Totem Saddle Club Minutes General Meeting March 30, 2016

Attendance: Rowena Chambone, Michalla Heighington, Josie Jenniss, Ava Haw, Dyan Currie, Jesse Miller, Meighan Rees, Cathy Jackson, Alice Sexton

Call to Order: at 7:03 by Roweena Chambone

Minutes from Feb. 24, 2016 meeting: motion to accept by Michalla, 2nd by Rowena, carried.

<u>Treasurer's report</u>: Presented, timers have been purchased; motion to accept by Josie, 2nd by Ava, carried.

Correspondence:

- Ava received an email from LynnWallden HCBC finance dated Thursday, March 24th, 2016 regarding approved grant form for Totem Saddle Club. No-one know what it was about, possible an old response to the timer grant?

Old Business:

- -RDKS electrical upgrade has not been completed, *Tabled until TAG meeting April 21*st.
- -website is up and running. Looks Great!
- -Thanks letter in paper to sponsors was sent and everyone felt it was a good thing to do. Cathy thought it is actually better to send it in the spring as the new season approaches instead of in the fall.
- -Invite letter to member was sent, *positive response from everyone and they appreciated having the calendar of events included.*
- -Form updates. Clinic guidelines and budget have been updated. Rowena needs some of them to be converted from PDF to word so they can be edited. Rowena will send them to Ava and she can convert them.
- -Tractor storage, door not repaired yet and tractor is still at Bear Creek.
- -letter sent to 3 breed show, they are happy with the arrangement and agreed to clean up the grounds in exchange.
- -Powerflow invoice for lighting timer, has been paid, some concern about the lights going off while riding, suggested you wait a few minutes between turning both sets on so there is a delay between them turning off, it will give you enough time to turn them back one.
- -Therapeutic riding letter has been given to Judy Eisner.
- -Letter of support for their outdoor trail course has been given to Back Country Horseman by Ava.
- -50 gallons of paint has been donated by Dulux paint and it is stored in the jump shed.

New Business:

- -indoor and outdoor arenas have been harrowed.
- -new keys have not been cut, Michalla will give Alice a key for the show office, which needs a new lock because it does not work properly, Rowena will look at replacing the lock.
- -Back Country Horseman of BC asked for our bridge and trail gate. Cathy Jackson mentioned that her father built and donated the items. Determined that we will not give them these item, they belong to TSC to be used at shows, etc.
- Back Country Horseman of BC wants to upgrade the parking lot for their area and add a water line to the site.
- -there was an uncashed cattle sorting cheque that Michalla found and deposited it.

-Dylan says they will work on the flower containers. Motion to allow up to \$150 to be spend on the beautification of the grounds by Ava, seconded by Michalla, approved.

Committee Reports:

Membership – no report

<u>Clinics</u> – Kathryn Maxwell went well \$600 profit, Michalla wants the last weekend in April for another Kathryn Clinic. Karen Ritchie clinic lost \$5.00, Alice covered the loss. The Anthony Lothian clinic for the next weekend is booked, Alice commented that clinics are difficult to schedule.

Gymkhanas: April 10th is a fun day and will include BCBRA runs.

<u>Clear rounds:</u> no report <u>Percentage days:</u> no report

Shows: May 6,7,8 show changed to May 13, 14,15, there will be English and some western

<u>Grounds:</u> Work Bee April 9th, 2016 at 10:00 a.m., wiener roast at noon, Michalla will put it on the website and facebook, we need to do painting, mowing and brush cutting. Indoor signs need washing.

<u>TAG</u>: Next meeting is April 27, 2016 at 7:00 pm. Ava may not be able to attend and Rowena will take her place.

Meeting adjourned: at 7:50 p.m.