

EBLES Executive Meeting:

Date: September 12 2024

Meeting was held virtually using Zoom Meeting

ATTENDING: Ted Simmons, Jennie Hutchison(Acting chair), Claire Vessey, Laura Foxgord,

Michelle Levesque (joined late), (DianneMcGuire-absent)

APPROVAL OF PREVIOUS MEETING MINUTES: June 13th meeting: Copies of the minutes were available only online so it was decided to vote on approval of same at some later time. Further into the meeting it was decided to approve the minutes

TREASURER'S REPORT: was read out by Jennie during meeting. The written report was provided following meeting as follows:

June 14, 2024 - September 12, 2024

BALANCE FORWARD	11,364.74
REVENUE	
MEMBERSHIPS	30.00
RING RENTAL -APPY CLUB ADRIANNA HAMM	795.00
USED TACK SALE	660.00
EVENTBRITE FEES DONATIONS WORKING EQUITATION CLINIC	908.50
TOTAL REVENUE	2,393.50
EXPENSES	
REIMBURSE we FEE LAME HORSE	100.00
BC HYDRO	31.72
CLAIRE REIMBURSE COSTS FOR USED TACK SALE	58.30
GREAME IRRIGATION	145.95
LAURA FOXGORDREIMBURSE FOR BARRELS FOR WE CLINIC	30.00
CLAIRE VESSEY REIMBURSE FOR BARRELS FOR WE CLINIC	80.00
JENNIE HUTCHISON REIMBURSE VOLUNTEER FOOD COSTS WE CLINIC AND WORK PARTIES	157.56
JENNIE HUTCHISON REIMBURSE COOP ROYAL OAK DEZIEL	50.18
ROB CLEMENT TRACTOR REPAIR	204.96

	BANK FEES	<u>7.50</u>
TOTAL EXPENSES		866.17
CLOSING BALANCE		<u>12,892.07</u>
PROJECTED REVENUE AND EXPENSES		
REVENUE		
	APPY CLUB SEPTEMBER SHOW	280.00
	HCBC GRANT ROOF REPAIR	639.45
	CRD TURTLE FENCING	<u>2,300.00</u>
TOTAL EXPECTED REVENUE		2,939.45
EXPENSES		
	BC HYDRO	28.97
	SAANICH WATER	<u>1,285.74</u>
TOTAL EXPECTED EXPENSES		1,314.71
PROJECTED BALANCE		14,516.81

MEMBERSHIP:

-current membership 113 members consisting of: 80 Individual, 19 family, 5 lifetime, 6 coach, 2 club, and 1 barn

Membership drive ideas: a raffle prize was suggested for February 2025 to encourage early membership purchase prior to March 31st.. Raffle would to be promoted right away in new year. A Happy New Year greeting to members via email and on line will include reminder to renew memberships (and notice of the raffle)

Membership form needs to be updated and will include a photograph release clause along with two waivers for adults and juniors. Jennie to send Claire the photo release form.

Normally CADORA membership will collect money for EBLES on behalf of their members but our forms are not actually filled out. Need to ask CADORA to have EBLES membership form filled out ALONG with their own membership forms if people are joining both.

Jennie mentioned that she was having problems with Eventbrite and the waivers. She will look ito same and report back

FACILITIES:

-Sprinklers appear to be working. No further complaints. Next water bill in December. Sprinklers will be turned off soon. Laura has not seen abnormal levels of wet. The sprinklers are supposed to run 4x per week for 2 minutes in each zone. The concern is if on horse show days, the settings were changed or incorrectly touched this was likely the issue causing prolonged/excessive watering. Nobody should be touching the settings other than EBLES exec. Next show is at end of September Need a checklist for show (and there is one in the announcers booth), and likely some supervision by EBLES exec 22..

-lumber behind concession building: Jenny will be taking some of it, then will cut the rest and dispense of it

-Roof of concession is leaking again. Discussed need to prioritize roof replacement rather than attempt another repair. Will have Proline out to look at the roof, (they did the repair)

-round pen upgrade: will be on hold due to need for roof repair/replacement on concession building

-fall work party for September 21 from 9am-12: Need to tidy up prior to Appy club show. Post notice for volunteer work party at the facility indicating time(9am-12) . Also post notice that ring will be closed for harrowing at 3 pm. Stacy Carlos will harrow the ring

RENTALS:

-report on rentals through the summer- 9 bookings this year. 6 horse shows(Victoria-Saanich CADORA, Vancouver Island Benefit Open (Adrianna Hamm) and Appaloosa club), 1 Poker ride, 1 used tack sale, and 1 working equitation clinic

Appaloosa Club has one final show on September 22.

FUND RAISING: tabled for another meeting

EVENTS

-report on working equitation clinic June 30-\$ 908.50, returned \$100, had 8 participants. Spent about \$300 for supplies. Lots of fun even though net revenue was low

Meeting ended early due to running overtime/Zoom time expired

NEXT MEETING: October 10th, 2024

Minutes Submitted by Michelle Levesque (with Claire's minutes from start of meeting, and submitted financial report from Jennie)