

# NORTHERN SADDLE CLUB MEETING

July 8th, 2020

## Fairgrounds Indoor Arena

Present: Erin Rowsell, Clare Hobson, Barbara Erni, Downie Phillips, Tina Hackle, Anika Gattiker, Teri + Amanda Goodrick, Ashley Fitzpatrick, Kim Gruijs

Call to order: 7:05

1. Additions to Agenda      6.2.1 Motion for dressage booth reno approval. Motion to accept agenda with changes, MS Erin/Kim AIF
2. Approval of minutes:      M/S Teri/Amanda, motion to accept minutes June 3rd, 2020 AIF
3. Correspondence:          None
4. Treasurer's report:      Paid for roof repairs, got grant money, deposited membership, clinic fees and sponsorship money. Downie has invoices for \$800 so far for building material to house tractor. Report reviewed and filed.
5. Events:
  - 5.1. New dates: Dates approved for Fun show on Fall Fair weekend (Aug. 27-30) but we will have to enter using Gate 2 (behind Rodeo Arena). 4H will hold their show Wed-Sun (26-30) that same weekend. Kim suggested Cowboy Challenge, maybe Angelika is up for helping. Maybe Nicole Klassen could be asked to judge Western Show. Clare might organize dressage? Lesley, Teri and Anika organize driving day on Sunday. Friday will be jumping, Saturday western and dressage.
  - 5.2. Schooling show July 25th – Geri will confirm
  - 5.3. Increase number of riders allowed in indoor. Anika will email Jan.
6. Reports
  - 6.1. Membership: 96, Facebook 464
    - 6.1.1 Forms: Leah's name is off all the forms that were still being used on the website.
    - 6.2.1 Erin motioned last month that \$3,200 be spend on renewing the dressage booth, roof and siding, new sheeting inside, leveling of booth. No more discussion, AIF, carried.
7. Ongoing Business:
  - 7.1. BVCU set up for etransfer/online banking
  - 7.2. Council meeting: Was a zoom meeting, couldn't hear much. Question about locking gate at night, answer was "risk management". Jan has the keys, there will be a lock box with code. Discussion about BVAIA doing more, nobody wants to open up their lease agreements for changes. Music Festival lease got renewed for 5 years.
8. New business:
  - 8.1. Signage budget: Erin motions to spend up to \$1,000 for new signs, Clare 2<sup>nd</sup>, AIF
  - 8.2. Poker Ride: Oct. 4<sup>th</sup>, Sunday. Kim can do flagging, maybe Gail will help, check dates for Driftwood School. BYO Food, no potluck
9. Grounds
  - 9.1. nothing

Meeting adjourned: 7.39

Next meeting: August 5th, 2020, 7pm at the fairgrounds, indoor arena