

# **Totem Saddle Club**

## **Minutes General Meeting January 25 2017**

### **Attendance:**

Royleen Wensvoort, Barb Essay, Samantha Balatti, Alice Sexton, Karen Ritchey, Kristy Evans Hernes, Danielle Sexton, Billie Kryzanowski, Erin Lockhart, Lauren Fraychereaue, Dylan Currie, Kelsey Monaghan, Samantha Eakin, Kyra Joachin, Riley Lefebvre, Kristin Batjer, Cathy Jackson, Jason Rempel, Lyn Rempel, Katie Adam

### **Call to Order:**

at 7:10 By Alice

### **Approval of Previous Minutes:**

- Approved

### **Treasurer's report:**

- Motion to accept by Royleen second by Alice

### **Correspondence:**

- Society Act needs to be submitted – Alice will look into

### **Old Business:**

- Advertising in Outdoor – Volunteers needed to look after this and help promote it as an opportunity.
  - Royleen to draft a letter to give to local businesses to promote the opportunity
- Road going into the Grounds – Looked after by Bear Creek. Thank you to Jason and his crew for getting this done for us.
- Memorial Plaque for Brian – Still need a photo – Tabled.
- New Treasure – Welcome Lauren! Lauren will be working closely with Rowena as she settles in to the new position.
- Volunteer Mitchell Brager – No one has heard anything.

### **New Business:**

- Website – Sam is having troubles updating this. Will continue to work on it and update us on any progress. Still waiting for info write ups from new Executive Members

- Volunteer Needed for Gymkhannas – Jocelyn has stepped down from this position. Someone is needed to look after organizing of this event in order for it to run in the upcoming year. Kristen Batjer has volunteered to take on the event.
- Calendar for 2017 – As per policy, dates are brought forward and discussed, final schedule to be approved at February Meeting. Event organizers to email Royleen their proposed dates to be posted to Facebook for members to view.
- President – Rowena has resigned from this position
  - New President for 2017 – Alice Sexton
  - New Vice President for 2017 – Kelsey Monaghan
- Door on 4H building is broken – Break Creek Crew will have a look at it when they are there.
- Etransfers for Indoor Fees – Lauren proposes we make an email address to be monitored by the treasurer only to allow members to do etransfer for indoor fees.
  - Motion to Accept by Alice – Second by Kristy – Approved.
  - Lauren will create an email address for this and post notice on facebook page
- Horse Show Committee – New Show Committee has come together to look after the planning of 2017 shows. They are in need of a western rider to look after that side of things as most committee members are English riders and not comfortable doing that part.
  - Sam will post to facebook announcing new Committee and calling for western organizer.
- New TAG representative Required – Royleen and Kelsey will volunteer to go to next meeting.
- Grounds Maintenance – Volunteer needed to keep an eye on the grounds, do minor fixes as appropriate, and report to Executive Committee. Kelsey Volunteers to take this on.
- Youth Gatherings – Billie would like to encourage our younger members to be more active in the club and plans to organize some gatherings for the youth. Sub meeting must report back to Executive Committee. Very positive response to the idea.

### **Committee Reports:**

Membership – Many new 2017 Members – exact number unknown at this time.

Clinics – Free Jump Day brought forward by Alice – Approved.

- Jumping Clinic – Multiple days proposed. To be approved by the executive via email.

Gymkhanas: No Report

Clear rounds: Krya to take on for 2017

Percentage days: Same to take on for 2017

Shows: As seen Above

Grounds: Roll up door in Indoor is broken – Royleen to look into repairs.

Fundraising:

- Possibility of organizing a raffle came up. Billie and Cathy to look into. Cathy will inquire about

gaming license for this.

- Christmas wrapping – could be a great thing for youth to set up In the mall during the holiday season.

Meeting adjourned: at 8:30pm

Next Meeting: February 22 2017 7:00pm @ Cafenara