



UNAPPROVED

TOTEM SADDLE CLUB MINUTES

Nov 27, 2013

Attendance: James Muller, Alice Sexton, Marty Cox, Ava Haw, Terri Cameron, Rowena Chambone, Jocelyn Benoit, Cathy Jackson, Stacey Kennedy, Maggie Ottenbriet, Jason and Lyn Rempel, Juanita Wiebe-Thorsen, Alan Wiese, Gina Bowker, and Guests- Janneke Krom and Christine Swanson.

Meeting Called to order at 7:30pm

Motion to accept Minutes of Oct 29, with following addition:

1. Directors will now be only for one year. Three directors—not 1st, 2nd, & 3rd Year Directors—motion Ava, 2nd Rowena—passed.

2013 by Terri Cameron, 2nd Ava Haw, Passed

Motion to accept Treasurer's report as submitted by Marty Cox, 2nd Jocelyn Benoit, Passed

Correspondence:

Amateur Sport News with article about the TSC

Graydon Proposal for security.

Received Insurance papers—now due—No changes—Lyn signed and sent back.

Paragon Special Events Insurance—due Dec 12th includes six events (pony/wagon rides). Motion by Jocelyn Benoit to renew policy, 2nd James. Passed

Capri Insurance regular \$350/year covers directors, also HCBC Club portion \$78.40 for club membership.

Old Business:

1. Outdoor Footing—Jason reported trucks are still busy. Will probably be next spring.
2. TAG meeting—Cathy reported on some question about the picnic tables. Made by the JOP guys using old material of the 4H and we replaced it with new material, for all groups to use. If you use—make sure they get put away. For use of 4H stalls contact Juanita. Ted Ramsey is looking into funding for the grounds for all groups to use. If you use—make sure they get put away. For use of 4H stalls contact Juanita. Ted Ramsey is looking into funding for the grounds.
3. Signs in the arena—Lyn reported all have paid but Ridgewind Farm—will contact. Also the Northern Motor Inn has changed hands—can now bill them.

4. TSC Ribbons at the 3 Breed show—Carolyn Stella will handle it.
5. Lights remaining on when not in use—Marty will look into a timer and someone will tape up ½ since they don't all need to be on. Outlet has been turned off. James has programmed the outside lights.
6. Old canteen—will at present use for storage till spring time.
7. Jason has found the papers on the harrow and will look into the repairs. Will report in Jan.

New Business:

1. Juanita Wiebe-Thorsen setting up a Randy Ophus clinic Jan25-26th. 3 riders in 4 groups=12 riders. \$650/day X 2=\$1300. Travel \$476 Total \$1680--\$170/rider for both days, Extra \$100 if he brings the mechanical cow. Auditing--\$5 or donation the food bank. Non refundable payment due prior to clinic.
2. Lyn—still missing year end reports on a few events—clinics
3. Locking the arena—discussed and not a good idea at present—will reconsidered at a later date. Question use of CCTV—agreed we should try it—will be placed to see who is coming and going not of the actual riders. Hopefully will help with who is using and not paying. Marty will post a heads up on FB and signs will be posted that CCTV is in use.
4. Grant Application for Regional District. Marty will send Cathy copy of what was sent to City to help. Cathy will work with Stacey to get it done and help present.
5. Pony rides for the SVFF tree burning on Jan 5th. FB—no tinsel on trees.
6. Juanita wondered if the club was interested in being drivers for after the New Year's Dance put on by the SVHA—will donate \$250 to the club, vehicles donated by Ford and Chrysler—at the Thorhnull Community Grounds. If interested contact Juanita.
7. Need an official representative to TAG for the club—Lyn and Cathy will do it—meetings every 3 months.
8. Horse Show dates—weekends of April 25th, May 23rd, July 18th (Timberland) Sept 6th, and Oct 4th. Marty working on judges. Have a group working on the shows this year.
9. Wooden Box donated for donation—Terri motioned to have Elise Theriault paint a design on the box. 2nd Stacey--passed

Committee Reports:

1. Clinics: Randy Ophus—previously discussed
2. Membership: 2013 – 71, 2014 -- 10

3. Gymkhana: Dates will be set at January meeting—Jocelyn will work with Terri and Alice
4. Clear Rounds: Dates will be set at January meeting—Jocelyn will work with Terri and Alice
5. Percentage Day: Dates will be set at January meeting—Jocelyn will work with Terri and Alice
6. Horse Shows: Under new business
7. King/Queen: No Report
8. Canteen: New Canteen needs locks—Jason will do, Jason blew out the lines and put in antifreeze.
9. Banquet: Deposit was offered back but will leave it there and hold the banquet there again. Tentative date Oct 18th.
10. Grounds: James Muller and Jason Rempel will do the winterizing. Juanita will harrow regularly and be reimbursed for gas. She will write in when she does it. Jason reported United Rentals will be donating man lift when we need one.
11. Fundraising: Pony Rides—Jan 5th, also apply for grant with Regional district.
12. TAG: Would like to have each group submit a wish list for the whole grounds. Lyn and Rowena suggested—mowing the grass and road calcium costs.
13. Ava was looking for the AGM green meeting report for the Society Act—has anyone seen it? Lyn will check.

Meeting adjourned— 9:06pm

Next meeting Jan 29, 2014