

**EBLES Executive Meeting:**

**Date: May 9th 2024**

Meeting was held virtually using teams conference call

**ATTENDING:** Dianne McGuire, Jennie Hutchison, Claire Vessey, Laura Foxgord,

**Review and approval of April 11 minutes:** Approved

**TREASURERS REPORT:**

- Revenues and expenses since April 11, 2024

-Opening balance: \$7902.00

-deposits: memberships \$135.00, \$200.00 donation from Appy club, replacement check from Blower Insurance \$1467.83

-total revenues\$1802.83

-expenses: Three Payments to Dianne for expenses as follows \$304.61-( batteries, food for work Party, replacement lock box, skill saw blade), \$194.13 (key cutting, screws, drill bits, food etc,) and \$146.21 (for cordless drill,) and there was a fee for banking fees

Total expenses: \$649.45

- Current account balance: \$9055.38 (a discrepancy between bank balance and totals noted and Jenny has been working to identify source)

- Expected revenues and expenses

-expenses: water bill \$95.08, pro roofing repair bill, hydro \$26.26, permit fee also pending, and \$36.00 needs to be reimbursed to Dianne for Tractor diesel.

**MEMBERSHIP:**

- Current membership: 65 members consisting of 42 individual ,10 family,2 club, 5 lifetime, and 6 coaches

**FACILITIES:**

- Sale of C-rake: tractor time will pick up C rake in next 7-10 days

- Turtle fencing work parties- there was poor volunteer turnout for first work party, but second party was successful and job completed

- CRD has OKed delay on turtle fencing for round pen for now

- Sale of unused wildlife exclusion fencing. Jenny will be posting photos in marketplace for sale

- Organization of keys; Mostly completed. All keys on whip are labeled. Only keys required for shows are on the whip. There is a master key for all the lockers except for locker #5. No key found for locker 5 yet.

Ted may have the key for locker 5. Jenny will organize locks for gates to riding rings. Copies will need to be made for gate locks. Diane and Teds keys still need to be sorted, labeled, and old unusable keys discarded.

- Security issues: Fred, Stacey, Adrianna and EBLES executive have access. Consider change code at the end of the show season.

**Work parties:** -need another work party soon. Try for the May18<sup>th</sup>. Need weed whipping done. Need 2-3 volunteers to tidy the facility prior to Show

Turtle fencing needs to be applied to the gate of the ring before early June. Do at work party on the 18<sup>th</sup>.

Consider work parties scheduled at varying times or days. Some volunteers may not be available Sunday mornings.

#### **RENTALS:**

- 8 events booked as follows:

- May 19 Cadora show and tell

- June 2 Poker Ride

- June 9 Appy Club Show

- June 18 Adrianna Ham

- June 22 Used tack sale

- Aug 18 Appy Show

- Sept 22 Appy show

- June 30th confirmed date for Working Equitation Clinic with Laura Foxgord

#### **FUND RAISING:**

- Horse Council of BC grant application-Should hear back from them soon

- BC Outdoor Recreational Grant- no news, unlikely qualified due to timing of application

#### **EVENTS:**

##### **CADORA SHOW AND TELL on May 19<sup>th</sup>:**

--Diane to harrow ring prior to event, and will harrow prior to Adrianna Ham clinic (June 16<sup>th</sup>) also. Stacy offered to harrow Prior to the Appy Show .Clair will reach out to Stacy for August events also

## **POKER RIDE June 2:**

- Soliciting prizes: Dianne and Jenny will be solicitating for more prize donations and will be picking up prizes. Laura will also help
- Advertising: Posters have gone up. Only recently put up on face book. Need to send another mailout to membership.
- Stuffing envelopes -Meeting at the ring to stuff envelopes. Meet on Tuesday May 14<sup>th</sup> 6 pm. Need to inventory supply box also.
- Tickets for lunch and fifty-fifty draw: Should have tickets in supply box
- Cash and cash box: Dianne will withdraw cash for change. Need smaller bills, loonies and toonies to take change. She will be reimbursed via e transfer.
- Registration and membership forms: Diane will print forms. They are available in google docs
- Recruiting and organizing volunteers: Jenny will be in charge of volunteers. Need 3 people on trail, 1 person to lay out prizes (Claire will do), 2 people for registration and to take in and score hands, 3 people to hand out cards on the trail, and need helpers to take down trail class obstacles end of day
- Andy will be asked to be announcer
- Marking trail: Dianne and Jenny to mark trail the day before ride, Ted unavailable. Will print clear maps for participants
- Confirmation of Hot Dog Guys: Done. Lunch tickets will be provided to volunteers. Hot Dog Guys will also be present for other events later in the year
- Photographer: Lorna confirmed.
- Jenny will update forms for this year's ride
- computer program for tallying (Poker Hand sorter) located in google docs

## **Working Equitation Clinic FUND RAISER – Laura Foxgord needs 2 helpers**

- possible borrow a bridge for the class from property on Granville
- selected date for clinic is June 30th
- Pricing- \$100 for a 2 hour class for members, \$140 for non members. Four people per class. Up to 4 classes.
- Advertising: Advertise on Facebook and word of mouth, can put up a few posters. Laura will work on posters
- Concession: will provide drinks and snacks

**OTHER/NEW BUSINESS:**

-Trouble with event bright. Claire and Jenny having difficulty accessing the site to process registrations. need to resolve as soon as possible. Discussed need to confirm Junior members have guardian/parent consent. Contact Lara to assist with access

**NEXT MEETING:** 7 pm Thursday June 13, 2024 online

Minutes reported by Michelle Levesque on viewing recorded meeting