

NORTHERN SADDLE CLUB MEETING

Dec. 2, 2020, 7pm

Facebook Messenger Online Group

Present: Gail Pasaluko, Erin Rowsell, Geri Brown, Gina Dehoog, Kim Gruijs Anika Gattiker, Barbara Erni, Clare Hobson

Call to order: 7:05

1. Additions to Agenda No additions to agenda, agenda approved M/S Erin/Gina, AIF
2. Approval of minutes: Minutes dd. Nov. 4th, 2020, motion to approve: M/S Erin/Gina, AIF
3. Correspondence: Capri Insurance Renewal, Erin will renew Capri and HCBC in Jan. 2021
4. Treasurer's report: Presented, reviewed and filed

5. Events:
 - 5.1. No new dates
6. Reports
 - 6.1 Membership: 104, Facebook 483
There was a question about a drop-in membership fee. We have discussed this previously and do not intend to start this.
7. Ongoing Business:
 - 7.1 Erin motions to spend \$1,750 on the remainder of the indoor arena lights done by Glacier Electric. Gina 2nd, AIF.
8. New business:
 - 8.1. None
9. Grounds
 - 9.1 Repair of the stall in Barn A+B tabled until Spring. Downie will look at them to assess what will be required. Discussion on filling in the stalls to build up the footing in Barn C. Also tabled until Spring.

Meeting adjourned: 7.25 pm

THERE WILL BE **NO** JANUARY 2021 MEETING

Next meeting: Feb 3rd, 2021, 7pm AGM and general meeting, place TBA