

South Okanagan Horse Association
Regular Monthly Meeting
November 12, 2009, 7:00 p.m. at
White Spot Restaurant, Penticton

Call to Order

Director Barb den Boer called the meeting to order at 7:13 pm

Attendance

Barb den Boer, Elsen den Boer, Tera Caverly, Greg Caverly, Janice Goodman, Edna Hugo, Sherry Ripplinger, Alex MacRae, Auggie Ripplinger, Jana Hill, Chris Seibeck, Shawne Street, Theresa Nolet, Melanie Gutsell

Approval of Agenda

Add under New Business, Awards Banquet – who has sportsmanship trophy?

Add under New Business – Pop and Juice, Hamburger Patties, Ribbons, Runner-up Awards, Ellen Hiback

Moved by Janice to accept the amended agenda, seconded by Alex. Carried

Minutes from October Meeting

Moved by Chris to accept the minutes as presented, seconded by Sherry. Carried

Secretary's Report

No formal report presented by Janice.

Correspondence received:

- 1) Penticton Concert Band presents Starry Night. To be held on November 24th at SOSS Auditorium, in Oliver, at 7:30pm.
- 2) Email received from Tammy Davy regarding the requirements her family set for the recipient of the Volunteer of the Year Award. This is attached to the minutes.

Treasurer's Report

Receipts submitted for payment:

- 1) submitted by Barb for \$30.12 for plastic storage containers for ribbons
- 2) submitted by Janice for \$43.59 for ink and cards

Moved by Chris to pay these receipts, seconded by Edna. Carried.

Opening	\$5107.90	Revenue from	\$746.00 cheques
		Halloween Show	\$158.00 cash
			\$ 89.00 sportsmanship raffle
New Balance	\$6100.90	Expense	\$ 86.00 NSF cheque from Sept show
			5.00 NSF bank charge
New Balance	\$6009.90	Expenses	\$ 9.64 Halloween show (Tera)
			\$ 90.84 Halloween show (Shawne)
		Course Design May & June	\$175.00 Melissa Reimche
		Year End High Point Awards	\$1680.00 Marg Sharp

Ending Balance \$4054.42

Also \$8200.00 GIC

Moved by Sherry to accept Treasurer's Report, seconded by Edna. Carried

Business Arising From Minutes

Jump Cups

- Melissa called and said Nickers cups do not meet EC standards (metal pins).
- The club needs to give Frank a letter re the difficulty in finding cups that meet EC standards. To be taken to the HCBC meeting.
- Barb will get them ordered before the end of December.

Clinics

- den Boers will donate their place over the winter.
- The consensus at the meeting was that we should just schedule dates for clinics and see who shows up.
- Lindsay Grice in Red Deer Jan 15-17. Can we maybe get her out here to do a clinic in conjunction with that one? Melanie will check it out.
- Alex will contact Lisa Colter and get prices and dates available.
- Sherry will contact Marian Weisskopfe and get prices and dates available for horsemanship clinics.
- Sherry will contact Lloyd Niddery and see what clinics he or his daughter offer.
- Barb will talk to Dr. Ward about a clinic on Winterizing Your Horse in conjunction with Elsen's bandaging clinic.

Jana moved that we hold a Bandaging and Winterizing Horse Clinic at den Boers, 1:00 pm to 3:00 pm on Sunday, November 29, 2009. Seconded by Alex. Carried. Alex will notify members and her email list information about the clinics.

Volunteer Names for Draw: 2 tickets to Holiday Festival on Ice won by Chris Seibeck
2 tickets to Holiday Festival on Ice won by Edna Hugo

Reports

Questionnaire

- Still didn't get some back from our Board members. But we have had a reasonable response.
- Most NOT constructive criticism (maybe complainers haven't filled them in)
- Janice's report was not ready and will have report on responses for January meeting

SRG Improvements

- all comments the club has received have been positive.

Project Equus

- Can't do anything until the Indian Band signs some sort of agreement.
- Horses will not be fed if going for slaughter.

New Business

Awards Banquet

- Jana volunteered to be MC. Jana and Sherry will buy the "funny prizes".
- Edna moved to spend \$10.00 maximum, \$5.00 minimum on prizes. Seconded by Tera. Carried

Secret Santa

- Decision was not to do it this year but instead do something for Critter Aid. Tera moved to bring Donation Container for Critter Aid to be prominently placed at the Banquet, seconded by Chris. Carried.
- Theresa Nolet will contact Critter Aid and put together what they need for donations and list will be put on the website.

Sportsmanship Trophy

- Melanie will call Lua regarding whereabouts of the trophy.

Poker Ride

- Melanie came up with a good idea. Alex has all the information on running a poker ride from the last rides the club held.
- Planning tabled for January meeting.

Circuit Show

- Meeting is November 28 at 10:00 am at Kenyon House in Okanagan Falls.
- Clubs informed about the meeting are SOHA, Vernon, Salmon Arm, Armstrong, Peachland, Sherry and Auggie, Pam Malekow, Grandforks

Pop/Juice/Hamburger Patties

- Greg volunteered to put pop/juice at his Mohawk Station and sell it for a donation to SOHA. Edna moved that Greg sell the pop/juice for a donation, seconded by Sherry. Carried.
- Edna moves that Sherry take the box of hamburger patties left over from the club concession to the Soup Kitchen, seconded by Melanie. Carried.

Ellen Hiback

- Ellen is a SOHA member/volunteer, who lives in a 5th wheel in Okanagan Falls which burnt down. Presently staying at a hotel. They have nothing.
- Her daughter sent out an email re donations for Ellen. You can drop off items to Alex for her.
- Tera moves that SOHA donate \$50.00, seconded by Chris. Carried.
- Donations from members present at the meeting were also received by Sherry. Sherry will get cheque and member donations to Ellen.

Ribbons

- We have 3 boxes of ribbons going back five years.
- Barb moved that we purchase ribbons in 2010 to supplement ribbons we already have, seconded by Chris. Carried

High Point Awards

- We have two intermediates in the English Division that attended all three shows. They worked hard and should be rewarded with an award.
- Tera moved that we give a third and fourth runner-up award for these two riders, seconded by Edna. Carried.
- Elsen and Barb will order these awards, the sportsmanship and volunteer of the year awards at Sherwoods.

Adjournment

Jana moved to adjourn the meeting