

Totem Saddle Club JUNE 28 / 2017

Attendance: Sam E, Kelsey M, Alice S, Cathy J, Billie K, Danielle S, Rachel M, Kirsten F, Nicole H, Juanita T

Meeting called to order at 7:04

Approval on Minutes from May 31/2017 Motioned by Billie, Accepted by Danielle, All in favor, Carried

Correspondence:

- Email from Terrace 3BCHS (request for free use of facilities for a youth clinic/show on July 8/9): Motion by Cathy to accept the letter, Seconded by Nicole, All in favor, carried-they will be required to pay a damage deposit

Treasurers report: Nicole proposed the club look into purchasing a club laptop for use of a treasures program that can be passed on when the treasurer changes hands, that way all the documentation stays the same. Nicole made the motion to purchase a small laptop with a subscription to sage and Microsoft office with a budget of \$1000. Seconded by Billie, All in favor, Carried.

Old Business:

- Advertising in the indoor / outdoor: Kalum tire and one other business (Alice couldn't remember at the time) have sponsored a sign for the outdoor arena
- Website: still needs updating, Sam has attempted but cannot access, Rowena said she could help but not for a few months
- Northern Development Initiative Report: Cathy to work with Nicole on it, waiting on organization of financials before proceeding
- Society Act forms: Alice still working on it, need a code for online access, this needs to be done to change signing authority
- Tractor Insurance: tractor has been insured, cannot go on the road without plates
- Canteen: there will be insurance on the canteen after tomorrow, Jeremy is still going to use the canteen and come to our events and a portion of the funds will go to the club. Still considering selling the canteen, but need to look into the financials to determine whether it is an asset. Tabled until AGM
- Outhouse next to jump shed: the old outhouse needs to be demolished and filled in, discussion of purchasing a used outhouse and putting it in its place, Billie will look into this.

New Business:

- Use of indoor for clinics not held by TSC: A clinic was held at the beginning of June with no discussion or payment to the Totem Saddle Club. The clinic was not booked thru the club. Nicole has made a motion to waive the clinic fee from the clinic held at the beginning of the month, with the conditions that further clinics held follow the rules of the rental guidelines, or the event is held thru the club. Seconded by Cathy, all in favor, carried
- Fall Fair: Cathy is going to advertise the gymkhana and clear rounds and percentage days in the fall fair calendar/booklet
- Jump shed: billie suggested 2 sea cans with a roof over top and storing the tractor and or jump shed in the middle, will table this to further meetings

Committee Reports:

- Memberships: 101 memberships total
- Clinics: Randy O cancelled hopeful to reschedule in august/september, Rachel would like to organize another Lindsay Soderberg clinic this summer/fall. Lindsay is also interested in judging a show. Upcoming Anthony clinic July 14-16

- Gymkhana: 26 riders last gymkhana, next is July 23
- Clear rounds: Kyra not at the meeting for a report, next is July 22
- Percentage days: last percentage days had the most riders of the year, next percentage days is July 22
- Horse Show : Timberland end of July
- Grounds: Work Bee held July 24

Lots of fencing has been replaced. Need to be painted.

Have begun painting around the dressage ring

Porta potty needs to be emptied and moved

Indoor arena has 3 loads of footing added

Metal sign has been put back up

Bleacher seats have been replaced. Need to be painted

Light post next to indoor has been repaired/moved

Need proper concrete paint for the dressage arena. Cathy made a motion to get proper paint to finish painting the arena, Seconded by sam, all in favor, carried

- Fundraising: no events for fundraising, no bottles recently
- TAG: Cathy has emailed asking for a meeting in July.

Meeting Adjourned: 8:28 pm

Next General Meeting JULY 26 / 2017