## TOTEM SADDLE CLUB Regular Meeting OCTOBER 25 / 2017

Attendance: Kelsey Monaghan, Sam Eakin, Kirsty Evans-Hernes, Danielle Sexton, Kyra Joachim, Meadow Theriault, Alice Sexton Call meeting to order 7:10

Approve Minutes of September 27/17- motion by Kirsty, seconded by Kyra

Correspondence: nothing new to report-tabled

Treasurers Report: Kelsey reviewed the income statements motion to accept by Kirsty seconded by Danielle

## **Old Business**

- Advertising in the indoor/outdoor: Alice is going to hand out invoices for the current companies that have advertised in the indoor
- Website: Kelsey has had some success updating and saving the website, there will be a new executive so will have to finish updating that. Will also need to update the minutes on the website
- Northern Development Initiative Report: need Cathy's help to complete, all financials are up to date so wll need to contact Cathy to complete
- Canteen: motion at AGM to sell canteen
- Outhouse next to jump shed: Plan to cover it up and move portable-will have to wait until spring/summer
- Porta Potty needs to be stored and pumped, should be locked except for saddle club events as it was pumped in July and it is already full.
- Tractor: needs to be moved to Cathy Jacksons. Kirsty is going to ask Wayne if we can borrow his flat deck trailer to move it. New Business
  - Dale Irwin Dressage/Stadium Jumping Clinic for November 24-26 Organized by Karen Ritchey and Sam Eakin. Budget proposal done up by Sam and presented. Motion to accept budget by Kirsty, Seconded Danielle

## **Committee Reports**

- Memberships:104
- Clinics:

Anthony Lothian October 6-8 –profit of \$81.31 Kathrin Maxwell October 19/20- \$140 profit

- Gymkhana-done for the year nothing to report
- Clear Rounds: done for the year
- Percentage Days: done for the year
- Horse Shows :
  - October Dressage Show October 21,22- 14 riders \$640.63 profit
- Grounds: indoor has some tears in the tarping, alice has ordered the patch kit and Kelsey will have Bryan come with the bucket truck to fix. Water needs to be shut off, regional district needs to shut it off, they don't want us doing it. Alice will contact them to shut it off
- Fundraising: no known fundraising at this time
- TAG: no known meetings

Meeting Adjourned at 7:27

Next Annual General Meeting October 25/2017 (AGM) Next regular meeting November 29/2017