoor Arena

Present: Erin Rowsell, Clare Hobson, Geri Brown, Barbara Erni, Downie Phillips, Anika Gattiker, Teri Goodrick, Ashley Fitzpatrick,

Call to order: 7:10

1. Additions to Agenda Motion to accept agenda as presented, MS Erin/Anika AIF
2. Approval of minutes: M/S Anika/ Barb, motion to accept minutes May 6, 2020 AIF
3. Correspondence: Email From Jan explaining rules pertaining to the gate. It will be locked at 10:00 pm and open at 7:00 am. NSC can get keys to the gate for access to grounds after hours.
4. Treasurer's report: Reviewed and filed. Directors can go into the bank for signing authority.
5. Events:
  - 5.1. No new dates:
  - 5.2. Discussion on dates Aug 27 -30<sup>th</sup> for fun riding days, to replace Fall fair. To be organized. Schooling show dates already set are July 25<sup>th</sup> and Sept 19 and 26.
6. Reports
  - 6.1 Membership: 96, Facebook 464
  - 6.1.1 We will refund overpayment of late fees paid by members up to May 31. Will give cash back
  - 6.2 Clare received some advertising for web page. Vets are to receive free advertising.
7. Ongoing Business:
  - 7.1 Clare need to have all the old forms sent to her to have them revamped and posted to the NSC webpage. Will talk to Leah again.
  - 7.2 Council meeting: Will send in forms to attend
8. New business:
  - 8.1. Erin brought some building quotes to the meeting for projects to be completed.  
Concession outside upgrading: \$4749.00  
Jump announcers booth upgrade: \$4820.00  
Dressage booth: \$3159.00  
Erin suggested that the dressage booth is the most pressing project and would like to see it go ahead. Erin motioned that the price of \$3200.00 be tabled to next meeting 2<sup>nd</sup> by Anika AIF
  - 8.2 Downey gave the cost of building a shed around the new tractor to cost up to \$2000 for materials. Motion to proceed with this Teri 2<sup>nd</sup> Geri AIF
9. Grounds
  - 9.1 Camping is now allowed on the fairgrounds.
  - 9.2 We will ask the town for up to 5 keys to be put in a number code lock box outside of the grounds for the use of members after hours. This will be brought up at the next council meeting.

Meeting adjourned: 8.15

Next meeting: July 8th, 2020

