

**EBLES Meeting – Meeting
December 9, 2021**

APPROVAL OF PREVIOUS MEETING MINUTES:

- Tabled as minutes were missed on email

Comments

- Minutes to be provided.

TREASURER'S REPORT:

- Revenues and expenses since Dec, 2021
- Current account balance \$111,420.00
- Income- \$ 5289.02 sales from Auctions
- \$243.50 donations
- \$500 from a sponsor
- \$1000. horse council for grant
- expenses- \$1,400. blower
- Jennie to provide the bank account totals
- \$29.90 hydro
- Reconciled balance

MEMBERSHIP:

- Current membership 2022- 5 members- 4 life time- 1 individual
- Membership drive / draw- Everyone who buys a membership by April gets entered in a draw. Poster up and a prize. Can Helen put a printed poster together

Poker Ride

- Are we doing one this year?
- What would the date be? May 29, 2022?

FACILITIES:

Because of the flooding- companies are busy. Mark can not commit to a date for the next step.

IOEA we are on the book for 2022 - Laura to revisit in January. Kira to let Laura know when this area is a bit quieter

Ideal date for ring completion- Hoping to have the shows running. April- Turtle barrier in for April. Would the end of May work?

- December work party- leaves are down- gutters are full. Dec 12, 2021 9:30 am
- Top up the sand ring with a second load- rake leaves off and harrow before we decide. Kristen to make the decision.
- Grading of large ring- IOEA Mark Volk
- No sense in digging up the drainage pipe-

- Hog Fuel over the side is too deep in spots- we will have to move it- before we put sprinklers in
- Hanging the new gate, fence post replacement, kick rails- Liz Husband will hang the gate this weekend Dec 12 for just the gate
- Quote on Sprinklers from Graeme's Irrigation- \$20,000.00 might be less. Try Site one for more information. Laura to ask Mark about sprinklers
- Purchase of electric blower- done! \$1,400. Dwight gave us 10% off
- Purchase of a harrow and sale of C-rake- TR3E or Arena Rascals- Brian said by the time you get the attachments- Table to do more research

Silent Auction

- Total on sales- 5378.50
- 200 was for horse council
- Donations at end 45
- Fees 134.38
- \$200 in donations
- \$900 in sponsors
- \$6,573.50
- Bottom line \$6060.90
- BC SPCA 606.05
- \$5048 after
- Jennie can to send Kira Breakdown

FUND RAISING:

- Capital Project Grant status- no answer from them yet
- Federal Grant status- heard nothing on
- Island Equipment Operators Association's contribution- Yes

TRAILS:

- No trails blocked
- Little bit of water in places
- CRD working hard to repair washed out trails.
- Forest Park trail was blocked

COMMUNICATIONS

- Communications over past month
- Communications needed

OTHER/NEW BUSINESS:

- Plans for AGM- Dianne will set up a link
- High Horse- We don't know, and we are not involved.

- Project Plan for CRD- We need to finish coming up with what we want to do. Ring- Kick boards- Round pen- Sprinklers. Fencing we don't repair until after the ring is done.
- Insurance Cost Management \$300.00, CRD owns the facilities. Content is at \$50,000.00
- Meeting with CRD Environmental Conservation Specialist- Jill Robertson. We need to put a 1 foot high railing around the sand rings. April is the time to do the Sand ring

List of executives

- Ted- Trails
- Lara- Communications
- Kristen Hoel- Not sure
- Kira- Sec
- Jennie- Silent Auction Treasury
- Laura- ?
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NEXT MEETING: Annual General Meeting and Regular Meeting January 13, 2022