

# NORTHERN SADDLE CLUB MEETING

March 3rd, 2021

## ZOOM Meeting

Present: Erin Rowsell, Kim Gruijs, Gail Pasaluko, Gina DeHoog, Clare Hobson, Barbara Erni, Downie Philips, Tina Hackle, Jan McClary, Anika Gattiker

Call to order: 7:03

1. Additions to Agenda
2. Approval of minutes:
3. Correspondence:
  - letter from BC Summer Games, PG, July 21-24, 2022
  - Perry and Co. wanted new list of directors. Erin told them there is no change from last year.
4. Treasurer's report: Treasurer's report presented, reviewed and filed.
5. Events:
  - 5.1. New clinic dates:
    - June 18-21 CANCELLED BCIHJ Hunter/Jumper show, maybe Sep.
    - Request from Jan McClary re 4H Show. Rental would be from Evelyn Club, coach Nicole Klassen. Copy of 4H insurance must be included in rental form, NSC as additionally insured. Gina motions to approve, Clare 2nd, AIF.
    - Possible small BVX Aug. 26-29, 2021. Jan is working on it.
    - Gina has included application for general use of NSC members from Jan. 1-Aug. 26, 2021 and Aug. 29 – Dec. 31, 2021 in event requests to TOS.
6. Reports
  - 6.1 Membership: 45 facebook 488  
Clare is working on the online membership form, might have a free option.
7. Ongoing Business
  - 7.1. Capri recommends that coaches have insurance, licensing isn't mandatory yet. Gina/Kim M/S motion that we change the Functioning Rules as follows:  
4f) iv) All instructors **MUST** carry instructor's third party liability policy,....  
4g) i) All clinicians **MUST** have a third party liability policy. AIF
8. New Business:
  - 8.1. Motion to approve sign budget for \$1,000, Gina/Anika M/S, AIF
  - 8.2. covered in Events
  - 8.3. New COVID regulations, max. 4 people/horses in arena until further notice. Also, washrack open for single horse use .Gina will redo our Covid regulations and send to TOS.
  - 8.4. FFMC meeting either March 22<sup>nd</sup> or 23<sup>rd</sup> (TBA). Noon Zoom meeting, Gina will attend if she can, Jan will be there and report back to us. No music festival this year.

Meeting adjourned: 7.41 pm

Next meeting: April 7th, 2021

March 6th, 2021/ag