

100 MILE AND DISTRICT OUTRIDERS
Executive/General Meeting
March 2nd , 2010

Meeting called to order by President Ron Szigety at 5:40 p.m. at Service Center.

Minutes of February 2nd , 2010 were distributed at the meeting. A motion to accept the minutes was made by Carolyn Dobbs and seconded by Gloria Melnychuk. Motion carried.

President called for any additions to the agenda.

Correspondence: A letter was received from Misty Pines Pony Club requesting use of the Outrider Grounds for a conditioning and equitation clinic that would be used as a fund-raiser for the club to allow them to attend Pony Club events this year. The clinic is open to anyone and Pony Club has the insurance through the Canadian Pony Club to hold this event. Dates requesting use are March 16-21, 2010. Ceci Szigety made a motion to accept the club's request, seconded by Denise Little, motion was carried.

Treasurer's Report: Memberships were and sponsorships were received at the start of the meeting the balance does not reflect the financial transactions handed to the treasurer at the meeting. Balance is \$9,573.90 Lake City Ford sent in a sponsorship of \$150 for LBR as did the Net Shop. Motion to accept the treasurer's report made by Tammy Schuurmans and seconded by Laverne Howard. Motion carried.

BUSINESS PERTAINING TO THE MINUTES

OLD BUSINESS:

Event field update, Mike was unable to attend the meeting, but Bridge Creek Estates is up for sale and doesn't want to enter into any contracts right now. Will follow up to see if they would allow movable structures in their fields.

An Agriplex society has been formed Randy Brodoway advised that what he understood was that a stamp of approval is needed from an engineer, this would then be taken to the District. There will be some repairs needed and fund-raising is required to do these. As long as there is no snow load the agriplex could be used. Randy said he anticipated the stamp would happen this month and that he would advise the club asap.

Capri Insurance has added \$150 cost to our insurance because we hold a lease on our facilities

Art Young requested an answer to the SCRA request to hold the rough stock rodeo May 23rd ,2010 this was okayed.

Henk Schuurmans made and donated two really nice wooden boxes for entries/paper work for the club, will look at a locking mechanism and get them set up. Thank you card was signed by the members at the meeting.

Ken Huber is doing well, Carolyn dropped off a gift and card on behalf of the club.

PORTFOLIOS

A) Little Britches Rodeo- Denise Little Not much new to report, everything is on-going, Ron is looking into judges/announcer, two sponsorships are in. Majority of letters going out this week. Williams Lake letters were done today. Any suggestions for new sponsorships please let Denise know.

B) Gymkhanas- Jennifer Felce:

C) Clinics: English-Mike Kidston: May 15/16 will be a Lynn Larsen jumping clinic. Waivers and entry forms are available for Ali Buchanan's clinic which is full with 3 people on the waiting list. Mike will get entry forms and waivers ready for the Lynn Larson clinic a.s.a.p.

Western-Deb Verboom: Working on a Josh Lyons 3 day clinic for 2011. Still working on the details.

D) Horse Shows : Carolyn Dobbs, Tammy Schuurmans Motion was made by Carolyn Dobbs seconded by Lavern Howard to condense the Mother's Day show to a one day Sunday Show, May 9th, 2010. Motion was carried. HCBC has decided to add \$3.50 per entry onto show fees if a show is a BC Heritage qualifier, this has sparked discussion throughout the province and they will be holding a special meeting Friday March 5th to discuss this proposal. Clubs are asked for their recommendations and to bring them forward either in person or by phone on Friday. Carolyn Dobbs will relay club concerns and if anyone wants to add anything beyond what was brought up at the meeting they are to contact Carolyn by Friday morning.

E) Trail Rides:-

F) Maintenance-Ron Szigety, Eric Walcher, Doug Pederson: A large work-bee is needed to get the grounds in order for this year. Discussed changing the stabling concept and roofing for the stalls, Ron presented his ideas on roof construction. The building inspector will not approve a permanent structure for the roof as the stalls are portable. Any change in the stall locations needs to consider parking requirements for other events such as the rodeos. It was suggested to play with configuration models on paper.

Ron needs some help to put in fence posts. To haul the tractor in is more difficult as it is larger and requires either a wrecker to bring it in or a flat bed, is the club willing to pay for this cost? Ron will announce a day and request assistance.

G) Signs-

H) Agriplex-

I) Guest Speakers

J) Competitive Trail Ride-

K) Ambassador Contest-Paperwork is in place, need to set a date picked for the riding competition. This day could be the Saturday originally scheduled for the Mother's Day Horse Show, May 8, 2010.

L) Newsletter-

M) Concession –Jessie McMillan/Brenda Pederson Ron advised that the cooler compressor was being looked at. If we can't find a deep fryer may have to look at electrical hook-up which really sucks the power at events.

N) Donations/Sponsorships-

O) Publications:

P) Junior Rep- Carolyn Cook: Misty Pines Pony club members are studying hard for quiz they leave March 5th for quiz. Planning a spring break conditioning/equitation clinic.

Q) Calendar- Jen Felce:

R) Driving-

S) AGM-

T) Farm and Country Show-Ron

U) Phone-Linda McMillan

NEW BUSINESS

Motion to adjourn the meeting at 7:00 p.m. made by Carolyn Dobbs, and seconded by Catherine Cook. Motion carried.

Next executive meeting is March 23rd, next general meeting is April 13 both at Service BC.

ATTENDANCE

Ceci Szigety
Wendy Hayes
Ron Szigety
Gloria Melnychuk
Denise Little
Laverne Howard
Jerry Howard

Val Hougen
Deb Verboom
Dawnna Monks
Randy Brodoway
Linda McMillan
Jessie McMillan
Carolyn Dobbs
Stevee Belli
Laurie Fairbrother
Tammy Schuurmans
Wendy Brown
Carolyn Cook
Catherine Cook
Joanne Seabloom
Nicolle Dupont
Veronica Blattler
Hailey Blattler
Tracey Gentry
Raven Gentry
Shayla Dunkel