

NORTHERN SADDLE CLUB MEETING

Minutes

June 12th, 2024

In Person Meeting

Present: Barbara Erni, Anika Gattiker, Geri Brown, Erin Rowsell, Allie Glavina, Gina DeHoog, Naomi Nyuli, Downie Phillips, Tina Hackle

Location: Fairgrounds

Called to order at 7:06

Agenda

1. Additions to Agenda: (M/S Anika/Tina AIF - Carried)
2. Approval of Minutes (M/S Erin/Anika AIF - Carried)
3. Correspondence: Smithers Feed Store - credit, BVX - sponsorship of fair, Perry and Co. Annual Report
4. Treasurer's Report: Presented and filed
5. Events
 - 5.1 New clinic dates - None
 - 5.2 Glenn Stewart: May 2-6, Aug 30 - Sept 2
 - 5.3 Nicole Klassen: May 18-19, June 8-9, July 12-14
 - 5.4 Schooling Show: May 17-19, Aug 2-4, Sept 20-22
 - 5.5 BVPC Games/Camp/Testing Day: May 25, June 29-July 1, July 13, July 27-28, Aug 10, Sept TBA
 - 5.6 Darrel Robert Clinic: July 13-14
 - 5.7 Poker Ride June 15th, 2024 at BCH Calming Camp
6. Reports
 - 6.1 Memberships: 131 / Facebook 857
 - 6.2 Shows:
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7. Ongoing Business
 - 7.1 Update on poker ride - Erin
 - rain or shine, will have tents, food organized, new trail cut
 - 40 people responded interested/going to FB event
 - 7.2 Dressage Ring - Erin
 - fixed before first show, used big ring wood
 - Motion to pay Erin \$83.70 for extra supplies (M/S Geri/Anika AIF - Carried)
 - 7.3 Signs
 - Signs complete
 - Motion to pay Erin \$462.62 for incremental sign costs (M/S Geri/Allie AIF - Carried)
 - 7.4 2023 Show Sponsorship
 - Took in \$3400 + \$1400 in-kind
 - Covered 3 shows and year end awards
 - Money leftover = \$65.60 (will be allocated to 2024 revenue)
 - 7.5 Membership Forms
 - Needs minor modifications to clarify 'late fees' that is only for renewing members (not new members)
 - discussed converting form to online version / determined too expensive to update
 - 7.6 Jump Booth
 - Previously tabled motion to spend \$3,500 on tin for jump booth has now been passed (M/S Anika/Gina AIF - carried)
 - 7.7 Emergency Preparedness
 - As of August 1st the grounds are not available for evacuation location
 - Gina will draft a letter to send out to members

8. New Business

8.1 Spring Show Summary / Summer Show Planning

- 42 horses competed
- \$485 stabling fee, \$50 tack sale, \$3330 in show revenue, camping fees
- Pony Club received \$285 for stall cleaning
- Spent \$2300 of show sponsorship funds
- Profit \$300 /Rollover \$852 for next show
- Planning in works for August show
- Possibility of small trade show / follow up with Andi / determine location

8.2 BVFMS

- Gina attended meeting with Midsummer team, town representative
- NSC asked for rental fee and referred to agreement with town (50 weeks per year)
- Midsummer declined paying rental fee (\$750 per day)
- NSC suggested 'Inconvenience Fee' as an alternative
- Club will determine what this could look like (labour, weed whacking all arenas and barns now, etc.)
- Midsummer gave \$100 for hydro, \$1000 damage deposit and rental agreement
- Will meet again mid November
- Members cannot ride July 4,5,6,7

8.3 BVX Sponsorship

- NSC normally sponsors \$250 silver sponsor
- Motion to add \$250 cash (M/S Erin/Gina AIF - Carried)

8.4 Draft Horse Barn

- BVX/Rodeo ordered portable barn on skids, no box stalls, 16 tie stalls, 40 feet long. There will be no box stalls. If necessary, box stalls in Barn E can be used during BVX. Jan suggested maybe additional tie stalls in Barn A if necessary (under the roof), would need some upgrading as there is not place to tie horses to.

8.4 Bingo

- Bingo equipment has been returned along with \$500 rental fee for us.
- The bingo events went well, were held by the Scouts in the Legion

8.4 Dressage Ring

- Erin suggested widening ring to allow for better harrowing
- Erin will provide costs for her plan

Meeting Adjourned at 8:00