

**Elk and Beaver Lake Equestrian Society (EBLES) 2012
Executive Meeting
Mar 08 2012, 7:30pm
5500 Hamsterly Rd, Victoria BC**

Members Present: Pam Nezil, Cherie McLean, Lynn Husted, Lara Wear, Brenda Acton, Kristin Hoel, Barb McCoy

Agenda Item	Discussion
1. Welcome	Started meeting at 7:40 pm
2. Adoption of the Agenda	
3. Minutes from last meeting	The Feb 2012 minutes were adopted as circulated.
4. Directors' Reports	
TREASURER	Bank Balance as of Mar 05, 2012 \$5227.85
MEMBERSHIPS	It was agreed upon that the Society's goal for 2012 is for over 150 EBLES members.
BOOKING SECRETARY	No update
5. Old Business	<p>Poker Ride date: Sunday May 20th</p> <p>Action: Ted to invite Terry Forsythe to the Poker ride and Lynn offered to see if Mrs. Tube Steak is available for May 20</p> <p>Gaming Grant: Lynn & Brenda offered to complete the application; deadline May 31st.</p> <p>Trail update: Lynn met with 3 individuals from Saanich about the Elkwood trail. Saanich thought the trail looked pretty good overall but they might consider fixing the muddy parts at the top of the trail. Saanich also suggested that they might talk to CRD about the lower dirt section of the trail as CRD is the dirt trail expert. It was decided that we (EBLES) will work on establishing a relationship with Saanich and to apply for some trail funding to donate to Saanich for the restoration of Elkwood trail.</p>

6. New Business	<p>Discussed revamping current membership form to include Gillian's paragraph or a modified version of it. Lara offered to merge and tweak the two documents. ACTION: Pam to send a copy of Gillian's paragraph to Lara</p> <p>Suggestion: To have Gillian post the new membership forms at Green Hawk, Vic Saddlery and High Horse.</p> <p>New photos of the park and/or riding facility are always wanted; please send them to Lara and Pam, who will then post them on our website and facebook page.</p> <p><u>Main Riding Ring refurbishing project:</u></p> <p>Lynn's update: Adrian Wood called Lynn with an estimate of \$10,000 to refurbish the main ring. Includes hog fuel but not the removal of the old material. Pam mentioned that we require Douglas Fir chips for the footing in the ring and not spaghetti hog.</p> <p>ACTION: Pam to call Adrian to discuss quote. Pam to set up meeting with Sandy Hamil and Lynn to discuss fund raising opportunities</p> <p>Core & Zone funding: Brenda & Lynn offered to apply on behalf of the society.</p> <p>Trail funding: Pam and Lynn to work jointly on the application.</p>
7. Correspondence	none
8. Trails	No update
9. Work parties	Next Work Party is April 15 th 9-12pm
10. Adjournment	Meeting adjourned at 9:10 pm
Next meeting April 12th at 7:30pm	