

Totem Saddle Club
Minutes General Meeting Feb. 24, 2016

Attendance: Rowena Chambone, Michalla Heighington, Jason Rempel, Lyn Rempel, Royleen Wensvoort, Ava Haw, Lynne Eastman, Dylan Currie, Kyra Joachim, Kyle Scott

Call to Order: at 7:04 by Roweena Chambone

Minutes from Jan. 27, 2016 meeting: motion to accept by Lynn, 2nd by Jason, carried.

Treasurer's report: Presented, motion to accept by Lyn, 2nd by Ava, carried.

Correspondence:

- letter from 3 breed horse show, forwarded to new business.

Old Business:

-RDKS electrical upgrade has not been done to date, noted that TAG meeting, regional district will contact them.

-website will cost \$149.99 US to host, passed at earlier meeting, *Michalla to proceed and get it up and running.*

-Thanks letter to sponsors, not submitted yet, *Rowena to proceed with it.*

-Invite letter to sponsors, *Rowena read it, motion to proceed with copy of events as per presented costs, accepted by Ava, seconded by Ava, carried.*

-Sign for outdoor arena to be accepted from Bear Creek and Spring Creek Aggregates to put up a sign in outdoor for their contributions to the project, previously approved, Jason will get the signs and put them up.

-Form updates. *Roylee, Michalla and Rowena are working on them and will circulate it to executive for approval.*

-Tractor storage, door not repaired yet and tractor is still stored at Bear Creek. *Jason will try to get door repaired.*

-letter presented from 3 breed show, asked for all amenities, motion to donate facilities with copy of their insurance, refundable \$500 damage deposit, stalls to be excluded, as is, motion to approve by Royleen, 2nd Lyn, carried.

-Powerflow invoice for lighting timer has not been paid, Ava will follow up.

New Business:

-Royleen received an email for a paint donation, Roweena will look at it and decide what portion we should accept.

-several event budget proposals were presented, they will be circulated and decided upon within the executive.

-Back Country Horseman are proceeding with the mountain trail course within their designated area at the grounds and would like a letter of support for grant purposes, Ava will drat up the letter and circulate it.

-Therapeutic riding has submitted their dates, Ava will renew contract and give them a copy.

- Chris Swanson requested May 28th for a concert in the indoor, it is already booked and is not suitable for concert, she will be notified.

-Rowena mentioned that some of her keys do not work, will look into getting new ones cut.

-there is a bottle sorting on March 2nd.

Committee Reports:

Membership - 64 to date, discussion regarding the signing of juniors, determined signatures are required in all appropriate areas of the form, noted that form may be out of date in respect to HCBC requirements, Royleen will look into it.

Clinics – there was a list of events to TSC executive, not all had a chance to review, \\\roweena will resend it and executive to respond within the next week.

Gymkhanas: we need a new timer and scoreboard, existing unit is 16 years old, new modern timer, scorboard and accessories will cost \$2,600.00. Motion to purchase by Michalla, seconded by Ava, carried.

Clear rounds: no report

Percentage days: no report

Shows: no report

Grounds: pad for canteen is poured, still waiting for engineered stamped drawings to proceed with canteen. Ava will contact McElhanney. Lyn presented an original survey map from Harry Redmond of the fairgrounds with the TSC lease area clearly identified, important to keep for future reference. discussion to rework the indoor arena footing, Jason will look into it. The dressage ring still requires attention in the future.

TAG: meeting on Feb. 18, 2016 went well, TAG approved user groups, TSC, Fall Fair, 4H, RC club, BCHBC. Each group to have 2 voting members, caretakers agreement with responsibilities is being addressed. Next TAG meeting is in April 21, 2016.

Next TSC meeting is March 30th, 2016 at 7:00 pm.

Meeting adjourned: at 8:40 p.m.