



TOTEM SADDLE CLUB MINUTES–

Sept 24, 2014

Attendance: Alice Sexton, Rowena Chambone, Lyn Rempel, Jason Rempel, Chris Swanson, Ava Haw, Michalla Heighington, and Marty Cox

Called to order at 7:31pm by Pres. Alice Sexton

Motion to accept Minutes of July 30, 2014 Marty C. 2nd Lyn R. Passed

Motion to accept Treasurer's report as submitted Marty C. 2nd Ava H. Passed

Correspondence: ICBC for Canteen coverage, Lyn will check on storage coverage otherwise will cancel for now.

Old Business:

1. Secretary position is open.
2. Footing in the Dressage Ring—Marty reported still trying to get a hold of NNC to see if we can use their equipment—Gary Cox will operate.
3. 3 Breed Horse Show Lita Hottel Clinic—Carolyn Stella is contact and still has not paid fee.

New Business:

1. New Policy for Cheques—discussion on the problems with NSF or Stop Payment Cheques. New policy will be presented at AGM in Oct.

Policy # 18 – Stop Payment or Not Sufficient Funds cheques

A surcharge of \$20 will apply to all stop payment or NSF cheques. The issuer of the stop payment or NSF cheque will not be in good standing until all fees and charges have been paid in full.

Also the need for a policy about livestock being housed at the grounds was discussed. New policy will be presented at the AGM

Policy # 19 – Livestock in TSC facilities

No livestock is to be left unattended overnight in Totem Saddle Club facilities. The TSC is entitled to charge a stall rental fee and has the right to exclude the use of stalls at any given time. No livestock is to be housed in the riding arenas at any time unless it is prior arranged with the Executive, ex: RCMP Musical Ride. As a courtesy, when no events are held, members may use the stalls and overnight use of the facilities is limited to two consecutive nights unless prior arrangements have been approved by the Executive.

Also mentioned that the lease with the Regional District is up in April and we need to list what is our part of the grounds. Ava will present it in January.

2. Slate of Officers for AGM: President-Alice Sexton, Vice President-Rowena Chambone, Secretary-Pati Dougan, Treasurer-Marty Cox, Directors: Melissa Glawe, Michalla Heighington, Ava Haw, Linda Kay Wiese, Cathy Jackson, Kirsty Evans.
3. Cory Stephen DVM. Speaking at the library 7pm on Saturday Sept 27th
4. Tentative Garage Sale. Garage sale/Equine Tack sale—date—Oct 18th 9-12. Contact Alice.
5. Bullarama—Rowena has been contacted about us hosting it for 2015. Lots of work will be involved—possible money maker. May have large up front money. Rowena will look into it.
6. Lyn presented that the gaming account costs \$2.50 per/month—Motion made by Lyn R. to close gaming account-2nd Ava H. passed.
7. Chris Swanson was at the meeting to get a recap on the Fall Fair. Question of who had large motorhome—next year need different location because of fire lane. Alice noted some items from the FF were not put away. Chris asked about suggestions:

Back Gate entrance—not maintained as we had been told it would be. No signs to let Horse Show participants know about entry at back gate.

No information—about Volunteer draw or breakfast.

Overall seemed to run smoothly.

Committee Reports:

1. Clinics: Lillian Evaniew-Phelan clinic coming up Sept 30-Oct 2nd
2. Membership: NR
3. Gymkhana: NR
4. Clear Rounds: NR
5. Percentage Day: Alice S. and Danielle S. will be running it next year.
6. Horse Shows: FF had 48 riders and 43 horses. Profit of \$253. Next show Octoberfest—Oct 3/5th
7. King/Queen: NR
8. Canteen: Need to have a committee to run it.
9. Banquet: October 18th, Silent Auction, 50/50 draw, Door Prizes, Dessert Auction, Pot Luck 6pm at the Terrace Arena.

10. Grounds: Jason reported that manure has been left behind in the arenas. Riders need to pick up after they ride. Time to shut the grounds down for the winter—will take place Oct 25th. Jason has been looking for a tractor and groomer. Cost will be approximately \$15-20,000 for a good used tractor. A good groomer will be about \$2500. We have the money to purchase. Jason will keep looking. Will be presented at the AGM--\$20,000 for tractor, \$5,000 for Groomed+ shipping—total \$30,000. Lyn brought up she had contacted the lady about the grant we used for the outdoor. She was quite helpful and a cheque for the full \$30,000 should be coming soon.

Ava H. will check with Northcoast Electric about a time for the lights in the indoor. Still being left on. Will look at the cost of a sensor system.

11. Fundraising: Still receiving bottles

12. TAG: No meeting--

Meeting adjourned 9:09pm by Rowena C.

Next Meeting Annual General Meeting October 29, 2014.