

Totem Saddle Club
Minutes General Meeting Jan. 27, 2016

Attendance: Rowena Chambone, Michalla Heighington, Jason Rempel, Lyn Rempel, Linda Kay, Allan Wiese, Kyra Joachim, Cathy Jackson, Royleen Wensvoort, Ava Haw, Lynne Eastman, Stacey Kennedy, Dylan Corne, Kirsty Evans Hernes, Alice Sexton, Dylan Currie

Call to Order: at 7:30 by Roweena Chambone

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

Treasurer's report: report presented verbally, Ministry of Finance cheques cashed, core grant for \$1000 received, Embroidery & More have still not cashed their cheque (Michalla will call her), motion to accept by Alice, 2nd by Lynne, carried.

Correspondence:

- email from Regional District regarding grants, Ava to forward it to executive.

Old Business:

- licence of occupation has been paid and we have the Regional districts receipt.
- RDKS electrical upgrade has not been done to date.
- website has not been completed and uploaded, *Michalla will try and complete it.*
- Thanks letter to sponsors, not submitted, *Michalla will forward is to Rowena to proceed with it.*
- Invite letter to sponsors, not completed, *Royleen and Rowena will fine tune it and circulate to members.*
- outdoor sign options, Kyle had indicated by email to executive he wanted to pursue it in the future. *Kyle not in attendance to proceed.*
- Sign for outdoor arena. *Tabled, Josie not in attendance.*
- Rental form update. *Royleen will proof read, Rowena will circulate it to executive for approval.*
- Fall fair door not repaired yet and tractor is still stored at Bear Creek. *Jason will try to get door repaired.*
- Jump money, the donation from time Cleaners, \$1,000.00 has not been used to date, there is an additional \$150 to go toward jump upgrades.
- it is still desirable to find a TSC computer to put our accounting and misc. info onto it to hand off from year to year, option the cloud? *Not sure this would work, still looking for a computer.*
- Thornhill School site has been added to our Capri Insurance,

New Business:

- Capri Insurance- not paid by due date, Rowena paid it and we are covered, insurance was not lapsed.
- conflicting clinic dates from January were discussed and clarified.
- arena doors were damaged by snow plowing, they have been repaired.
- juniors were riding in the indoor without helmets and they have been sent a warning letter.
- 3 breed show group requested to run under the TSC umbrella, there was discussion regarding the financial implications to TSC, they were unable to present past accounting statements, requested we assume fiscal responsibility for the event and liabilities with no access to profit is available. *suggested they submit a request to use TSC facility as a kind gesture in good faith to support their event.*
- it was determined that the grace period for riding in the indoor area without being charged is Feb. 14, 2016, motioned Ava, seconded Roweena.
- Dylan said they will do the flower planters again this year.

-calendar of events was discussed and identified, dates to be posted on facebook.

Committee Reports:

Membership - 38 to date and more submitted today.

Clinics –Lynne proposed a driving clinic for June 17 to 19, 2016

Gymkhanas: Jocelyn would like someone to take over the events.

Clear rounds: no report

Percentage days: no report

Shows: Timberline show requires an organizer if it is to continue

Grounds: pad for canteen is poured, waiting for engineered stamped drawings to proceed with canteen.

TAG: next meeting Feb. 18, 2016

Meeting adjourned: at 8:56 p.m.