

EBLES Meeting – Minutes
January 9, 2020

ATTENDEES:

Dianne McGuire, Joanne Nelson, Lara Wear, Kristen Hoel, Ted Simmons, Claire Vessey, Tina Sagent, Brent Patriquin, Pam Mosley

APPROVAL OF PREVIOUS MEETING MINUTES:

- November minutes reviewed and approved.

TREASURERS REPORT:

- See attached for
 - Current account balance; and
 - Revenues and expenses since November 14, 2019
 - Expected expenses, and revenues
- Appraisal and insurance of assets: needs to be completed Dianne
- Yearend report and payment to CRD: being worked on By Dianne. Claire to submit Ring rental report to Dianne

MEMBERSHIP:

- Current membership: are starting to come in but slowly. Suggestion to offer discount for renewal prior to December 31st for the following year discussed. to be revisited in June. Discussion re: membership rates to be revisited next meeting.
- Email to membership reminding them to renew their membership. completed
- Posting of membership information and forms on bulletin board. forms are there. Lara will post a reminder message
- Acceptance of membership payments by e transfer.: set up but bank account needs to be updated to accept auto deposit. Dianne
- Report on updating of membership form in progress
- Report on getting other clubs to include EBLES membership form in their membership packages: Appy club has agreed,
- Ways to build membership? forms placed at Bearhill access. Discussion to host playdays etc.

FACILITIES:

- Retaining wall project report: project was completed successfully costs below budget
- Leave raking work party report to be organized by Kristen
- Replacement of footing: several ideas put forward. Jennie will approach companies for cost estimates and footing recommendations. Claire will follow up re feasibility of donation from Bill Gates
- Painting of fencing priority for this year

RENTALS:

- Prospects for ring rentals for next year: Appy club is likely to discontinue shows at ring.

FUND RAISING:

- Poker Ride: April 26th Communications in progress Lara
- Working Equitation Event(s): discussion re popularity of this sport and having more clinics, clinician time, volunteer or should they be paid

- Equifitness event: discussion re popularity of the training. Would need a location for indoors portion of clinic
- White Knight nomination for painting: due January 15th. Claire will submit
- Other ideas? Fund raising drive specific to ring maintenance and footing replacement. There is an account for this type of fundraising already set up with the bank

TRAILS:

- Trails report: wash out area fixed by 7K marker. bushes trimmed by parking lot. Report to CRD Ted

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, February 13, 2020