

## EBLES Meeting – 7:00 p.m. September 14<sup>th</sup>, 2017

**PRESENT:** Ted Simmons, Kristin Hoel, Lara Wear, Heather Simpson, Claire Vessey, and Jo-Anne Nelson

- Meeting called to order by Lara Wear at 7:02pm
- Minutes from June meeting are accepted

### **Treasurer's Report:**

- Account balance is \$6950.50

### **Committee Reports**

#### Lockers

- Ted replaced the door set on #3.
- No key available for it. Arab Club locker.
- Did not get cleaned out by them. Ted removed some items, but there remains quite a few items that still need to be removed. Lisa McGregor contact for Arab Club.
- The door is unlocked and Ted has keys.
- Claire is going to look through items that can be sold at the tack sale. Kristin is taking lights.
- #1, #2, #4 have not been looked at
- #1 – Appy
- #2 – CADORA (fine)
- #3 – Arab (EBLES to deal with)
- #4 – Appy (has not been opened)
- #5 – LIEC (cleaned)
- Lara is going to email LIEC (Stacey) about cleaning out the locker.

#### Maintenance

- Ted fixed the leaky pipe
- Jan and Kristin worked on painting the fences over the summer. Some of the backsides need to be painted still.
- Judge's booth painting – Appy club has had low attendance at shows and their finances are very low – likely not going to happen from them. To go back on the wish list.
- Animal hole in corner of ring – Lara fixed it on 13<sup>th</sup> – left cones to see if anything happens.

*Wish List Item:*

- boards need to be fixed (bowing) on the West Side of the warm-up ring. Possible solution is using Landscape ties to reinforce boards. This could be done at the Spring work party.

#### Membership

- Nikki sent membership numbers at 86 people.
- Spreadsheet is up to date

#### Rentals

- 3 uses of round pen, ring used 5 times

#### Correspondance

- none to be reported

#### Trails

- nothing to report. Pipeline trail is closed during the day, but not in the evenings.

#### Fundraising

- Fall Tack Sale – has been cancelled

#### Website

- Lara was to add about donation – has done it.
- Due to phishing Lara has removed contact information – she is asking that if you want to be removed than she will remove you.
- Lara also took off the location of the meeting place as it has changed and there have been certain conditions set out.

#### Business Arising from meetings

- further maintenance that needs to be done either this Fall or Spring (latest)
- feet of shelter
- moving bulletin board
- Claire suggests an email sent out to members who might have the expertise to do this. To be carried forward as a continuing item.
- Rake and harrow round pen

#### Sprinklers

- turned off September 14<sup>th</sup>. Increased water use from April-Aug time frame 2016 (27.276 cubic meters) versus 2017 (368.226 cubic meters). Kristin and Ted are going to check into the days that the sprinklers are going off. The rings were wetter this year than last.

#### Carry forward items

- license agreement with CRD (waiting on them)

- dealing with dangerous dogs – Ted had a meeting 3 weeks ago with Coleen regarding biking, dogs, new signage and who gives way to who. They were there for 3-4 hours observing and handing out free items (bike bells, lights, leashes, etc). Went very well and people were receptive to speaking with them.

#### Dangerous Riding:

- Lara brought up an issue that happened on Sunday at the park. 2 different riders using the park in a dangerous fashion. One riding with a ponied horse on one side and a dog on leash on the other (3 across) did not make way for other riders and an injury was sustained to a horse. No confrontation. The other was a man cantering/trotting down the trail appearing to chase a dog. Went past Lara and friend trotting and did not acknowledge questions about dog. Cantered past a runner who had to jump into the bush to avoid collision. Lara saw him on Bear Hill Rd but he was abrasive when spoken to. We are going to put feelers out to see if we can find out who he is.

Meeting adjourned at 8:10pm.

**Next Meeting:** The next meeting will be Thursday October 12<sup>th</sup> @ 7:00pm.