



MARCH 28 / 2012

Chris S, Terri C, Gina B, Laurie / Danny M, Natasha C, Elaine R, Candance / Jennie C, Julia N, Tania M, Marty C, Lyn R, Blake /S, Isabellr / Vera H, Alan W, Alice S, Cathy J, Ava H

Meeting called to order at 7:31pm

Accept **Minutes** of February 29 / 12 Julia / Isabelle CARRIED

Accept **Treasurers Report** Cathy / Marty AS SUBMITTED CARRIED

### Correspondence

- Northern Development Initiative Trust  
**Grant accepted. Upto \$30,000**  
**Thank you Cathy and Tania for all your work**

### New Business

- Policies and Procedures  
Discussion over #4 and #14  
Policies are gidelines not "LAW"  
Email notification and budgets to executive

### Old Business

- **Bottle Recycling Program**  
Bill rcvd for 30 bags \$266.00  
Request proof of delivery  
Bottles will continue to be delivered on Thursdays  
CHAIR: Gins  
Isabelle to submit phone list to Gina
- **Outdoor Arena**  
CHAIRS: Cathy / Tania  
Grant \$30,000 and Line of Credit \$30,000
- **Future Ground Ideas**  
Still in progress  
Need long tern plan  
Need a committee  
Ava will assist with drafting design
- **Competitive Trail Rides**  
Tabled
- **TACK SALE**  
MAY 13  
Bring down your horses, trailers and tack to the fair grounds. Will run during the

horse show

- **Insurance**  
Special event \$300 / year  
Motion to buy insurance Marty / Natasha CARRIED
- **Drill Team**  
Agreement / budget submitted  
Suggest selling pre purchased dro in tickets

### New Business

## **Committee Reports**

### **Clinics**

Carolyn Dobbs cancelled.  
Jill O'Neill

April 20 - 22  
Contact Peggy Jackson  
Agreement rcvd in February

### **Membership Gymkhana**

61  
10:30 registration 11:00 start  
need a judge for May 6  
need ground crew

### **Clear Rounds**

budget / agreement handed in

### **Percentage Days**

11:00 Sunday

### **Horse Show**

Schoolin shows are a series  
award at end of year  
NEW budget submitted  
BC Heritage sponsored by Kids At Play

### **Cattle Sorting**

### **Youth Ambassador Contest**

Look into rules for Rodeo Queen

### **SVEA**

indoor footing needs top up. Jason looking for product  
M / S Vera / Teri to spend upto \$2000 on material

### **CARRIED**

Therapy Riding has submitted agreement

### **Canteen**

Gary Cox / Teri Roberts to cook  
Natasha to purchase food

### **Banquet**

need MC / planner

### **Grounds**

Dressage ring needs post moved and replace with a gate to allow  
harrowing

Marty will build gate  
Natasha has requested community hours  
CLEAN UP APRIL 9 10:00am  
bring shovels, rakes, etc

### **Fundraising**

Danny submitted budget for cash raffle  
Need to submit budget

### **TAG**

Chris S to represent TSC  
Next meeting April 23 7:00pm

Meeting adjourned

Minutes submitted by Alice Sexton

Next monthly meeting April 25 / 2012

Next executive meeting April 16 / 2012 7:30pm Northern Inn

