Northern Saddle Club General Meeting Minutes – October 11, 2023

Present: Barb Erni, Anika Gattiker, Clare Hobson, Erin Rowsell, Geri Brown, Gail Pasaluko

Called to Order at 7:11pm

1. Additions to Agenda - 7 c/d, 8 a/b

2. Approval of Previous Minutes

M/S Erin/Gail, AIF-Carried

M/S Clare/Geri, AIF-Carried

3. Correspondence

- a. Question from Gennie E regarding disabled riding. Clare to reply and give Barb's contact info.
- b. Question from Jenny R regarding use of BINGO equipment. Erin to look in show office and see what shape equipment is in.
- 4. Treasurer's Report presented and filed.
- 5. Events

a. New: Glen Stewart May 2-6, 2024

M/S Anika/Geri, AIF-Carried

6. Reports - Membership: 166, FB: 772

- 7. Ongoing Business
 - a. Tractor service had been completed and paid.
 - b. Summer and Fall Shows both shows made a profit and monies have been deposited into the chequing account by Clare. Discussion on possibly adding an admin fee that pays for show manager or secretary of \$15/participant. We are also out of ribbons so will need to order more. MOTION to purchase \$1500 worth of ribbons.
 M/S Erin/Clare, AIF-Carried
 - c. Jumps Erin cleaned up the misc broken jumps and repaired 7 everyday jump standards.
 - d. Show Sponsor Monies: Erin discussed show sponsor monies and in-kind amounts. There was \$500 additional money added from the shows for prizes and final tabulations for the year end awards will hopefully be done by middle of November.

8. New Business

- a. Pins & Tracks: We will be needing more jumps with tracks for our warmup jump ring to have breakaway oxers at our shows (as HCBC will likely be changing the rule). We are also in need of cup pins that break from everyday use.
 - MOTION to purchase \$200 of track and pins.

M/S Erin/Anika, AIF-Carried

- b. Grounds: Spring check will be needed on the indoor and the main ring as surfaces may be getting hard. Round Pen Anika to look at rubber mats from CANFOR for base of round pen.
- 9. Meeting Adjourned at 8:00pm. Next meeting November 1, 2023.