

# NORTHERN SADDLE CLUB MEETING

December 1st, 2021

## Facebook Messenger Meeting

Present: Clare Hobson, Barbara Erni, Gina Dehoog, Tina Hackle, Downie Philips, Gail Pasaluko, Anika Gattiker,

Call to order: 7:08

1. Additions to Agenda: Gina added Movie to Ongoing Business, Downie/Gail M/S to accept agenda, AIF
2. Approval of minutes: M/S Anika/Gina, motion to accept minutes of November 3rd, 2021 AIF
3. Correspondence: none
4. Treasurer's report: Presented, read and filed. Gina motioned to reimburse Erin for \$77, tractor insurance, Downie 2<sup>nd</sup>, AIF
5. Events:
  - 5.1. New event dates: none
6. Reports
  - 6.1 Membership: 129 Facebook 534
7. Ongoing Business:
  - 7.1 Dressage Letters: Erin found some for \$140 + tax. Anika motioned to buy them, Gina 2<sup>nd</sup>, AIF
  - 7.2 Movie business: They should be done with everything Dec. 3<sup>rd</sup>, 2021. Possible blasting/fire on Dec. 3<sup>rd</sup> in parking lot. No horses on the grounds then. They aren't using the indoor arena anymore so it is open again for member usage. Payment for indoor rental will be made through BVAIA. Anika will email all members to inform them that arena is not longer being used.
  - 7.3 Barns: tabled
8. New Business:
  - 8.1. Anika to email directors re AGM in February, find out who is staying as director.
9. Grounds:
  - 9.1 Nothing

Meeting adjourned: 7:35 pm

Next meeting: Feb. 2, 2022, 7pm AGM following by general meeting

4.12.2021/ag