

**Northern Saddle Club**  
**General Meeting Minutes – April 5, 2023**

Present: Barb Erni, Anika Gattiker, Clare Hobson, Geri Brown, Tina Hackle, Erin Rowsell, Downey Phillips, Kim G, Gina DeHoog

Called to Order at 7:05pm

1. Additions to Agenda – Ongoing Business: Community Donation, TOS Letter, Hat Logo M/S Gina/Tina, AIF-Carried
2. Approval of Previous Minutes M/S Erin/Gina, AIF-Carried
3. Correspondence - none
4. Treasurer’s Report – presented and filed.
5. Events
  - a. Prev. Approved: Glen Stewart May 4-8<sup>th</sup>/Sept 1-4<sup>th</sup>, 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, Driving Clinics June 10-11/Sept 16/17
  - b. Additions: Darrel Roberds Clinic Aug 5/6 M/S Geri/Kim, AIF-Carried
  - c. Poker Ride: Property owners are willing to have the NSC poker ride, just need to figure out parking. Gina still working on details.
6. Reports - Membership: 123, FB: 644
7. Ongoing Business
  - a. Driving Ring Rails – Anika has submitted grant to HCBC and should get response by the end of April. Previous meeting motion that was tabled (re NSC portion): M/S Anika/Tina, AIF-Carried
  - b. Tack Sale – Kim will be busy with a grizzly bear project during the Spring Show so the tack sale has been moved to the September show, Sept 23/24.
  - c. HCBC Grant – submitted.
  - d. Barn C Floors – Weather is delaying the start of any projects at the fairgrounds. Previous meeting motion that was tabled (re NSC spending portion): M/S Erin/Clare, AIF-Carried
  - e. Community Donation – We received \$1500 from the BV Credit Union towards our Jump Ring arena boards. Thank you BVCU! It then leaves us \$1100 short.
    - i. MOTION to spend additional \$1100 on jump arena boards. M/S Erin/Anika, AIF-Carried
  - f. TOS Letter – Letter was submitted to the Town of Smithers asking them to take the Fair Grounds off the list of potential parks that could house homeless people. Safety, fire and conflicts were our biggest concerns.
  - g. Hat Logo – discussion on hat logos Clare graciously created. It was decided to use the halfmoon/horse head logo and get it embroidered. Anika will get the info to Smokescreen.
8. New Business
  - a. Music Festival – rental form and damage deposit cheque have been sent. They have requested we waive the rental fee.
    - i. MOTION to waive the rental fee for the Music Festival. M/S Gina/Geri
      1. Discussion on cost of hydro that we shouldn’t have to pay.
    - ii. AMENDMENT to charge a \$100 fee for 2023 Music Festival Rental. Geri will send the invoice. M/S Erin/Tina, AIF-Carried
  - b. Clinics: We need to run the clinician fee through the NSC in order to comply with our general liability insurance. Additional clinic costs such as meals, hotels, mileage etc will be responsibility of clinic organizer. It is also their option to use excess funds for next clinic or issue refunds. NSC clinic and stall fees will continue as is, we just need to add in the Clinician’s fee.
    - i. MOTION that the Clinician’s day fees/lesson fees be paid to the NSC by clinic organizer and clinician is then paid by NSC.
9. Meeting Adjourned at 7:47pm, Next meeting May 3, 2023.