

Attendance: Alice Sexton, Rowena Chambone, Lyn Rempel, Jason Rempel, Ava Haw, Melissa Glawe, Cathy Jackson, Pati Dougan

Called to order at 7:30 pm (1930 hrs) by Alice Sexton

Motion to accept minutes from Oct 29/14 meeting by Rowena, 2nd by Jason. Motion carried.

Treasure Report:

2 reports . 1) yearend report as at October 31, 2014 2) year to date report as at Nov 25/14

Note: insurance for building paid. Income from signs in the indoor cover the insurance.

Motion to accept treasury report by Ava, 2nd by Cathy

Discussion following treasure report:

- mention of Lillian Phelan donating portion of clinic money
- fees for using indoor on TSC website
- Marty has a new program for horse shows – does design, entries, etc

Correspondence:

- Re pony rides – insurance was \$300.00 for the last event. \$200.00 was brought in. few volunteers.

Motion from Cathy – let's leave pony rides off the list for now, can be revisited if/when required, 2nd by Lyn. Motion carried

Old Business

- Facebook pages: Totem Saddle Club page is for notifications for TSC events only. Lyn will do a pin up on the page regarding the rules for posting. Any & all events for all disciplines should go on the TSC page. There should not be different pages for different events. This is beneficial for members to see at a glance what is happening, also for the public and sponsors, without searching several pages.

Discussion: Marty submits to Saddle up our agendas. Melissa will advise news media (radio, TV & newspaper) of our events. It would be nice to see local recognition of our equine events. Ava has a contact list for advertising which she will forward to Melissa. Melissa requested that the ads be reviewed at the monthly meetings before submitting.

- Membership form: updating as discussed at October meeting (adding in donation box) Rowena will contact Jocelyn for template to update
- Garage Sale: there were 8 tables. Considered a success. Plan to put one together for the spring
- Canteen: Rowena, Jason & Ave will work on the plans, which they will then submit to Progressive Ventures as PVL is willing to make a donation
- Northern Development Initiative Trust: Club received a donation from NDIT. They have given the club a 4 x 8' sign which will be hung at the indoor arena. There is a report to be filled out, the blank form which NDIT will send to TSC

New Business:

Money: Regional District has given the club \$30,000.00. This was generated from a list of repairs, maintenance etc that was submitted to Regional District. This money has been committed to the items on the list. (Cathy Jackson brought along a copy of the list, which includes quotes for each item).

Saddle Fitting Clinic: Alice will look into setting one up for the spring

Motion Sensor: received a quote from Powerflo for \$1500.00. Ava is looking for a donor.

Clinics: the executive should get a copy of every contract with every judge/clinician, outlining all charges. An email with this info will suffice.

Club Apparel: Melissa will look into club promotional apparel. The club has logos for application to clothing.

Membership: fees: Family \$75.00, individual \$50.00, youth \$35.00, associate (non riding, non voting) 10.00

Horse Shows: meeting to be scheduled – help needed in all areas

GROUNDS: Jason has been checking out tractors and has found a likely candidate in Prince George.

- Motion by Ava – Jason to actively pursue purchase of this tractor, 2nd by Cathy. Motion carried
- Snow removal at grounds: no contract for snow removal – only done by volunteers. Last year had about 3 users per month, so contracting out is not a viable option.

TAG meeting – tag meeting was cancelled.

Discussion: power usage among TAG users – decision to leave things status quo for now.

Meeting adjourned at 9:41 pm (21:41)