

# ELK BEAVER LAKE EQUESTRIAN SOCIETY

Minutes of Meeting of Directors and Members

Thursday January 14<sup>th</sup> 2010

At 5500 Hamsterley Rd. Victoria, B.C.

**1. Present:** Ted Simmons, Claire Vessey, Linda Long, Lynn Husted, Kristin Hoel, Patte Ozker, Pam Nezil, Dianne McGuire, Diane Ronthon, Keven Matthews

**2. Meeting called to order at 9:00 PM**

**3. Minutes:** Kristin motioned minutes be accepted as read. Seconded by Claire.

**4. Business Arising from Minutes:**

Ted reminded us that we still have to look into readi-plank product for the base of the ring near the gate area. Diane Ronthon was concerned about the possibility of warping and it was suggested we check with the supplier regarding this.

Thankyous: Ted purchased a frame to use with an EBLES card and presented it to Steve Mann for their generous donation to our club.

Lynn suggested an updated recognition – and Diane Ronthon thought we could make up a poster or plaque recognizing donations to EBLES.

Lynn mentioned an upcoming Horse Council meeting and will email the date to the board.

Discussion about reopening the warm-up ring. Kristin mentioned the leaves will have to be raked off first. Also the lunge ring needs some leveling.

Lynn mentioned the possibility of hiring a regular maintenance person. Ted thought the cost would add up too quickly. We will check with Timothy Sorfleet about how much time he can offer to harrow the ring or rings.

Discussion re: equipment to use for a harrow. We will have to look into this as the sand ring will need harrowing once it is in use.

**5. Correspondence:** Linda received a card from Melanie Houston thanking the board for all their efforts in running and maintaining the EBLES facility.

**6. New Business:** Diane McGuire wondered if we could use the round pen with plastic material as her horse's legs have come out through the sides. Discussion re: cost of doing this type of thing would be quite costly. Kristin mentioned that it is a lunge area not a round pen.

Dianne will look into options that might be viable to prevent horses from getting their legs outside the rails.

Work Party – Saturday January 23<sup>rd</sup> 9 – Noon. Rain or shine. Linda will email about the membership. Kristin will contact Brenda about coffee.

**7. Next Meeting:** Thursday Feb. 11, 2010 at 7:30PM.

Meeting was adjourned at 9:40 PM by Claire. Seconded by Lynn.