

Northern Saddle Club
General Meeting Minutes - May 4, 2022

Present: Barb Erni, Anika Gattiker, Clare Hobson, Tina Hackle, Downie Phillips, Erin Rowsell, Gail Pasaluko, Kurt Erni, Gina DeHoog

Called to Order at 7:01pm

1. Additions to Agenda – New Business: Dogs/Sign, Gate Contract, Tractor M/S Erin/Anika, AIF - Carried
2. Approval of Previous Minutes M/S Gail/Anika, AIF-Carried
3. Correspondence
 - a. Post Office \$0 bill to renew
 - b. BVX sponsorship letter, Erin motions to send \$400 to add to our inkind sponsorship amount, same as previous years. M/S Erin/Clare, AIF, Carried
4. Treasurer's Report – presented, read and filed
 - a. Perry & Co society filing, paid.
5. Events (PV = PREVIOUSLY APPROVED)
Glen Stewart May 6-9, Sept 2-5, Nicole Klassen April 29-May 1, June 4-5, Aug 19-21, 2022 - PV
NSC Horse Show June 18/19 – PV
 - a. Additions: New Nicole Klassen date: July 15-17 M/S Gina/Erin, AIF, Carried
 - b. Future Clinics: Clare discussed the need for a judge's clinic in our area to be able to pull on local resources and save costs. Erin has been in contact with HCBC to let them know we would like to host a clinic here.
 - c. Music Fest: July 1-3, exclusive use was approved for July 1-4 (fri-mon). **GINA** to check and confirm the Monday date. **ERIN** to email Jan and ask for our rental contract, deposit and letter asking for a free rental.
 - d. All our dates submitted by Gina were approved by BVAIA.
6. Reports
 - a. Membership: 120, FB: 555
7. Ongoing Business
 - a. Jump Ring – **ERIN** still working on amounts. Downie has calculated an approximate amount for lumber to be \$10,000. Discussion on if we need boards or possibly a rail instead.
 - b. Jump Judge Booth – Erin received quote for repairs on jump booth. \$2100 materials and \$4500 labour. **ERIN** & Scott will build new stairs for now and leave the building as is. Stairs will have three stringers and two railings with a budget of \$350 because we have some leftover wood from the main ring. Motion to spend \$350 on new stairs for jump booth. M/S Gail/Downie, AIF, Carried
 - c. Barn A/B Doors – **DOWNIE** has repaired some of the doors to date. Few more to finish. He presented bills totally \$324.14 to date, which was motioned to be paid. M/S Erin/Clare, AIF, Carried
 - d. Steel Building – **ERIN** submitted the grant to HCBC before the deadline. Invoice has been given to Geri and will be paid. Cleanup of jump area and storage will begin when buildings are delivered.
8. New Business
 - a. Shavings Bin – People have been seen taking shavings from the bin in horse trailers or trucks. Suggestions to put panels, gate or a rope. Motion to put a rope across to be completed by **DOWNIE** with a budget of \$100. M/S Erin/Clare, AIF, Carried
 - b. Spring Workbee – Gina listed some items that need to be repaired and cleaned up. **GINA** will post a list of items on the facebook page asking for members to pitch in and help.
 - c. Grounds – Buildings Inspector report, some repairs need to be done to the footings in Barn C. **DOWNIE** to have a look. Gina may also have access to belting and could be useful in Barn C floors that are in need of repair. **GINA** to report back.
 - d. Dogs/Sign – Discussion on dog walkers, members lack of clean-up, liability regarding dogs and signage. **ERIN** to create welcome sign for washrack for everyone to see with key items for people to note: leashes required on dogs, clean up, speed limit, membership required, website...etc. Budget of \$2000 was approved in 2021 for signage.
 - e. Gate Contract – The current five-year contract for the gate person expires in November of 2022. More information will be out over the summer about its renewal.
 - f. Tractor – Downie gave the tractor a once over before using it in the indoor. It required a \$14 part (Erin paid for) and **DOWNIE & SCOTT** will get it repaired to save us \$600+ of labor.
9. Meeting Adjourned at 8:13pm, Next meeting June 1st.