

Totem Saddle Club Minutes Sept 25, 2013

Meeting Called to order by Alice Sexton President 7:35pm

In Attendance: Danielle Sexton, Terri Cameron, Cathy Jackson, Christine Swanson, Gina Bowker, Jason & Lyn Rempel, Rowena Chambone, Juanita Thorsen, Ava Haw, Maggy Kennedy, Stacey Kennedy, James Muller, Vera Heaman, Alice Sexton, Cunningham.

Motion to accept minutes Terri Cameron, 2nd Ava Haw, passed.

Treasurer's report: Vera explained her position to encourage someone to run for the office.

Savings—1640.56

Gaming—3660.74

General—11,394.83

Term Dep—30,420.00

Motion to accept by Terri Cameron, 2nd Ava Haw, passed.

Correspondence—picture from the parade (Riverboat Days)

Ole Business—Elections are next month, all positions are open except for 2 & 3 year directors.

3-Breed Contract—Horse show is going ahead.

Canadian Freightways will re-bill the freight bill which was high.

Fall Fair—went well—picnic tables aren't put away, one banquet table broken.

New Business:

- 1. Need to post rules for elections—to vote member needs to be a member 2 weeks before the election.
- Juanita Thorsen wants to organize a one night a week for riders to get together, maybe change discipline each time. Western/English etc. Weather permitting. To continue through the winter some snow plowing maybe required.
- 3. Question to restructure indoor fees. Members pay with their membership—non-members will still be billed.

- 4. Increase membership fees-to be approved at AGM. Family and Senior increase by \$10. Children: increase by \$5. Non member indoor fee increases to \$5.
- 5. Stacey Kennedy would like to organize a Jill O'Neill clinic Oct 25-27th. Already filling up. Motion to accept Gina Bowker, 2nd Lyn Lavoie passed. Documents for budget and agreement received.
- 6. Horse show weekend of Oct 7th.
- 7. Banquet Oct 26th at the Terrace Arena
- 8. Outdoor Footing—Jason and Darren are waiting for trucks and would still like to attempt to put the rock base down this fall. Ian Munson is willing to donate for wages & fuel costs.
- 9. Indoor Footing: Cathy made a motion to spend up to \$1000 on the new sand, particularly in the north end.
- 10. TAG Meeting has been mover to after Thanksgiving.

Next meeting is the AGM—Oct 30th

Meeting adjourned 8 pm

Respectfully submitted—

By Cathy Jackson