

South Peace Horse Club
General Meeting
April 7, 2020 Second Chance Stables.

Present:

Sheilah Swanberg

Janet Rodacker

Holly Wendt

Taylor Wendt

Lori Sargent

Kelsey Hamer

Kirsten Muller

Lana Wagner

Barbara Figel

Geri Hives

1.0 Meeting called to order 7:10 pm

2.0 No minutes from previous meeting (Secretary absent)

3.0 Errors and Omissions: N/A

4.0 Old Business: N/A

5.0 Treasures Report: *As presented by Barbara Figel*

To date: **\$29 725.23** General Account

\$5469.90 Casino Account

MOVED Kelsey Hamer/Sheilah Swanberg CARRIED

6.0 Director Reports

6.1 Driving: Kathy McGovern absent, *no report at this time.*

6.2 Dressage: Jill Jardie absent, *no report at this time.*

6.3 Jumping: Sheilah Swanberg,

No new clinics to report.

Brent Balisky may be coming may (9?)

Sheilah is contemplating offering a beginners clinic, in conjunction with Taylor Wendt?

Aim is to encourage and create a stronger youth component of the club. Aim to use local clinicians/coaches to keep costs to a minimum while promoting local talent and resources.

Action Item: *Sheilah to send dates of arena availability to Taylor & Pony Club*

6.4 Cross Country: Dorothy Russel absent, updated by Barbara?

Open spots in the Becky Lee Cross Country Clinic. Approximately five or six.

Action Item: *Barbara to email club mailing list with this information.*

6.5 Western: Lori Sargent

Greg Michelson, June 5 & 6 at Second Chance Stables

Clinic has not yet been advertised, subsequently spots remain.

6.6 Junior Events: Taylor Wendt

Working with Pony Club to offer a Letrec (orienteering on horseback)
Open to all members, possible host location: Marcy's?

7.0 New Business

7.1 *Sheilah* addressed the value of keeping accurate and concise minutes.

- Updating Minute binders
- Finding the last three years worth of minutes.
- Use of an external hard drive for safe keeping/backup.
- Members who may have prior minutes:

Kat Townsend, Marcy Balderston, Carol Elvestead, Geri Hives, Kelsey Hamer

Action Item: *Kelsey to track down old minutes.*

7.2 Holly Wendt: Mane Event (Red Deer)

Sheilah asked if Holly were willing to work ATA booth, and pick up new AHT books

7.3 Geri Hives: *Portraits for Parkinsons* April 17, 7:30pm Center for Creative Arts, (old building)

7.4 Lana Wagner: Horse Trials Meeting?

After discussion, date set for **May 5th** 7pm Second Chance Stables.

7.5 Kelsey Hamer: Blog

Presented as a means to share photos, stories and information within the club and the community. Serves as a news letter, and as publicity for the club.

Action Item: *Kelsey to contact Scott Benson, regarding linking and maintenance of the Blog.*

7.6 Barbara Figel: Cheque Signing Authority

Final confirmation of who has authority.
Any cheque over \$250 needs to be voted on

7.7 Lana Wagner: SPHC insurance requirements for active and non members:

Lana: All SPHC members must have AEF for insurance purposes?

Action Item: *Sheilah to phone Capri Insurance to confirm all details.*

9.0 Ajournment

MOVED Lana Wagner/Sheilah Swanberg CARRIED

Next meeting date: June 23, 2010 Second Chance Stables.