

Northern Saddle Club

General Meeting Minutes – February 1, 2023

Present: Barb Erni, Anika Gattiker, Clare Hobson, Geri Brown, Tina Hackle, Erin Rowsell, Kim Gruijs, Gina DeHoog, Gail Pasaluko

Called to Order at 7:28pm

1. Additions to Agenda – 5: Poker Ride, 8: Saddle Up, NSC Files, Volunteer Trophy, Cones
M/S Erin/Gina, AIF-Carried
2. Approval of Previous Minutes
M/S Tina/Clare, AIF-Carried
3. Correspondence
 - a. HCBC information along with membership certificate received. Erin will apply for promo pack.
4. Treasurer's Report – presented and filed.
5. Events
 - a. Glen Stewart: May 4-8th 2023, Sept 1-4th 2023 (previously approved)
 - b. Additions: Nicole Klassen Jun 3-4/July 14-16/Aug 18-20, Alicia Harper April 8-9/Darrel Roberds June 17-19, Show Dates: May 20-21/Aug 5-6/Sept 23/24
M/S Gina/Geri, AIF-Carried
 - c. Poker Ride discussion on possible new location. Gina to talk with land owners and discuss more.
6. Reports
 - a. Membership: 72, FB: 630
7. Ongoing Business
 - a. Apparel – Barb brought ideas of items and prices. Clare will come up with some designs. Barb to get more prices on sweatshirts without hoods.
8. New Business
 - a. Jump & Warm-up Ring Rails: Erin got a new quote from BV Home and the price will be approx. \$5200 instead of last Nov's quote of \$8500! Lumber had finally dropped down in price. Erin to apply for a donation request and suggest we split the costs.
 - i. MOTION: To spend \$2600 on lumber for the jump and jump warmup ring boards to be replace with treated wood.
M/S Erin/Tina, TABLED
 - b. Driving Arena Rails: Anika expressed the need for replacing those boards as well. They will cost about the same amount in materials. Erin will provide Anika with the information to apply for a HCBC grant.
 - c. Shows: Discussion on subaccount at BVCU for shows from Clare. It was decided to not go this route for now.
 - d. Spring Tack Sale: Kim expressed interest in organizing a spring tack sale at the fairgrounds. It was decided to hold it on the piece of the racetrack from the loggers sports to the rodeo ring. \$10 a table/spot and you bring all your own setup gear. It will be held Sat May 20th of the horse show from 10am-4pm. Kim will create a poster for a FB post with information.
 - e. Cones: Geri expressed interest in getting new cones for the horse shows that will stay in the show office. They keep disappearing. She will bring costs to the next meeting.
 - f. Saddle Up: Magazine promo is \$100 for a 2-line ad listing our club. It gives us access to submit articles. MOTION: To get ad in Saddle up for \$100.
M/S Geri/Anika, 7Y/2N-Carried
 - g. NSC Files: We have a lot of files and equipment at Western Financial as per Tina pics. We need to go through and sell/purge the boxes & equipment. Erin and Gina will help Tina go through the boxes.
 - h. Volunteer Trophy: Discussion on helpful people in 2022...more details to come (can't spoil the reveal). Gail will get trophy engraved with new name.
9. Meeting Adjourned at 8:30, next meeting March 1, 2023.