

## EBLES Meeting – Minutes

January 13, 2022

### APPROVAL OF PREVIOUS MEETING MINUTES:

- Approved of November/ December minutes

### TREASURER'S REPORT:

- Revenues and expenses since December 9, 2021
  - \$75 membership Reve
  - Eventbrite- Closes in a month or two
  - Expenses were all paid in in early December
- Current account balance
  - \$1097 (jennie is going to send out)
- Expected revenues and expenses
- Reconciled balance

### MEMBERSHIP:

- Current membership- Can't hear can Claire send numbers
- Membership
  - 17 INv
  - 4 Lifetime
  -
- Donations
  -
- Membership drive / draw
  - End on April for people who sign up before
  - We need a prize (haynet from White house Stables)

### FACILITIES:

- Final Vote on ring
  - Dianne to email out a vote
- Report on purchase of electric blower- Used- needs to be charged-
- Report on December work party
  - Leaf raking- Blower didn't work in the ring.
  - Hanging of the gate- We now have a gate on the ring.
- Fence post replacement, kick rails
  - Advice from Willy Monahan- 20 posts that need replacing- We have to put kick rails. Grade and put the first level of road base before we put them in- suggestion was landscaping rails.
- Purchase of a harrow and sale of C-rake
  - Hold of until we have an idea of left over money
  - No hydraulics on the TR3
  - It could be back ordered
- Plans for arena grading and footing replacement
  - Info below " IOEA As per Laura"
  - We need to get a plan together for IOEA so we can get the work started.

- Sprinklers
  - 1 quote\$20,000.00
  - Willy- Rung through the ring- instead of around (saves in prices) 4 heads.
  - Run the sprinklers along the fence
  - Get quotes to from Victoria Garden Sprinklers
- Round Pen/ Lunge Ring
  - We shouldn't be liable if the horses are loose in the lunge ring.
  - We currently have a lunge ring. Footing is hard. Railing unsafe
- IOEA As per Laura
  - I messaged Wendy at IE0A and she said they are ready to assist with the riding ring when we have a project agenda and our planning is complete they do not have people to assist with the planning stages
  - , however they can solicit member companies for donations of equipment when we have an idea of where the materials are coming from and when the base is ready for them to deliver
  - she said they are ready to assist us when we want to get started
  - I also asked her if she had any irrigation companies that she could recommend she said unfortunately she does not

#### **FUND RAISING:**

- Capital Project Grant result- didn't get this grant- budget wasn't done properly
- Island Equipment Operators Association's contribution

#### **TRAILS:**

- a couple of trees down- 1 just behind the pond behind the big ring. 10 inches in diameter, a forested trail heading towards the rowing club- Ted sent a report to CRD. Horses can still walk over.

#### **COMMUNICATIONS**

- Communications AGM in Dec
- POst about the draw

#### **OTHER/NEW BUSINESS:**

- Project Plan for CRD- they need it in by end of Jan
- Year end of statement- of officers needs to be submitted to the CRD
- Permit for one project instead of multiple Dianne to Check.
- Insurance- We have to pay- Appy club has insurance on their stuff- we need to add value to our equipment

- HCBC- We have to pay
- Volunteer- we need to work on getting more.

**NEXT MEETING:** February 10, 2022