

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

Called to order at 7:31 pm (1931 hrs) by Alice Sexton

Minutes of March 25/15 meeting: motion to accept by Michalla, 2<sup>nd</sup> by Ava, carried

Treasurers Report: BC Hydro paid.

All signs paid for except Tim Hortons. One more sign to come in Stephanie Wall

Fun day realized funds for TSC.

Prizes ordered & paid for the invitational.

Donation from Donna Schumeister for the gymkhana

Treasurers report accepted as read.

Correspondence: Letter from Kim Hunter re “Body Talk” in Smithers

### OLD BUSINESS

1. Advertising: Alice will advertise in Terrace Standard re show. Melissa will have advertising thru radio station – just need to call in events
2. Saddle Fitting clinic – no progress to report
3. NWTEA – Ava to do up renewal contract
4. 3 breed cheque date needs to be corrected

### NEW BUSINESS

Motion by Lyn, 2<sup>nd</sup> by Michalla: allot \$13 - \$15 thousand to build canteen roof & pad. Carried

Reminder!! Need grounds cleaned up prior to 3 Breed show in Aug

Core grant from HCBC – Ava applied for a grant for the motion sensor light

### COMMITTEES

Clinics: Katrin clinic successful, showed profit.

Discussion to buy head phones for clinics

Barrel clinic is full, should break even

Memberships: Total 114 members – 22 family, 13 junior, 33 senior

Gymkhanas: no report

Clear rounds: no report

% days: no report

Jumping: Abby Watson donated to “jump jar”

Grounds: Jason will get more material into indoor as time allows

Motion from Ava, 2<sup>nd</sup> Rowena – to spend \$1,000.00 for footing for indoor as required

Michalla – motion to repaint dressage arena

James Muller talked to custodian of grounds - handicapped outhouse to be pumped out & stored – over used during carnival

Cathy Jackson suggested a donation to Fall Fair for replacing boards on bleachers. Lyn made motion to give the donation, 2<sup>nd</sup> by Michalla, carried.

Water is turned on

Fundraising: 39 bags of bottles done

Snow Valley will sponsor car wash, proceeds to TSC

Terrace Speedway willing to participate in 50/50, with a portion going to TSC

TAG: Ava & Jason elected as TAG reps, alternate is Lyn

Adjourned 8:46 (2046)

Next meeting May 27/15