

# Totem Saddle Club Minutes January 29, 2014 Meeting called to order at 7:31 PM

ATTENDANCE: Jocelyn Benoit, James Muller, Jason Rempel, Maggie Kennedy, Stacey Kennedy, Cathy Jackson, Ava Haw, Alice Sexton, Rowena Chambone, Lyn Rempel, Juanita Thorsen and Guest speaker Ted Ramsey

Motion to accept minutes of November 27, 2013 by Cathy, 2<sup>nd</sup> Rowena- all in favor

Motion to accept Treasurer's report as submitted by Jocelyn, 2<sup>nd</sup> James- all in favor

Correspondence- The society Act registration form was submitted after the October AGM

Guest Speaker- Ted Ramsay, RDKS Electoral 'E' Director

- Cathy and board members gave a great presentation to the RDKS district board for funding to finish the outdoor arena
- A large sum of money (allocated to the outdoor riding arena footing)
  has been awarded!!! The exact amount, how and when it will be
  distributed will be forthcoming.
- He requires a list of item that need to be done on the grounds & things that need to be purchased to make the grounds better.
- He asked the Cathy Jackson be the TSC representative for communication between himself and the club

### OLD BUSINESS:

See event reports as required in the treasurer reports. There are riders riding in the Sunday events that are not member. See discussion under new business.

Grant application went well- see above. HUGE thank you to Cathy and the board for making the presentation

Outdoor footing- Machinery and man power could come together as soon as mid February or March! Weather permitting of course

Indoor groom is back together, has new tines, crank, air in the tires, etc but was not taken for a test run. Thank you to Jason

# **NEW BUSINESS:**

Indoor

1. fees for non-members- lots of non members using, will collect funds and promote membership

- 2. Non members/users will be required to pay \$10 drop in fees for ALL events when they are ran in the indoor. Includes clinics, gymkhana, clear rounds, horse shows etc.
- 3. Ridgewind Farms still owes for 2013. Lisa and Lyn to work out. Lyn is the contact person for all new signs
- 4. No more 'free' use of the indoor. See #2

Horse shows- Pub night March 8 at the Back Eddy. \$25 tickets. Alice is the contact. Mom's pantry is due Feb, 26

## Raffles-

We unfortunately cannot assist others with raffles. We would be the primary license holder and all money would have to come thru us and be redistributed.

Alice will get more info for the load of logs the Longs Logging has donated. We will try an on-line auction.

## Clinics

Jill O'Neil's budgets and deposits have been handed in by Stacey Randy Ophus- Went well. Feb budget report done and handed in. Booked for Feb 22-23rd

#### Calendar of events

- Haven't heard anything more about the natural energy in March & the Métis in august. They might be cancelled?
- The Annual Gymkhana date to be announced
- Calendar accepted by Jocelyn, 2<sup>nd</sup> James

Equine sale- confirmed Equine clinic- cancelled?

Committee Reports

Clinics- several on the go

Membership- 54

Gymkhana- try to do year end belt buckles again

CR- no report

PD- no report

HS- fundraising underway

King & Queen- July 13

Canteen- can we get a food permit for the portable for the Equine sale to use?

Grounds- see guest report

Fundraising – see above

TAG- meeting in late Feb, Cathy and Lyn will attend

Adjourned 9:07 Next Feb 26 2014 Submitted by Jocelyn