



TOTEM SADDLE CLUB

MARCH 27, 2013

Attendance: Gina Bowker, Natasha Candelora, Ava Haw, Lyn Rempel, Jason Rempel, Rowena Chambone, Cathy Jackson, Jocelyn Benoit, Vera Heaman, James Muller, Alice Sexton, & Marty Cox

Meeting Called to order at 7:34pm

Minutes of Feb 27, 2013 read, motion to approve Gina Bowker, 2nd Rowena Chambone. Passed

Treasurer's report as submitted—Line of Credit is for \$30,000 from Northern Savings. Need to change signing at the bank. Carol Smith will look over books if we wish. Discussed—decided the club audits the books each month by approving the report. Motion by Ava Haw—Members audit the treasurer's report each month so no need for outside audit. 2nd Marty Cox—passed

Motion to accept Treasurer's report Cathy Jackson, 2nd Jocelyn Benoit—passed.

Correspondence:

1. Letter from Grant and Gina Bowker for in-kind use of their tractor. \$80/hours-discussion for number of hours—Gina will resubmit.
2. Letter from Fraser Lake Saddle Club with raffle tickets to help support the Invitational Gymkhana to be held there this year. Prize—red & burgundy Breast Plate and Headstall. Tickets \$2 each or 3 for \$5.

Old Business:

1. Job Descriptions: Alice Sexton handed out information sheet on job descriptions—Decided they are guidelines—will edit some of them Also can be found in the Society Act.
2. Outdoor Arena: Cathy reported that things are getting straightened out and on the go. Original rock—way too big—2' +or-. Jason Rempel and Darren Bjordgardt looked at the stakes and realized the base needed to be graded first—some areas for cut and some for fill. Darren worked on it for 2 days. Had to take out some stakes—Cathy checked and Dediluke will re-stake for us. Started hauling and Wayne Hansen after looking at the felt the rock they had trucked was not the right size either. Will need to crush for the 3"+or-size. Because of size change Terry Bennet will re-quote price –had been \$16,000 for rock—Cathy will re-work budget. Darren also graded the road—TAG will pay for that. Everyone gave a "Good Work" to Cathy and Jason.
3. Bylaw Changes: Ava Haw checked into our by-laws and decided to start with a clean record because of the previous changes. Has sent to Victoria for a copy and will proceed from there.

4. Livestock Survey: Marty Cox reported she hasn't gotten the survey done up yet. Need to know the size of the Regional District and talk with them to see how is the easiest and best way to get it to all livestock owners. Next month.
5. Open Positions: Vera will try to stay on long distance—will be back and forth at least once a month. Still need 3rd year Director.
6. Therapeutic Riders Buildings: Cathy Jackson said there is no report.
7. Gymkhana Rules: Jocelyn Benoit presented the rules changes and explained the difference between option #1 and #2. After much productive discussion they were voted on and by a majority of 9 to 2 option #1 was agreed upon. King/Queen contest changes in ages—12-18 yo as of Jan. 1st and must do a speech. Also anyone riding in TSC Events must be up to date on any fees—arena fees included. New TSC Competition Rules will be posted upon Jocelyn updating them.
8. Jocelyn would once again like to run BCBRA after some of the gymkhanas.
9. Bottle Situation: Alice once again checked with Canadian Freightways—reported Dino's girlfriend said the TSC didn't want the bottles anymore so the 3 Breed HS would take them. Lyn Rempel, since she is with Banstra, that CF has no legal right to do that since they were to be delivered to the TSC. They were contracted to deliver them to TSC only—CF should be liable for the loss to TSC. Jocelyn brought up that she originally dealt with Laird at CF—Lyn stated he now worked for Bandsta and will check with him. Will wait for more information. There are more bottles waiting.

New Business:

1. Jump Repairs: Marty Cox reported we did to do repairs and painting for many of the jumps. Some is just screwing some back together but some required bigger carpentry work. Cathy Jackson suggested contacting Brian Badge at NWCC and see if the carpentry class can help out. Cathy J. moved that we get a quote for the repairs and materials. 2nd Marty—passed.
2. Pub Night: Marty Cox reported a scheduled Pub Night—April 20, 2013 at the Evergreen Pub. Sue Roberts is taking care of it. Tickets \$20 and half goes to the club. Door prizes, 3 ball pool tournament. Tickets available with Elaine at Premium Truck. Money raised will go toward the Golden Barn Dance—which will in turn go to the outdoor.

Committee Reports:

Clinics: Ava Haw –possibility of a Driving Clinic. No Report on Carmie Flaherty.

Membership: 47

Gymkhana: Still need judge—Rowena will do “Fun” one. Equipment needs some minor repairs. \$1000 donated to buckles. Registration 10am, start 10:30.

Clear Rounds: Will be doing "Chutes" as well as jumping. Will start a set-up and take down fee.

Percentage Day: Need judge for 1st one.

Horse Shows: Program for 1st one on website

Barn Dance: Marty Cox--Had a small meeting—set up Pub Night, will sell Party Lites for fundraising. There is a Problem with Raffle license. Cathy Jackson will look into it. Prizes-1st \$250 --\$200 in merchandise and \$50 gift certificate, 2nd--\$150 Gift Certificate Canadian Tire, 3rd Dun up in Bling—purse and hat. Tickets are \$2 ea—. Marty wanted to know who to contact to get it scheduled for Riverboat Days—Emily Davis or Andrew Weber—Cathy Jackson previously covered cost for Cattle Sorting so will do for Barn Dance.

King/Queen Contest: June 23rd Check new rules—Terri Cameron will judge.

Canteen: Alice Sexton had the Canteen checked out by Northern Health. Items that need to be corrected to get a license—

Install 4 sinks (3 plus portable station), replace linoleum, major cleaning of the grill, sanitation plan, food prep plan, purchase of meat thermometers. A temporary license is for 14 days only. If over 14 days must have yearly license. Right now we are at 15-16 days with scheduled events. Also doesn't like the outhouses—need sanitation for hands etc.

Banquet: Terrace Arena on Oct 26th

Grounds: Lights for Indoor—James will pick up in PG. Jocelyn—All West Glass will re-wind the door springs when we get the man lift.

Fundraising: Gina Bowker presented Party Lites info. Need to be sold by April 16th. For each page filled club will get \$57.

TAG: No new report

Meeting adjourned— by Alice Sexton 9:25pm

Next Meeting April 24, 2013