Northern Saddle Club General Meeting Minutes – August 2, 2023

Present: Barb Erni, Anika Gattiker, Clare Hobson, Erin Rowsell, Kim Gruijs, Holly Pottinger

Called to Order at 7:05pm

1. Additions to Agenda – NSC/BVX donation, Bear in Area, Poker Ride

M/S Clare/Kim, AIF-Carried 2. Approval of Previous Minutes 4. Update to Lexy fund discussion, cash to only come out to purchase plates, not for NSC general donation to Fair. Tina to find current plates. M/S Holly/Erin, AIF-Carried

- 3. Correspondence BVFMS letter reply discussed
- 4. Treasurer's Report presented and filed.
- 5. Events
 - a. Prev. Approved: Glen Stewart May 4-8th/Sept 1-4th, 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, Darrel Roberds Clinic Aug 5/6
 - b. Additions: none
 - c. Poker Ride: no parking available for proposed area so no poker ride this year.
- 6. Reports Membership: 152, FB: 723
- 7. Ongoing Business
 - a. Raffle: Gina expressed that summer is too busy and will maybe find a different time of the year to do a raffle.
 - b. Jump Ring: possibly this fall, need ground to be softer in order to straighten posts.
 - c. Sound System: some parts are missing but Clare rented a sound system for the fall show.
 - d. Show Tent: Clare will get tent from Erin.
 - e. HCBC Grant for Driving Arena: ring is finished and HCBC will be refunding us \$2211! Thank you Anika and Barb for all your hard work!
 - f. Locks for Stalls: additional key has been found so we are not needing to get locks changed.
- 8. New Business
 - a. Tractor: service was completed and it is running great. MOTION: to add an additional \$350 to previous budget to pay invoice. M/S Erin/Anika, AIF-Carried
 - b. August Show: Clare is well underway with planning. Holly will be running the western portion. Concession truck will be on the grounds.
 - c. Main Ring Sand: discussion on sand for the main ring. Suggested to harrow after a good rain or bring in water truck and then harrow before Glen clinic.
 - d. Bear: Person walking dog was confronted by Bear couple days ago. Gina will post reminder to keep dogs on a leash.
- 9. Meeting Adjourned at 7:54pm, Next meeting September 6th, 2023.