

Totem Saddle Club Minutes February 26, 2014 Meeting called to order at 7:34 PM

ATTENDANCE: Jocelyn Benoit, Jason Rempel, Maggie Kennedy, Stacey Kennedy, Cathy Jackson, Ava Haw, Alice Sexton, Rowena Chambone, Lyn Rempel, Juanita Thorsen, Terri Cameron, Marty Cox and Guest speaker Jaco Strydom

Motion to accept minutes of January 29, 2014 by Cathy, 2nd Juanita- all in favor

Motion to accept Treasurer's report as submitted by Jocelyn, 2nd Marty- all in favor

Correspondence- Glen Stewart Natural Horsemanship, Letter from City of Terrace—grant not approved.

Guest Speaker- Dr. Jaco Strydom. NWTEA is ready to purchase 2 storage containers to be placed at the grounds. One to be used as for tack and storage and the other has been modified for use as an office. This one would require electricity. One could also be used as a first aid station for use by the club as well. This unit would also be heated. Placement of the containers is the question. With much discussion a placement was agreed upon. See diagram (NOT TO SCALE)

STALLS	TRAILER
	OFFICE Storage
	INDOOR ARENA

This placement will allow for snow removal and access in case of fire. Upon purchase Jason will pick up from Bear Creek yard and place.

Question of power—own meter or a reading meter so club can bill out. Will look into it. Jocelyn—Dad might have the wire needed. These will not have a roof.

OLD BUSINESS:

- 1. Outdoor footing: Jason reported waiting for weather. Grant from Regional District will cover cost—therefore no need for line of credit. Lyn will check on it and see about unlocking money or use line of credit.
- 2. Number of non-members using indoor—will collect funds and promote membership.
- 3. Question of drop in fees –will be \$10/event not based on number of days.
- 4. Lyn is billing out for indoor signs.
- 5. Lyn R. reported on the Bottles—2 deliveries, \$814.40, and \$765.85. Not sure of timing for deliveries because of free shipping by Bandstra. The bottles will always need to be counted right away since they take up space at Bandstra

NEW BUSINESS:

- NWTEA requesting adding Wednesday. Motion by Marty C. to add Wednesday
 to their schedule. Will be additional donation to include the extra day and
 request footing harrowed to unpack. 2nd Terri C. Passed. Ava H. will draw up a
 rental agreement and make sure they have insurance since we request this of all
 others who rent the grounds.
- 2. Natural Energy Clinic March 1st by donation. Wellness informative with magnets.
- 3. Equine Swap & Shop April 21st. Marty will do a table for the TSC
- 4. Nor-Burd wants us to help with a Spring BBQ on the weekend of June 13-14th. Would like to have pony rides on Saturday.
- 5. Jill O'Neill clinic on March 21-23rd—Stacey Kennedy
- 6. Question of putting on Bullarama since Kitimat will not be doing it this year. Was discussed and feel it is too large a project to take on at this point for this year. Will look into it for next year.
- 7. Pub Night cancelled—Marty was thinking of having a Family Night in April or May to help raise money for the horse shows. Silent auction, door prizes, pot luck or maybe a catered meal.
- 8. Randy Ophus Clinic—Juanita Wiebe-Thorsen—March 15-16th

Committee Reports

Clinics- see above

Membership- 62

Gymkhana- buckles being donated by Whiskey Creek Eco Adventures and Kids@Play CR- no report

PD- no report

HS- fundraising underway- judges set for April – Carolyn Dobbs, May – Lillian Evaniew-Phelan and Timberland Western – Chris Hassell, Fall Fair – Monique Hubbs-Micheil King & Queen- July 13

Canteen- can we get a food permit for the portable for the Equine sale to use? Grounds- see guest report

Fundraising – see above

TAG- Lyn and Cathy attended. Fall Fair will be one BIG day Sept 6th. Will include music and dance. Lion's Club is being dissolved – only 2 members. Building will go to TAG. Trying to get loggers sport for FF—Dave Maroney. Chris reported the Metis meeting will be in August – will not need the indoor. Letter from NWTEA about the containers. 4H outhouse culvert is rusted out and needs to be checked.

Adjourned 9:14 Next March 26,2014 Submitted by Marty Cox