

Attendance: Alice Sexton, Rowena Chambone, Lyn Rempel, Jason Rempel, Ava Haw, Pati Dougan, Cathy Jackson, Rick Rennison, Donna Rennison, Josie Jenniss, Shelby Letawski, Michalla Heighington, Kim Dessario, James Muller, Jocelyn Muller

Called to order at 7:34 pm (1934 hrs) by Alice Sexton

Minutes of November 25/14 meeting: motion to accept by Michalla, 2nd by Rowena, carried

Minutes of January 27/15: motion to accept by Michalla, 2nd by Ava, carried

Treasurers Report: - signs billed out to a total of \$3600.00

- TAG paid till July for use of the Lions building
- Time Cleaners gave a donation of \$1000.00 with a stipulation that the money is for clinics if there is a shortfall, with sponsor approving the expenditure of up to \$100/month, for the 1st clinic of the month
- 3 Breed Horse show paid outstanding fees (\$60) from last years clinic for 2 non members that rode one day each and \$40 coaching fees for 2 days

Motion to accept by Jocelyn, 2nd by James, carried

Correspondence: letter from 3 Breed club – a contract with a deposit of \$500.00 for their show August 7, 8 & 9 for full grounds rental. The cheque is dated August 8, 2015

Motion to approve by Jocelyn if cheque date is changed to at least 2 weeks prior to the show in order to clear the bank, which is consistent with TSC rental agreement.

2nd by Ava, carried

Capri insurance papers arrived

Old Business: Facebook pages other than TSC page – Terri Cameron has to make Alice an administrator in order to remove.

Advertising – Melissa not present

Saddle fitting – no progress at this time

New Business: Ava will make up a booklet for new members with policies, mission statement and TSC general rules, etc

Saddle Up magazine – discussion on cost versus value

Motion to cancel by Cathy, 2nd by Michalla, carried

Indoor arena use during clinics: host of clinic has option to close the arena to general use during clinics (to be requested & approved at time of booking arena) – this info will be posted in the TSC Facebook page by the host at least 2 weeks prior to clinic

Rodeo: James asked about doing a rodeo, Kitimat is doing the bullarama again this year, so no rodeo in Terrace

Lease renewal: Ava did up a letter requesting renewal of grounds lease, it was signed by all the executive. Ava will have delivered to Regional District

NWTEA – expecting a request for a written contract with their dates

Back Country – clinic approved for March 15 (snowed out for Feb)

Committees:

Clinics: Kathrin clinic posted a \$250.00 profit. Michalla was told it was the best dressage clinic. West Point rentals donated porta potty. Michalla will post a thank to them on Facebook TSC page.

Projected dates for another Kathrin clinic are Mar 20 – 22 or April 3 – 5 both weekends are open. Expect out of towners will return for this clinic

Memberships: 67

Gymkhanas: beginning April 26 races will start at 10:00 am. BCBRA will start at 1:00 pm (1300 hours)

Clear Rounds: there will be 5 plus an annual

% Days: there will be 5 plus an annual

Shows: May schooling show – Karen Ritchie & Mrs Oviatt will be judging. There will be no halter classes

Michalla will contact Kathrin about judging the Sept schooling show

Need judges for Timberland

Grounds: some maintenance required on the indoor to tighten up the screws, etc. United Rental offered to donate the machines – Jason will contact if required

Please keep rear entrance gate closed.

Jason plowed after our big snow fall

Michalla's dad did some plowing as well when he did the grooming of the indoor for the clinic

Groomer: Jason was quoted \$9300 USD – he will find out if that includes shipping

Motion by Jocelyn to purchase groomer up to \$10,000.00

2nd by Lyn, carried

Fundraising: more bottles done last week

Adjourned at 8:53 (2053)

Next meeting March 25/15

