## Northern Saddle Club **General Meeting Minutes – February 7, 2024**

Present: Barb Erni, Anika Gattiker, Clare Hobson, Geri Brown, Tina Hackle, Erin Rowsell, Kim Gruijs, Gina DeHoog, Gail Pasaluko, Naomi Nyuli, Teri Goodrick, Joy Beamish

Called to Order at 7:24pm

- 1. Additions to Agenda 7 ribbons, 8 draft horse barn, trophy
- 2. Approval of Previous Minutes
- 3. Correspondence
  - a. Tractor ICBC insurance came in the mail, Geri to renew.
- 4. Treasurer's Report presented and filed.
- 5. Events
  - a. Previously Approved: Glenn Stewart May 2-6, 2024
  - b. New Clinics: Glenn Stewart Aug 30-Sept 2, Nicole Klassen May 18-19/Aug 2-4/Sept 20-22, BVPC May 25/June 28-July 1/July 13/July 27-28/Aug 10 M/S Gina/Erin, AIF-Carried M/S Gina/Erin, AIF-Carried
  - c. New Show Dates: May 17-19, Aug 2-4, Sept 20-22
- 6. Reports Membership: 32, FB: 807
- 7. Ongoing Business
  - a. Bingo Rental contract has been signed with Smithers Scouts and will be brought to Geri (along with damage deposit). They start at the end of February and it will be held at the Legion.
  - b. Grounds Discussion at next meeting re arena footings. Anika had asked CFP for belting for the bottom of the round pen (but they aren't dismantling that just yet).
  - c. Ribbons: Clare has purchased \$1,500.82 of ribbons to replenish our inventory.
- 8. New Business
  - a. Jump Boards Erin explained the jump arena boards are on the list to be replaced this year.
  - b. Term Deposit Erin discussed the need to have some of our money in term deposits making interest. Geri suggested two non-redeemable and one redeemable. MOTION to purchase two non-redeemable \$10,000 and one redeemable \$10,000 term deposits that are renewed yearly. M/S Geri/Erin, AIF-Carried
  - c. Shows Allie Glavina is our new show manager
  - d. Poker Ride Joy and Terri presented some information regarding doing a joint poker ride. The trail would be at the BC Horsemen Telkwa site and NSC would help with organizing. The date will be June 15<sup>th</sup>!! YAY! More details to follow.
  - e. Mountain Trail Park Discussion on interest of putting in a mountain trail park. Concerns raised about up keep and repairs. Someone would have to take on the project and monitor for safety concerns.
  - f. Draft Horse Barn The draft horse barn behind the Rodeo Arena was taken down last fall. There may be a new one built but not sure where.
  - g. Volunteer Trophy Anika Gattiker was presented with the 2023 volunteer of the year award! Congratulations Anika and thank you for all your work last year, especially the membership and the new boards on the driving ring.
- 9. Meeting Adjourned at 8:13pm. Next meeting March 6, 2024.

M/S Erin/Kim, AIF-Carried M/S Erin/Geri, AIF-Carried