

**EBLES Executive Meeting:**

**Date: January 9, 2025**

Meeting was held virtually using teams conference call

**ATTENDING:** Dianne McGuire, Ted Simmons, Jennie Hutchison, Claire Vessey,

Michelle Levesque, Andy Lafontaine, Sheila, Carol-Ann

**APPROVAL OF PREVIOUS MEETING MINUTES:** Accepted

**TREASURER'S REPORT:**

Revenues and expenses since November:

-balance forward: \$11836.10

-Revenues: \$465.00 from memberships and donations (\$165.00 membership, donations \$300.00)

-Expenses: winterize irrigation (Graeme's irrigation)	\$155.93
Reimbursement to J Hutchinson for HCBC	\$103.95
Insurance	\$1150.00
Laura Foxgord reimburse Xmas party	\$50.00
BC Hydro	\$21.58
Saanich water	\$402.44
Indivision website annual fee	\$89.25
Bank fees	\$ 6.00

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Total expenses \$2010.53

-Closing balance \$10,290.57

**MEMBERSHIP:**

-current membership: 16 members consisting of 4 Individual, 5 family, 5 lifetime, 1 coach, 0 club, 1 barn

-Membership draw gift cards (to drive early membership renewal) needs to promoted. Jenny will put up posters on Facebook page and horse connection. Need to update last years poster, also send out another email reminder

**FACILITIES:**

- C rake is still for sale

-Dianne noticed some sand washing out after heavy rainfall through gap in turtle fencing. Jenny proposed any repairs to turtle fencing to be done from outside the riding ring to avoid disturbing the base. As old boards rot, this is going to be a reoccurring problem. Best to trouble issue onsite in person. Dianne and Andy will inspect the issue on site. Proposed to trouble shoot these repairs for next work party.

#### **FUND RAISINGEVENTS:**

- Proposal for June date for the Annual Poker Ride

-Diana recommended another working equitation clinic if Laura Foxgord willing to her donate time

-Jenny mentioned Outdoor Rec (non profit province wide organization) for grants for round ring project again, but timing is an issue due to turtles. Jennie will try again to reach out and see how flexible Outdoor Rec can be based on environmental sensitivity of turtle breeding

#### **TRAILS:**

-Report on the condition of the trails: there is water on trail near Halliburton rd. there was also a culvert plugged on other side of ponds. Ted has called to get that cleared. Considering the amount of recent rain, trails overall in ok shape

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

-CRD report: - Report is required for park planning. So far there are no commitments from anyone for ring bookings yet. But we anticipate a June date for Poker ride, 4 Appy shows which are likely to be scheduled in May, June, Aug and September. Adriana Hamm may schedule 2 shows also. No major projects are required/planned for this year. The Report also Includes number of memberships, and proposed improvements, and insurance. The Report will also provide names on contact for EBLES Executive. EBLES will pay the CRD 5% of money generated by rentals.

-Discussed possibly training key individuals associated with the horse shows on using the sprinkler correctly

**NEXT MEETING:** February 13<sup>th</sup> 2025

Minutes Submitted by Michelle Levesque

