

Northern Saddle Club General Meeting

June 2 2010 Hudson Bay Lodge

Present: Lesley Flint, Anika Gattiker, Kathleen O'Donnell, Pat Barriage, Geri Brown, Nicole Ewald, Gail Pasalouko, Erin Rowsell, Ilene Shorter, Gina Dehoog Illes, Ron Brown

1. Called to Order: 7:09
2. Old Business:
 1. Reka is continuing to work on the weather proof board.
 2. Erin will update the membership form and send to Pat to be posted on website.
 3. Gina will put up the new signs with double sided sticky tape, and Ron B. will screw them permanently into the cement / posts.
 4. The Fall Fair Board and the Town of Smithers needs formal applications to make these and / or any permanent structure. The cost quote for the gravel pad for the shaving bin is \$415.40, and the cost quote for the round pen footing is \$1720.50. Geri will send the Town of Smithers a letter and map with the proposed location of the shaving bins and the round pen.
 5. Mr. Ewald and Nicole paid for the Pole bases (\$), poles (\$) and shipping (\$). NSC paid back the amount in full.
 6. We need to mark or paint NSC on all NSC equipment.
 7. Downey said that the drivers could make it work in the space constraints outlined by Hydro. The posts must be in the ground before the gravel bed is laid.
3. Treasurer's Report: Motioned by Pat to accept previous Treasurer's Report as read, 2nd by Lesley, AIF Carried
4. Correspondence:
 1. Gail received notice from the Town of Smithers that they'd like advance notice of any events booked. Erin also brought letters from Andrew Hillaby at the Town of Smithers, stating much the same thing. Right now there are two forms that need to be filled out when NSC rents the grounds – one for NSC and one for the Town of Smithers, we would like to have one uniform form to be used for both entities.
 2. NSC would like to remove the Rodeo, Logging and Midsummer House from our property agreement.

3. Music Festival; Our contract states that NSC has the right to charge / collect rent when our grounds are used.
 4. Mowing costs; should we make the renters be responsible for the mowing or preparation of the grounds prior to a rental? What would the town charge?
 5. Washroom Cleaning; should the renters be responsible for cleaning and stocking the washrooms (beside the main office) prior to and after the rental starts?
 6. Erin sent the Town of Smithers a copy of proof of insurance.
 7. Geri is preparing grant funding requests found by Erin from BCHC, for the cost of the shaving bins and the round pen footing. The available amount of grant monies is \$20,000.
 8. The Trade Show was a success and made a total of \$---
5. New Business
1. The next fun Days will be June 13 and July 24
 2. There will be another Kyle Mills clinic on July 16, 17, contact Geri Brown for more information.
 3. There will be a Carmie Flaherty Dressage Clinic Aug 13, 14, 15.
 4. There is a Showmanship Clinic on June 19, 20, contact Nicole for more information
 5. Pete Barriage up righted the Judges booth and replaced some boards at the grounds.
 6. Gail now has a key for the Judges Hut.
 7. Instead of having permanent turn out pens by the barns we should use movable panels. We need to look into getting gates for the turn out pens.
 8. Pat will send Gail a template of a donation in kind request letter to send to PIR.
 9. Pat Barriage did a mowing at the grounds. The blade on her mower was permanently damaged and needed to be replaced due to the rocks being thrown out of the arenas. Pat was compensated \$ -- which was more than originally agreed on because of the damage she incurred during the job. Pat will mow the driving arena before the Spring Show.
 10. The Town of Smithers needs to be contacted to see how much they charge for mowing, possibly have them take over the mowing. Erin will talk to Andrew about this when she meets with him about the contracts.
 11. Lesley will get a quote from Dave (Kermode Bobcat) on the mowing / harrowing.
 12. Ron will talk to Probation services to register NSC for community service hours to be preformed.
 13. Nicole will forward email about grant funding to Gail.

14. There is a \$5 clinic fee for any participant.
 15. Pat will email Reka for changed clinic rental forms and general rental forms.
 16. Fundraising ideas – Timed ride, sometime in the evening. Needs an organizer. Social or Dance during the winter – Needs an organizer.
 17. Revised Schooling show forms to be posted on the website with prices and distributed around town.
 18. Announcer is still needed for the Schooling Show; Nicole will ask Jan Ridenoure to announce. A dressage scribe is also needed.
 19. The gates for the Driving and Riding arena's need to be cut in half or revised or they will fall off in no time.
 20. We need a stall manager.
 21. Pat will fill up the jumping trailer tires while doing the mowing for the driving ring.
 22. Nicole ordered ribbons for the Spring Show.
 23. Pat will add something to the website about the missing panels, the contact if you know anything is Graeme Johnston.
 24. Erin made a motion to spend \$ -- for a gift certificate for Lexi and Tom as a thank you for all the work they did organizing the RCMP Musical Ride. 2nd by Nicole AIF, Carried.
6. Meeting Adjourned : 9:13