

Northern Saddle Club

2701 Pacific Street, PO Box 431 Smithers, BC V0J2N0 NorthernSaddleClub.com

NORTHERN SADDLE CLUB MEETING

Minutes

December 4th, 2024

In attendance via Zoom: Barbara, Anika, Candi, Connie, Shaele, Naomi, Clare, Gail, Gina

Meeting Called to Order: 7:07 pm

1. Additions to Agenda: n/a
2. Approval of minutes: (M/S - AIF - Carried)
3. Correspondence:
4. Treasurer's report: Presented and filed
5. Events:
 - 5.1. New clinic dates
 - 5.1.1 Glenn Stewart: May 1-5th 2025, Aug 29th-Sept 1st 2025 Motion: To approve fall date (M/S - Gina, Anika AIF - Carried)
 - 5.1.2 Schooling Shows: tentative dates were discussed
6. Reports
 - 6.1 Membership: 140 facebook: 896
7. Ongoing Business:
 - 7.1 Gina will step down as event director, Connie Degenstein offered to take over
 - 7.2 Barbara will step down as president, Shaele Hanson offered to take over
 - 7.3 Reduce Directors from 9 to 5 people, tabled
 - 7.4 Driving Ring booth, Anika & Barbara are getting a quote for replacement, apply for grant, table until 2025
 - 7.5 Geri is stepping down as Treasurer, Barbara offered to take over
 - 7.6 Angelica is stepping down from stalls director, Clare will take over as replacement
 - Clare looking into keys/locks, ensure new set is made in north america, get quote from Integrity Lock and Key for 10 locks
8. New Business:
 - 8.1. Suggestion for club to run Kids clinic / program / camp: Coaches could include Nichole, Carley, Kristen for pre-registered sessions in the summer, need volunteers to move forward
 - 8.2 Club preference on plowing is a NO - prefer to minimize access for security purposes, avoid liability, potential dog walker issues, etc.

No January meeting

Next Meeting is Feb 5th for AGM, new directors will be appointed

Meeting Adjourned: 7:39