

**Totem Saddle Club**  
General Meeting Nov. 25, 2015

**Attendance:** Roweena Chambone, Michalla Heighington, Cathy Jackson, Royleen Wensvoort, Ava Haw, Lyn Eastman, Kyle

**Call to Order:** at 6:40 by Roweena Chambone

**Minutes** from Nov. 25, 2015 meeting: motion to accept by Royleen, 2nd by Michalla, carried.

**Treasurer's report:** report presented, Alice overpaid clinic, Embroidery & More have not cashed their cheque, motion to accept by Cathy, 2nd by Ava, carried.

**Correspondence:**

- our insurance has been renewed. Capri insurance is due in January.
- BC Hydro bill has been received.
- Marty offered to look after the old website until the new site is up and running. *Michalla stated that site is almost ready to go, Roweena will give Michalla, Mary's email address to transfer the domain name.*

**Old Business:**

- suggested we get an old laptop to put "simply accounting" on to facilitate the transfer of our accounting when the executive treasurer position changes. *Michalla will look into it.*
- Sign for outdoor. *Tabled, Josie not in attendance.*
- Regional district is to cover the power shed upgrade, discussion regarding what has been completed to date.
- Michalla presented the new website format and it looks very classy and professional.
- light timer for indoor arena, originally declined by HCBC, Roweena noted that we were in their magazine as being approved for the \$1000 donation. *Ava to follow up.*
- Ava asked if the License of Occupation Agreement June 22, 2015 for the indoor riding arena – do we have the signed agreement, has the \$1 fee been paid? Do we have the receipt for the \$1 paid for the record? *Roweena will email Alice regarding the paperwork.*
- care takers agreement, *this will be addressed by T.A.G. at their next meeting.*

**New Business:**

- Jumps for the old jump ring, *Ava and Michalla will come up with a few designs that can be dule purpose jump and trial combinations.*
- Michalla need our mission statement, *Ava to email it to her.*
- In the past Cathy paid for our website hosting, *she is willing to co-sponsor the site, Michalla will confirm fees.*
- Discussion regarding major sponsor being able to have advertising signs in arena/outdoor for free. *Tabled until January meeting.*
- Discussion regarding a welcome introductive letter to the members and cost to mail it (cost approx. \$180). *Motion to draft letter, circulate to executive to approve and mail it, motion to accept by Cathy, 2nd by Royleen, carried.*
- Alice had requested to stay in charge of booking the arena, *determined it should stay the responsibility of the TSC executive.*
- as a requirement to hold our meetings at the Thornhill School we need to add the site to Capri Insurance, *Michalla will complete the form and submit it to Jeff.*
- Roweena discussed the need to increase membership fees, *can't be presented until the AGM.*

**Committee Reports:**

Membership - 131

Clinics – Lynn Eastman would like to host a driving clinic in May or June and will present the details at a later date.

Gymkhanas: Dates to be determined January meeting, dates have been submitted by Jocelyn.

Clear rounds: no report

Percentage days: no report

Shows: no report

Grounds:

-Our tractor is allowed to be housed in the fall fair shed in exchange for fixing the buildings doors.

-water lines have been winterized, canteen has been demolished.

-Michalla will move the jumps into the arena.

-panels have been set up to prevent people getting stuck in drive around.

**Fundraising:**

-Royleen wants to host a 2 hour poker ride in the spring with pot luck. Royleen will form a committee to organise it.

-Discussion regarding bottle sorting, need to have a better turn out, suggested approaching the other groups within the TSC.

TAG – last meeting November 26, 201, next meeting Feb. 1, 2016. Ava and Jason to attend.

Next meeting date: Wednesday, January 27th, 2016 at 7:30 p.m.

Meeting adjourned: at 8:56 p.m. location to be determined, probably Thornhill School.