

EBLES Meeting – Minutes February 13, 2020

ATTENDEES: Dianne McGuire, Joanne Nelson, Lara Wear, Kristen Hoel, Ted Simmons, Jennie Hutchison

ABSENT; Claire Vessey

APPROVAL OF PREVIOUS MEETING MINUTES:

- January AGM minutes reviewed and approved.
- January monthly minutes reviewed and approved with 2 corrections
 - add Jennie's name to attendees - change Appy Club to Victoria Saanich Cadora

TREASURERS REPORT:

- Current account balance; \$7,193.11
 - Opening balance : \$7,197
 - Revenues: \$530
 - expenses; \$1,247.96 Jennie to compare water bill to previous as appears high
 - Expected expenses, and revenues
- Appraisal and insurance of assets: in progress Lara has taken measurements of buildings
- Yearend report and payment to CRD:to be submitted by Dianne.
- Societies Act report submitted by Dianne

MEMBERSHIP:

- Current membership: are starting to come in but slowly.
 - 26 members registered, 24 individual, 1 instructor and 1 club - Discussion re: membership rates to be revisited in June. - \$340 in donations
- Bank account updated to accept auto deposit. Dianne completed

FACILITIES:

- Spring work party Sunday, April 19th
- Flagging to be done by Ted and Kristen
- Tree behind bulletin board is dead, needs to be assessed if danger tree for removal.
- Replacement of footing: several ideas put forward. Jennie has drafted email to approach companies for cost estimates and footing recommendations. Bill Gates Foundation should be approached when cost estimates and footing decisions made
- Painting of fencing priority for this year. Recommended to paint only what needs to

be done . Date to be finalized weekend of July 25th proposed. Have poster at poker ride

RENTALS:

- Prospects for ring rentals for next year: Appy club is discontinuing shows at ring. 2 bookings confirmed Poker Ride and VTRA

FUND RAISING:

- Poker Ride: April 26th
 - Communications in progress Lara. - Prize donations can everyone approach sponsors list on google drive - Mr Tube Steak booked
 - Permit submitted - Adrianna will most likely run the trail class, needs to be confirmed - Poker Ride to be set up on Event Brite, Lara
- Working Equitation Event(s): more discussion Kristen Will approach Laura to see if she will host one again this year
- Equifitness event: discussion re popularity of the training. Would need a location for indoors portion of clinic
 - Tack sale approach Bearhill farm or Rowan to use indoor ring.
- Other ideas? Fund raising drive specific to ring maintenance and footing further discussion needed

TRAILS:

- Trails report: they are drying out. Couple of trees down but they have been moved out of the way and chopped up. Access from Forest Hill is partially washed out but still accessible

COMMUNICATIONS

- Emails or Facebook posts needed.

OTHER/NEW BUSINESS:

- Priorities and objectives for the year
 - Fence painting - Footing replacement fund raising

NEXT MEETING: 7:00 pm, March 12, 2020