

## Northern Saddle Club General Meeting Minutes – June 7, 2023

Present: Barb Erni, Clare Hobson, Geri Brown, Tina Hackle, Downie Phillips, Kim Gruijs, Anika Gattiker

Called to order: 7.05pm

1. Additions to Agenda: HCBC core grant for driving arena M/S Barn/Anika
2. Approval of previous minutes: M/S Clare/Dim, AIF
3. Correspondence:
  - a) Invoice from Feed Store for mats, \$1,970.30
  - b) BC Hydro invoice
  - c) received chq from BVCU \$1,500 for jumper arena rails
  - d) received chq. from BVFMS for hydro for Midsummer Festival \$100. No damage deposit chq. from BVFMS.
4. Treasurer's Report: Discussion about Lexy's separate account. Tina/Geri M/S AIF that \$50 from Lexy's a/c is taken out and included in the donation from NSC to BVX every year. Tina will check at home, she might still have Prize Plates that Lexy donated every year for a certain class. Treasurer's report presented and filed
5. Events:
  - a) No new dates but possible fun "clear rounds day", maybe end of July (Clare/Jane)
  - b) Glenn Stewart, Sept. 1-4, 2023
  - c) Nicole Klassen, July 14-16, Aug. 18-20, 2023
  - d) Darrel Roberds clinic, Aug. 5-6, 2023
  - e) Dennis Huber driving clinic: Sep. 16-17, 2023
  - f) Schooling shows, Aug. 5-6, Sep. 23-24, 2023
  - g) Report from Spring Schooling Show:
    - i. Made \$489.90 profit!
    - ii. Need functioning sound system, might still be at Western Financial, Tina will check. Need to be a portable one for the dressage booth.
    - iii. Clare suggests NSC buys a tent which can be used for shows. Approx. \$100, she will check into prices for next meeting.
    - iv. Hunter/Jumpers from PG will come to Aug. schooling show and use it for points
    - v. Concession booth is functional, might need a cleaning but can be used
    - vi. Clare mentioned a few people fell off, nothing serious, was wondering if paramedics should be advised of Schooling Show dates? Might be a good idea.
    - vii. Erin has lots of prizes made up, money was all sponsored. It's hard to keep track, Clare suggests some kind of software program would be handy.
    - viii. We need a mounting block at the jumper arena. Clare will look into what is available at Feed Store or elsewhere. Downie had some ideas as well.

6. Reports: Membership 140, Facebook 671
  - a) Contact Fiona O'Donaghue (paid but no form) and Katja Wagner (not paid). No more riding until paperwork and money is in.
  - b) HCBC Core Grant: \$2,800 approved for driving arena rails. Work has already been done, new rails are up, new gate. Report to follow next month. Came in under budget, might add 2<sup>nd</sup> gate. Thank you Barb + Kurt, Anika and Peter!
7. Ongoing business:
  - a) Tack sale report from Kim: made \$60! Will do again at Aug. Schooling Show
  - b) Fundraiser raffle: Tina brought an example from BV United. \$10/ticket, 2000 tickets, 1<sup>st</sup> prize \$1,000, 2<sup>nd</sup> prize \$500, 3<sup>rd</sup> prize \$250. Tabled until Gina is there.
  - c) Jump ring repairs: tabled
  - d) Driving clinic, Geri gave Anika chq for Dennis Huber for \$400 clinic fee. Anika deposited same amount on NSC a/c.
  - e) Geri refunded Anika for 2 lifts of lumber, post and gate for driving arena (\$5,986.02). Detailed report will follow, remaining 69 pcs of lumber dropped off at Erin's for when she does jumper arena.
8. New Business:
  - a) 24 hats are here, look great, will charge \$30/pc. (our cost is \$17.60). Clare will put on website. She has 12 hats with her to sell as she is often at grounds, Barbara has the rest at her office, a few were already sold at meeting.
  - b) Tractor service, tire repair: Motion to spend \$600 M/S Downie/Geri AIF
  - c) Midsummer Music Festival exclusive dates should be posted on NSC website, fb and email should go out.
  - d) New locks for stall: We only have one key left, cannot get more made. Clare will look into costs for package of 10 locks with same key.

Meeting adjourned: 8.20pm