

Attendance: Alice Sexton, Rowena Chambone, Lyn Rempel, Jason Rempel, Ava Haw, Pati Dougan, Cathy Jackson, Michalla Heighington, Dylan Currie, Billie Kryzanowski, Nigel McLellan, Kyra

Called to order at 7:30 pm (1930 hrs) by Alice Sexton

Minutes of March 25/15 meeting: motion to accept by Michalla, 2<sup>nd</sup> by Cathy, carried

Treasurers Report: Groomer paid for. 8 signs and several membership fees came in

Motion to accept by Michalla, 2<sup>nd</sup> by Cathy, carried

Correspondence: email from Chris Swanson re heavy horsepull (May 23) – Fall fair is putting on the heavy horsepull as a fundraiser. Arena will be built on Regional District property. This was approved by the Regional District, using RD funds.

Discussion re free stalls to heavy horsepull – would require large damage deposit.

Email from Verna at Regional District re project list for grant money. Lyn did report to them with the list.

Email from Shane De Jong, Totem Ford, - all good with their sign in the indoor arena.

Motion to approach Progressive Ventures for canteen structure from Ava, 2<sup>nd</sup> by Lyn, carried

Old Business:

3 breed rental of grounds – to post date cheque 2 weeks prior to show

Policy book (Ava) – started

NWTEA – have dates but no contract yet. Ava will amend contract to show this years dates.

New Business: Lions club sent a letter giving us their bleachers

Ava nominated Cathy Jackson “Director of Development & Planning” vote carried

Equine Swap – received budget from Susan Jepsen. 12 vendors booked. Portable canteen will be available at swap

Extra gymkhana requested – no is the answer

Renting out TSC canteen (upon completion) Billy will run canteen

Planters: Dylan want to refurbish the planters, already has some donations of plants.

Clinics: Katrin clinic – spectators cost is a donation for food bank. Having a draw – riders automatically entered, non riders may enter for \$5.00

Barrel clinic May 23 – fully booked

Membership: 87 members

Gymkhana: searching out prizes – suggestions welcome

% days: have found judges

Shows: Karen Ritchie & Mrs. Oviatt will judge schooling show in May. Still looking for judge for Timberland

Grounds: groomer to arrive this week

Need to have waste bin returned

Indoor – may add sand with new groomer, lights to be replaced/fixed

\$1500.00 is set aside for the dressage ring. Rowena will email Marty for info

Fundraising: bottles at this point

Meeting adjourned 9:13 (21:13) next meeting April 29/15