



Totem Saddle Club
Minutes Feb 27, 2013

Meeting called to order at 7:30pm by Vice President James Muller.

In attendance: Isabelle Heaman, Blake Smith, Jocelyn Benoit, Rowena Chambone, Gina Bowker, Cathy Jackson, Audra Johnson, James Muller, Vera Heaman, Marty Cox.

Minutes—Read, motion Jocelyn Benoit, 2nd Blake Smith, Passed

Treasurer's Report: Read, motion Jocelyn Benoit, 2nd Rowena Chambone, passed

Correspondence:

1. Glen Stewart Natural Horsemanship flyer
2. Freight invoice for bottles
3. Letter from Linda Kay Wiese 2/18/2013—Sorry about the error for the shipping invoice. Will be corrected. Discussion followed about the issue with the 3 Breed Horse Show and the bottle issue. Problem seems to have grown. Will wait till Alice returns to make any decisions. Cathy J. suggested a letter to the 3 Breed about the issue.

New Business:

1. Marty presented information about the suggested Golden Barn Dance. Date selected—Aug 4th Sunday of Riverboat Days at the grounds 7-11:30pm. Free to community—but need donations to cover the cost of band. Meeting was held—see attached minutes. Next meeting March 10th.
2. James attended an Agriculture Meeting with Regional District. Question was presented that the number of horses and cows in the RD are listed as 300 horses and 150 cows. Because of this low number we are not eligible for some grants and funding. We agreed that this number is incorrect. We need to do a survey of the RD and find out a better estimate. Marty will do up a survey to try to get a better number for both. Will work on a website, Facebook etc.
3. Unfortunately the club will be losing both our Treasurer and 3rd Year Director—Vera Heaman and Isabelle Heaman as they will be moving to PG. For treasurer the person should have experience in the program Simply Accounting. The club will also need a new membership and arena fees person. If interested please contact one of the exec.

Old Business:

1. Outdoor Arena: Cathy reported that not much has changed. Jason Rempel says Magnum Road Building has some side dumps available now and the shot rock at Kitsumkalum Pit will be ready around the 2nd week of March. John Jackson will somewhat take care of the job now. Will plan to at least get the base in this spring. Cathy is keeping track of the in kind labour for the grant.

2. Indoor Arena: Excellent report by Rowena Chambone, James Muller, and Jocelyn Benoit. See attached. Need to get the indoor repairs done first, especially the lighting problems.
Lumber will be needed for some of the repairs to the bleachers. James was thinking of setting up a "Donate a board to the TSC" at the local lumber yards to help get a supply. Contact James 250-635-5100. Blake Smith said he might be able to get something donated by 1st Choice Builders—Marty will get him a sponsor letter. For the lights—Terri Cameron had offered the use of Acadia Plumbing manlift. James will check on the size of the bulbs and what needs to be done to repair the hanging light. Rowena will also see about lights at Horsman Electrical. Very important to get the moss removed from the cover, bricks and any where else.
For funding for the lights- Cathy J. motioned to repair lights up to \$700 and if more will need to be approved by Exec. 2nd Jocelyn, passed.
Also to get a lot of the work done there will be a workbee on April 6th during the Small Animal Sale—10am
3. Dressage Arena—still needs to be done.
4. RCMP Musical Ride—not until 2017 unless there is a cancellation in their northern trip.
5. By Law Changes—Ava not in attendance—no report
6. Job Descriptions—Alice not in attendance—no report
7. Small Animal Sale—April 6th
8. Equine Swap/Shop Garage Sale—no report
9. Therapeutic Riders Buildings—no report
10. Gymkhana Rules—Slight change in Annual Gymkhana—must have HCBC. After much discussion it was decided the rules will be revised and presented again at the next meeting. Main issue about 2nd horse required to be in Just for Fun Group.
Also, there was discussion on fees not covering the prizes. Motion made by Cathy Jackson to change the daily Gymkhana event fees to: Masters, Seniors, Jr. A--\$15, Jr. B--\$10, Jr. C,D,LL and Just for Fun \$5. 2nd James, passed.

Committee Reports:

1. Clinics: Carmie Flaherty April 26-28th—Terri Cameron
2. Membership: 45
3. Gymkhana: Previously discussed
4. Clear Rounds: no report
5. Percentage Day: No Report
6. Horse Shows: Marty—4 schooling, Lillian Evaniew, Candace Cameron, Tara Freeman, Carolyn Dobbs, Stephanie Wahl, Timberland—Monique Hobbs Michiels
7. King/Queen: no report
8. SVEA: Previously Discussed
9. Canteen: no report
10. Banquet: No report from Terri on reserving Long House. Vera will see if Arena is available then will reserve Oct 26th---if we get the other space can cancel
11. Grounds: Previously discussed
12. Fundraising: Issue of the bottles to be discussed at a later date. Gina brought up selling Party lites candles. Will do so later in March. Also applying for raffle license for the Barn Dance and 50/50 draws. Cathy motioned that the cost of the license be reimbursed to Gina, 2nd Blake, Passed

13. TAG: Lions club wants to bring back the Logger Sports. Looking for support from TAG and the Fall Fair.

James and Jocelyn are going rent some of the chairs for March 2. Price to be decided upon at next meeting.

Meeting adjourned—Marty 9:04pm

Respectfully submitted,

Marty Cox
Secretary