

EBLES Meeting - Minutes
April 11, 2019

PRESENT: Laura Foxgord, Lara Wear, Kristen Hoel, Ted Simmons, Claire Vessey, Joanne Nelson, Pam Pack, Dianne McGuire

POKER RIDE ENVELOPE STUFFING

- Cards were stuffed into envelopes for the Poker Ride
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APPROVAL OF PREVIOUS MEETING MINUTES:

- The minutes for the March meeting were accepted
- Dianne has not yet renamed the minutes and agenda fills to sort by date.
- Lara has posted the minutes from past meetings to the website

TREASURERS REPORT:

- The account balance for April 1, 2019 was 7544.³⁵
- Expenses were: 56.²⁴, for the mega phone; 6.⁹⁴ for ??; and 10.⁰⁹ for envelopes.
- Anticipated expenses: \$1000 contribution toward rebuilding of the loafing shed.
- Dianne to do a budget for the remainder of the year.
- Dianne to bring signing authourity form to add her to the list of signing authourities to the next meeting to be signed by two other existing signing authourities.
- Pam will locate the cash box and bring it and a float to the Poker Ride.
- Income tax needs to be filed for the club before the end of June. Pam will do it.

MEMBERSHIP

- Claire collected several memberships at the Used Tack Sale. She added them to the membership spread sheet. Going forward whoever takes the membership will add them to the spreadsheet. Dianne will let Nickie know.
- Going forward will need to get members to sign the Release and Indemnification (R&I) form when they buy their membership. Lara has sent an email to Nickie about sending an email out to existing members to get them to provide a R&I. Minor members need to get their parent or guardian to sign the R&I for them. Dianne will follow up with her by phone. Lara added the R&I to the online registration process. We still need a way to identify minors. Lara will add a check box for whether the member is a minor. We will have to follow up with minors to get the R&I from their parent or guardian.

FACILITIES:

- Lara redid the bulletin board including a big sign encouraging people to join EBLES
- Shawn from Garden City Horsemen will be coming on Saturday April 14 to rebuild the loafing shed. He doesn't want help. All agreed to the \$1000 contribution toward the costs. Kristen will find out from Shawn who the cheque should be made out to and arrange to get it to them.
- A work party will be held on Saturday April 14. The sand ring needs the leaves and fir boughs raked up. The sides of the hog fuel ring need to be raked down. The announcer's booth needs to be swept out. Leaves and bush need to be raked up. The fire hose needs to be pulled out. The water needs to be turned on and the sprinklers blown out. Kristen will bring coffee and treats. Lara will post the work party to Facebook again.

- No new rentals.
- One cancellation – Healing Heart on April 27.
- Lara will post the dates of the Retriever Trials on the website.
- Gary Turcot's request to rent the concession for filming a kid's YouTube show for a few hours two or three times a week for \$1000 a year was discussed. Questions were raised regarding whether such use was covered under EBLES License Agreement with CRD, whether EBLES insurance would cover it, whether they would be properly insured. Dianne will check with CRD and check EBLES insurance. It was agreed it would only be on a trial basis at first. Concerns about the extent to which it would interfere with the use of the facilities by members were raised. Concerns were also raised about the amount of power that would be needed to run the lights necessary for a green screen, and whether the wiring in the concession could support it.

FUND RAISING (Claire):

- The Used Tack Sale raised \$555.⁰⁰ minus expenses for balloons and signs of \$59.⁸⁵ netted \$495.¹⁵. This included sales of 9 memberships, \$45 from the concession, sales of \$60 from the EBLES table, and participation fees from 11 tables.
- The Horse Council of BC approved core funding for the fence post replacement project of \$1095.⁰⁰. It was agreed that EBLES would hire High Meadow Fencing to do the job as they had the lowest quote, subject to receiving two references and total cost being less than \$4085.
- If EBLES is going to hold a fund raising dinner in the fall we need to get a venue soon. It was suggested we could charge \$40 to \$50 for tickets. It was suggested we could sound people out at the Poker Ride to see if people would be interested. Further discussion tabled for the next meeting.
- All seems to be arranged for the Poker Ride. Pam will help Dianne and Joanne with registration. Joanne will prepare and bring all the necessary forms.

TRAILS:

- Trails are good

OTHER BUSINESS:

- The problem of people dumping stuff in the EBLES parking lot was raised. Ted will ask CRD if they can put up a No Dumping sign.

NEXT MEETING: 7:00 pm, May 9, 2019