

Attendance: Alice Sexton, Rowena Chambone, Lyn Rempel, Jason Rempel, Ava Haw, Melissa Glawe, Pati Dougan, Royleen Seidlitz, Rick Rennison, Kyra Joachim, Michalla Heighington

Called to order at 7:33 pm (1933 hrs) by Alice Sexton

Minutes of November 25/14 meeting: not read by all members so acceptance postponed

Treasurers Report: report shows a loss of \$318.33, however the report does not take into account the gymkhana fund raising dollars from the Bottle Recycle ledger of \$1330.65

Over 250,000 bottles have been sorted.

Outstanding receivables: - 3 breed club for August 2014 clinic

- Non members indoor riding
- Garage sale – money owing turned in at January meeting.

Alice is doing collection for non members arena fees.

Paying TAG for monthly meeting at Lions club for the year.

Aqua Plumbing has given a donation of \$100.00. They donate this every year.

Motion to accept treasures report by Ava. 2<sup>nd</sup> by Rowena. Carried.

Correspondence: Anonymous letter left at arena regarding helmets not required for juniors. TSC events state that helmets are required, both by HCBC & Capri insurance. Helmets are to be worn by juniors while riding on arena grounds.

An email was received from HCBC regarding a jumping clinic at the Prince George agraplex. Cost is \$300.00

Old Business: Alice is deleting Facebook pages excess to TSC. Danielle Sexton & Terri Cameron need to make Alice an administrator in order for her to proceed.

Melissa is to talk to Brian at the newspaper regarding advertising and articles.

Sign from Northern Development has arrived . It is 4' x 8', so will be mounted outside when the weather permits.

Saddle fitting clinic: Back Country Terrace would like to join us for this. Alice & Rick Rennison will discuss.

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Motion light – Suncor has turned down our request. Ava will continue to look for a sponsor.

New Business: Mail box in arena – too much vandalism – not going to have one.

Back Country Horseman of BC – Rick Rennison, president of new Terrace chapter, informed us of the clubs plans – working with Parks and Forestry on trails and corrals. They would like to look into using the arena sometimes (as mentioned above). Found an old wagon trail off Spring Creek leading to old homestead & strawberry fields. Grounds at Kitimat available for horse camping. 20 Chapters of BCHBC.

Lynn nominates Ava as Policy Chairperson. Ava accepted.

Heavy Horse Pull May 30/15 – Regional District rep (Ted Ramsey) approached Alice about using either arena for the heavy horse pull. They will replace/repair any damaged footing, set up bleachers, want a canteen. Footing in indoor & outdoor arenas are not suitable for heavy horse pulling. Suggest that a “heavy horse” person look at the footing in the indoor arena.

Grounds lease: Application for lease renewal to be sent in to Regional District. Application due into Regional District April 15/15. Ava will draft letter. A meeting with Bob Marcellan of RD to be booked. Ted Ramsey met with Alice, discussing possible future plans of the grounds, that some commercial entities might want to move into the grounds, whereby the arena & other facilities would be moved, said that application might not be renewed because of this. This meeting was a conversation only of different possibilities. Any decisions or recommendations that Regional District might have regarding the grounds must come to the TSC in writing and be adhered to as per our lease agreement.

TAG: Next meeting is Feb 5/15. Meeting dates changed to 1<sup>st</sup> Thursday of each month. TSC reps are Alice & Lyn. Back Country Horsemen invited to TAG by Ted Ramsey.

Web Site: Rowena to devise an “Appreciation Page” to send to Marty to add to the web site. Submissions for the page are to go to Rowena. Note: Marty says this has been done before, and many folks were left out.

Clinics: Michalla has organized a dressage clinic with Katrina Maxwell. Budget submitted. \$75.00 per lesson. Only cost is taxes for flight. Potential profit to be made.

Barrel clinic is approved .

Jump clinic Feb 9/15 is approved. Non members to pay \$10.00.

Western clinic proposed in May by Juanita. Not yet approved.

Equine swap & shop – Susan Jepsen has proposed this be a go again this year. Rowena will talk with her.

Gymkhana: dates submitted approved

Canteen: Ava to send measurements to Rowena. A prefab package could be a donation from PVC.

Need to get TAG to new shelter for the canteen. Send a cc to Regional District.

Banquet: deposit refund has not yet been received. Could perhaps be used for this coming year?

Grounds: Tractor has arrived (via Bandstra at no cost to TSC). It is under cover. Jason has some minor repairs to do. Looking for groomers - Jason has a line on one from the States – will get a total price. Also looking for a C can for the tractor which can be kept locked.

James adjusted to outside lights to reflect the time setting.

Fundraising: more bottles to come. Bottles are predominant source of incoming funds now.

TAG: Ava will do a map of all the buildings to identify owners.

Budget proposal: to be addressed next meeting

Meeting adjourned 9:22 (2122 hrs)

Next meeting Feb 25/15