



TOTEM SADDLE CLUB MINUTES –

March 26, 2014

Attendance: Alice Sexton, Rowena Chambone, Lyn Rempel, Jason Rempel, James Muller, Jocelyn Benoit, Ava Haw, Marty Cox

Annual General Meeting Called to order at 7:38

Motion to accept minutes of Feb 26, 2014 as amended—Rowena Chambone, 2nd Lyn R. Passed

Motion to accept Treasurer's report as submitted—Jocelyn B., 2nd Ava H. passed. Noted need payment Lisa Hamer. Noted that line of credit from Northern Savings is still available. Lyn checked on having it month to month instead of year to year since we may need the money for footing. This would also reduce the interest. LOC is against our money so might be difficult to use the money if still in LOC. Lyn received the Society Act Changes.

Correspondence: Kim Hunter—Body Talk. Resignation of Stacey Kennedy—wondered why.

Old Business:

1. Letter for NWTEA—Ava Haw—Lease agreement with NWTEA presented. Signed and Alice will present to Dr. Strydom and Judy Eisner.
2. Website Sponsors—Aunt Martha's (Marty Cox) will continue to pay

New Business:

1. Resignation of Stacey Kennedy. Need replacement--?? Kirsty Evans-Hernes.
2. Jill O'Neill clinic – Carolyn Stella (received membership)

Committee Reports:

1. Clinics: Carolyn Stella—Jill O'Neill—budget same as Stacey's. Need to be HCBC \$10/event for non-member
2. Membership: 68
3. Gymkhana: Fun April 13th, Melissa G. will time and announce. ?? Judge. BCBRA pending approval May gym –1pm
4. Clear Rounds: 12:00
5. Percentage Day: 11:00

6. Horse Shows: Schooling Show ribbons for youth riders donated by Terri Cameron and Kids@Play (Alice Sexton), first one April 25-27th. Carolyn Dobbs judge also a clinic.
7. King/Queen: July 13th
8. Canteen: not for first Gymkhana—April 13th. Needs cleaning—hopeful for May 4th
9. Banquet: Oct 18th
10. Grounds: James mentioned we need a place to keep supplies—i.e. screws etc. James will turn water on before first gymkhana. Need gravel by man doors. More bleachers if possible. Who has keys: Alice S. have all keys, Marty has office keys, Rowena has full set of keys. James and Jason need keys to power bldg. Jocelyn needs office key.

Outdoor—any day now. Rock ready, trucks should be available in next 3 weeks.
11. Fundraising: June 13-14th –Nor-Burd BBQ and Pony rides. Will give us donation
12. TAG: Question as to whether TAG in involved with NWTEA .
Recommended to not run their power off our meter—too much work to keep track. Question of putting in another service—Rowena will call BC Hydro to find out if additional service is available to the property

Meeting adjourned—8:46

Next Meeting April 30, 2014.