

1963-2013



50 Years—Golden Anniversary  
January 30, 2013

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

In attendance: Terri Cameron, Danielle Sexton, Gina Bowker, Chris Swanson, Rowena Chambone, Ava Haw, Cathy Jackson, Blake Smith, Isabelle Heaman, Jocelyn Benoit, Vera Heaman, James Muller, Alice Sexton, Susan Jepsen, Marty Cox

**Minutes presented:** Motion to accept the minutes by Jocelyn Benoit, 2<sup>nd</sup> Isabelle Heaman—passed.

**Treasurers Report :** Read with following notes:

HCBC membership is under advertising

Received \$100 donation from the Terrace Community Foundation of behalf of Carol Schmidt. Unsure as to who she is but will send Thank you card to the Foundation.

Motion to accept by Jocelyn Benoit, 2<sup>nd</sup> Cathy Jackson.

**Correspondence:** Northern Recreation

**New Business:**

1. Pony Rides—Chris Swanson wondered about our insurance. Still in effect—carries over.
2. Job Descriptions—At present there are no real job descriptions. Alice will work on getting the drawn up and will present at the March meeting.
3. Skeena Valley Fall Fair—Sept 6-8<sup>th</sup> at the grounds. Chris asked about the Riverside Festival. Not good time to have it at the Grounds. Other dates suggested—Riverboat Days.
4. Calendar presented—motion to accept by Terri Cameron, 2<sup>nd</sup> Jocelyn Benoit. Passed.
5. Question on Small Animal Sale on April 6<sup>th</sup>—will be at the Poultry Barn of 4H and Indoor. Motion made by Terri Cameron, 2<sup>nd</sup> Ava Haw. Passed.
6. NWTEA—Wants to place 2 containers, 21 x 20, at the grounds for storage and as a 1<sup>st</sup> Aid Station. Containers would have a man door for the summer and use the container doors to secure for the winter. Would like to be near water and power. 1<sup>st</sup> Aid would be made available to TSC. Cathy brought up that it had gone through TAG already. Only question was location? Sites mentioned—Cathy will suggest spots to NWTEA. Motion made by Cathy Jackson—TSC will agree in principle to the NWTEA placing 2 storage containers on the grounds—site to be decided upon. 2<sup>nd</sup> Terri Cameron. Passed
7. Marty Cox brought up that this is the club's GOLDEN anniversary and would like to see an event to celebrate it. Would like to see a barn dance at the grounds. Get donations for everything and invite the whole community with no charge to give back and thank the community for their support. Will get a committee together for it.
8. Financial Report—club doesn't do a financial report each year. Cost at present \$70+taxes. Alice recommended the club get the report each year. Motion made by Cathy Jackson to get a yearly financial review with a cost of up to \$100 per year. 2<sup>nd</sup> Gina Bowker. Passed
9. Heritage Park Association has requested hay rides for the Canada Celebration. Will depend upon Dean Sturko's availability. Ava Haw will look into the grant we have used before for this event. Will proceed accordingly.
10. Terri Cameron has scheduled a clinic with Carmie Flaherty to be held at the grounds April 26-28<sup>th</sup>. Presented budget – approved.

**Old Business:**

1. Recycling seems to be over. Alice has tried all the contacts she has and there has been no reply. Isabelle had heard "we gave up the contract". Alice will check some more.
2. Outdoor Arena: Cathy hopes to get it done this spring. Concern about the grant. Hopes with help from her dad can look into getting trucks to haul the fill. Gravel coming from the Kitsumkalum Pit. If weather stays good hoping to target for March. Only have grant till May.
3. Indoor Arena Repairs: James knows what needs to be done and will handle making arrangements for the repairs. Terri Cameron has access to lift to help repair lights. Previously Bill Watson has offered to help with light repairs. Cathy's Byron has offered his help as well.
4. Dressage ring—still need more of old hog fuel placed around the perimeter. Needs to be harrowed and maybe when back hoe is there for the outdoor some repairs can be made to one "deep" corner. Marty requested the remaining hog fuel be spread in the "Old" hunter jumper area so this area could be used again.
5. James brought up the need for another set of stalls. Would be of better design with wooden floors. Possibility of having a member help out with funding and actually rent the stall for the year. Question as to who the rent would go to.
6. The Heavy Horse Pull scheduled for May has been cancelled because of the cost of prize.
7. Musical Ride—Chris Swanson again will see if we can get them here. There is a question because of the footing in the outdoor but in the request it states it can be done on grass and the other section of the TAG grounds should work. Chris will proceed and try to get Prince Rupert and Smithers to try to bring them in which would help with enticing them to the area.
8. Information session with Kim Woods about "How to Run a Club" was well attended—13 people. Alice requested an honorarium but it was brought up the the club needs all the money they can hold on to right now. It was agreed that a card would be sent to thank her.
9. Jocelyn Benoit brought up an issue with the present by-laws where a member needs to pay in cash to become a member immediately or if by cheque it would take 2 weeks. Jocelyn motioned that-TSC Memberships be effective immediately upon receipt of cheque or cash. 2<sup>nd</sup> Terri Cameron. Passed.
10. By law changes were also brought up. Ava Haw will work on them and check and see if they can be changed by club meeting not necessarily at the AGM. Changes brought up.  
     Membership Jan-Dec 31<sup>st</sup>  
     Fiscal Year End—Oct 31<sup>st</sup>  
     AGM –Last Wednesday in Nov.  
     Change of Directors—at present annual. All terms would be on a 2 year basis.
11. There have been problems with postings on Facebook. Who should be allowed to post to our group? Much discussion—Ava Haw motioned—The administrator of the group has the right to delete postings that would be offensive or detrimental to the Totem Saddle Club. 2<sup>nd</sup> Terri Cameron. Passed—one opposed—Gina Bowker.
12. Also for Facebook it was requested that riders using the indoor please clean up manure. Also if your horse digs a hole use a rake and fill it in.

#### **Committee Reports**

- Clinics—Carmie Flaherty—Terri Cameron April 26-28<sup>th</sup>  
     Lindsey Sodenberg At Cindy Reid's May 23<sup>rd</sup>  
     Lillian Evaniew—part of the 1<sup>st</sup> Schooling Show May 10-12<sup>th</sup>
- Membership—Isabelle--27
- Gym—Jocelyn--Dates have been set. Will figure out how to run all the events in 5 gymkhanas. Already have 4 donors for buckles. Will bring new rule changes to next meeting for approval.
- Speed—Isabelle—she was there but the arena was full of manure.
- CRD—Will be adding "Chutes" for non-riding jumping. May need a set up and take down fee to get more people to help.
- % --Terri is new to it—has gotten several judges already.

- Horse Shows—dates were approved last meeting. May Show—Lillian Evaniew, June Show—Candace Cameron and Tara Freeman (Tara may do a clinic), Sept Show—Carolyn Dobbs tentative, Octoberfest—Stephanie Wahl. Timberland—Monique Hubbs-Michiels. Plan some Hi Pt awards at each schooling show as well as year end.
- Cattle Sorting—Cancelled
- King/Queen Contest—discussion on ages—Alice will do.
- SVEA—see above
- Canteen—Billie and Shannon were to take over. Nothing has been cleaned up since last year and the fridges are still on. Alice and Danielle will pick up food and put up beam support tonight. Will get the city to come and inspect to see what needs to be done to get it approved. Then we will decide what to do. Billie is still planning on doing it.
- Banquet—Terri is still going to look into the Long House.
- Grounds—James is looking for any damage and will report back..
- Fundraising—Musical Ride could be in big bucks, will do more hay rides.
- TAG—Cathy attended the meeting. City borrowed the old Fall Fair booths that were blown away. TAG is looking for some kind of reimbursement. The people running the new Fall Fair are not part of the previous Fall Fair Association. TAG did give them \$600 for the fair last year.
- Poker Ride—Oct 13<sup>th</sup> Turkey Day poker ride in the Nass. Hope to have more trail rides through the summer.

Meeting adjourned 9:18

Respectfully submitted,

Marty Cox  
Secretary