

EBLES Executive Meeting:

Date: October 12 2023

Meeting was held virtually using teams conference call

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

TREASURER'S REPORT:

Opening balance: September 21- \$17,560.73

Expenses - Water bill \$2000.89

-Hydro \$60.89

Deposits- \$45.00 sale of boots

- \$275.00 from Adrianna Ham

Current balance: \$17,819.84

Expecting expense for harrow-do not know exact amount

Expecting an expense for winterizing sprinklers

Can expect revenues from Appy club final show, likely approximately \$250.00

MEMBERSHIP:

-current membership: 97 members consisting of 68 Individual, 15 family,7 lifetime, 5 coach, 2 club

FACILITIES:

Water has been turned off at the road. Need to contact Graeme's irrigation to blow out lines. Jenny will contact.

The blower is missing, suspect it has been stolen. Will need to search the lockers to confirm it was not accidentally locked away in the wrong location. Will need to check the insurance policy deductible if we decide to claim blower loss on insurance. Should change the combination of the main lock for better security. Will need to file a police report on blower loss.

Broken door on judge's booth. Consider getting repair done at next work party. Vote passed to go ahead and spend money to get repair done. Will look into making an insurance claim on damaged door. (There is a police report on file when the damage was first identified) Proposed to replaced damaged door with one that has a window so that potential thieves can see that the judge's booth is empty.

Concession roof leak. Water is pooling in the concession after rain. Roof is leaking. No one on executive currently recalls when current roof was installed. Ted will bring ladder to the work party to inspect the roof. Proposed to have a roofing company take a look as well. Proposed to contact Flynn roofing. Will look to see if roof in under warranty if done within the last 10 years. Contact Lara as she may remember.

Addition of sand proposed for the warm up ring. Consider adding 1 load of sand and see how that looks. Andy has a slinger so would be best person to contact. C33 proposed. Mitchells also has a slinger. Jenny will get quotes.

Repair needed for Harrow rake. It is bent from catching on a fence post. Will discuss with Kira as she has idea on how to repair it.

Work party: October Sunday October 22nd 9am-12pm. Need weed wacking done around rings, raking of leaves, need a green box over water hydrant, and tidying the garage. Proposed to contact Appy club to help with the work party. Proposed the installation of a lock box for locker keys to improve security within the garage.

Consider replacing the speakers in the announcer's booth. The current speakers are not working well. Consider doing prior to April when horse shows resume.

Round Pen upgrade deferred until spring, as well as Turtle fencing on the large ring

FUND RAISING/Rentals

Report on the Appy show – 24 participants. Check expected soon.

TRAILS:

-Report on the condition of the trails: CRD is doing extensive tree felling of dangerous trees. Lots of trails closed off this week.

-CRD dropped the parking fee idea.

OTHER /NEW BUSINESS

Proposed an NSF fee of \$25 for people who write checks that bounce.

COMMUNICATIONS:

Central Saanich having an open house on Parks and Trails Masterplan. Dianne proposed that ELBES should attend. Proposed to inform membership to also attend so that horseback riders can advocate and provide input for horses on trails.

October 20th is next date for these Parks and trails open house sessions. There is also another open house scheduled for October 26th. Need to request horse trailer parking access for trails.

NEXT MEETING: November 12 2023

Minutes Submitted by Michelle Levesque on viewing recorded meeting