



Totem Saddle Club Minutes May 29, 2013

In attendance: Terri Cameron, Elaine Rempel, Sam Mackenzie, Heather Levesque, Christine Swanson, Ava Haw, Cathy Jackson, Jason Rempel, Lyn Rempel, Jocelyn Benoit, Vera Heaman, James Muller, Alice Sexton, Marty Cox.

Called to order at 7:35pm

Motion to accept minutes by Jocelyn Benoit, 2nd Terre Cameron, passed

Motion to accept Treasurers Report by Jocelyn Benoit, 2nd Marty Cox, passed.

Correspondence: Letter received from 3 Breed HS—discussed later.

Presentation by Skeena Valley Fall Fair-Entertainment Committee—Sam Mackenzie & Heather Levesque. Would like to use the arena for a dance the Saturday of the Fall Fair-Sept 7th. It would be a fund raiser for King Crow. Discussed—felt that we could not do it in conjunction with our Barn Dance. Motion made by Marty Cox to allow the Skeena Valley Fall Fair to rent the arena on Sept 7th from 4pm to midnight at \$180. They will be required to sign a facilities use agreement as well as an additional agreement for use because of the Horse Show the club will be putting on. This will be drawn up by Elaine Rempel and Marty Cox and submitted to the SVFF. 2nd Cathy Jackson. Passed

Old Business:

1. By Law Changes—Ava presented the by-laws that need to be revamped. Will be brought up at next meeting.
2. Stock survey—Marty will check with Ted at Regional District to see the best way to distribute.
3. Open Positions—still looking for director and treasurer. Vera will be leaving the end of July.
4. NWTEA buildings—No Report
5. Bottle Situation—No Report
6. Fall Fair—See above presentation. Need to check to see if Dean is available for Hayrides. Rowena and Terri will get pony rides set up.
7. Fun Day moved to Aug 3rd—2-5pm. Pony rides, Fun Factor, Petting zoo, pictures.
8. 3 Breed Contract—Cheque post dated—needs to be changed. They questioned the charge for using all stalls—they will be charged for all stalls so no one has to check to see which are used. Want to have a clinic on the 8th—approved if no NWTEA. There will be a rental fee for the day \$180/8 hour day--\$25 for each extra hour.

New Business:

1. Question about what the caretakers are expected to do—no contract with them. Cathy J. said they are to make sure there is no vandalism and report any problems. Not expected to do any of the grounds maintenance.
2. Need to clean up the grounds—Work Bee June 8th. List will be provided as to what needs to be done. Thank note to be sent to Susanne, the lady planting Cathy Jackson's beautiful donated flowers.
3. Raffle Tickets for sale—
4. Clicker Clinic planned for Aug 30th—more information to come.

Committee Reports:

1. Clinics—Terri C. —Carmie Flaherty well attended—showed a profit.
2. Membership—54
3. Gymkhana—Jocelyn reported May 25th-\$185, May 5th \$155.
4. CRD—May 4th--\$70. May 24th—cancelled due to clinic.
5. %--Terri C. May 4th—none on May 24th
6. Horse Shows—Marty C reported May show with Lillian Lincoln, will also had a few clinics, June show will be the 14-15th.
7. Barn Dance—Cancelled
8. King/Queen—Alice reported—Ages 12-18, will have to do speech, and ride a pattern.
9. Canteen—Still need 3 sinks and new lino. Terri C will see if there is some extra.
10. Banquet—no report.
11. Grounds—James reported—Need to change locks again. Will have work bee to clean up the grounds--Move panels, wash walls of the arena, mow, weed wacking, out houses etc. Jocelyn B. made a motion to pay Josh Sexton \$50 for harrowing. 2nd Terri C. Passed
12. Raffle—
13. TAG—no report.

Meeting Adjourned Alice S. 9:25pm