

EBLES Executive Meeting:

Date: November 14 2024

Meeting was held virtually using teams conference call

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

Michelle Levesque

APPROVAL OF PREVIOUS MEETING MINUTES: an error in reporting from the October 10th meeting was noted as follows:

Hydro bill \$28.97 was not actually paid last month, but will be in this month's expenses. Last month's meeting minutes approved and the status of the Hydro bill was noted

TREASURER'S REPORT:

Revenues and expenses since October 10th as follows;

-Opening balance: \$13217.07

- Expenses: \$1350.03 for water bill

\$62.35 for the 2 hydro bills

-Expected revenues: \$939.25 reimbursement for turtle fencing still pending

- Expected expenses: \$100 for website

\$155.93 Graeme's irrigation

\$1100.00 HCBC

\$1150.00 for Insurance

\$300.00 Sannich water

-Balance after expected revenues ad expenses approximately \$12928.21

(no projections for incoming memberships for December yet)

-There is a shortfall of funds in the bank compared to totals documented. Some of the funds have not been deposited yet

MEMBERSHIP:

- no new members

-Raffle to drive early membership applications: No messaging has been sent out yet to the members. Jennie will donate gift card for MEC \$25.00, and EBLES will offer \$50.00 Greenhawk gift card for the draw.

-An email will be sent out inviting members to a Christmas potluck tentatively for December 13. The Email newsletter will include reminder for early membership renewal with a chance to win the gift certificates as well as a seasons greeting. We will need confirmation of the date and venue for the potluck prior to sending the email

FACILITIES:

- Water in concession area of building: Proline Roofing came out and could not see any wetness on ceiling during heavy rain. The roof is not leaking. The water must be blowing in from the front or the side over the pony wall. Most likely through the front because the concrete pad extends to the edge of the roof line. The water is pooling due to sloped floor.
- Work party proposed for December 1st from 9am-12pm. Branches on the roof need to be cleared, leaves on arena need to be delt with, damaged fence requires repair. We need to check that there are enough screws for the fence repair. EBLES will provide hot chocolate /coffee and snacks for volunteers.
- Invasive snake species in park (common water snake) There have been 4 sightings, one caught. Not poisonous, but need to use caution when catching as they will bite. They are looking for places to overwinter. One found in the announcer's booth. Asking to report sightings to the response team.
- An email was received from Emily Lomas that we will forward to the membership on what to do if they see a snake.

RENTALS:

-Rental prospects for next year: Apply club, Adrian Hamm clinic, and Cadora as usual

FUND RAISING:

- as roof replacement is not required at this time, no additional fund raising needed imminently.
- round pen project tabled until January. We cannot fund raise until a proper budget and plan has been outlined

EVENTS:

Christmas potluck- will go out in email, need confirmation for venue rental Friday December 13

TRAILS:

Report on condition of trails- none available

OTHER /NEW BUSINESS:

-executive for next year: we will put out a call for new executive members in the news letter. Dianne will also reach out directly to key EBLES members that have been regular volunteers in past.

-a notice for the annual general meeting (January 9th, 2025) will be posted online. The notice needs to go out the month before, so it will go out in the news letter. Jenny will also send out reminder

-Social ride proposed for new years day at 1 pm. This will be added to the news letter also

NEXT MEETING: January 9th Annual General Metting 7 pm followed by EBLES meeting at 7:30pm

Minutes Submitted by Michelle Levesque