

Northern Saddle Club
General Meeting Minutes – November 10, 2022

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

Called to Order at 7:01pm

1. Additions to Agenda – 7.1 Grants M/S Clare/Tina, AIF-Carried
2. Approval of Previous Minutes M/S Gail/Erin, AIF-Carried
3. Correspondence
 - a. Talk of restarting BV Pony Club, information meeting Nov 15th Room 108 at High School.
4. Treasurer’s Report – presented, read and filed.
5. Events
 - a. Glen Stewart: May 4-8th 2023, Sept 1-4th 2023 (previously approved)
 - b. BC Eventing contacted Erin about putting on a clinic and/or derby here. More info to come.
6. Reports
 - a. Membership: 129, FB: 625
7. Ongoing Business
 - a. Grants
 - i. HCBC Grant – final info was sent in by Erin and we received a cheque for \$3715! Buildings are only 12’3” long so had to redesign pole rack and make it out of metal. NSC still paying only \$280 and rest will come from Pro-Tech. Starmaker will do the work in November.
 - ii. BV Foundation – Erin to do more research and hopefully submit at the end of Nov. Driving ring to be dealt with separately. Current quote to redo the boards on the jump and jump warm-up rings from Smi Lumber is \$8517.38.
 - iii. Fair Grounds – Fair moved the mattress and the pole boxes are put away. Pile of bows is still there. Erin piled the poles in the ring near the jumps to avoid them being stepped on in the snow. Erin took all the cups off the poles and stored.
8. New Business
 - a. Apparel: Barb was wondering if people would be interested in some NSC swag. To revisit in the spring.
 - b. Membership Fee: Discussion on membership fee increase as it has been a while.
 - i. MOTION: Adult \$60, Junior \$36, Family \$132, Travel \$15
M/S Anika/Erin, TABLED TO AGM
 - c. Directors Number: Discussion on changing the number of directors. No changes.
 - d. Other Changes: Stabling rate increase discussion. Membership and Stall rates will be updated after AGM to forms that are available online.
 - i. MOTION: \$20 nonmembers, \$15 members, \$50/week members
M/S Erin/Downie, TABLED TO AGM
 - e. Number of Meetings: Bylaws are not clear if we need 12 meetings a year. Discussion to update as we don’t need to have one every month if there is nothing to discuss.
 - i. MOTION: “Section 3.b.iii Notice will be given if a regular meeting is to be cancelled or postponed.”
M/S Gail/Downie, TABLED FOR AGM
 - f. Poker Ride: Barb discussed the need for a poker ride and maybe teaming up with Back Country to do a ride earlier than Oct of next year.
9. Meeting Adjourned at 8:16, next meeting Dec 7, 2022.