

In Attendance: Annette, Hannah and Meaghan Bergman, Belinda and Bridget Irwin, Jayne and Mikayla Christiansen, Leslie Beckford, Jackie Mercer, Linda and Lindsey Innes, Kathleen Worth, Sam and Lori Schultz, Launda Crossman, Sue Sheppard, Brooke Wade, Teresa Hobenshield, Kelsey Noble, Karen Beech, Courtenay and Morgan Davis, Elizabeth Ticiniski, Carole Herman, Laureli Morrison

- 1) Memberships were filled out by those attending until 7:30
- 2) Minutes from previous meeting read by Belinda, adopted by Kelsey, seconded by Leslie
- 3) Rules & Code of Conduct discussed
  - a) ill mannered horse & dress code
    - i) Stands as written, passed by Laureli sec by Leslie
- 4) Banquet in Coombs- Kelsey to organize
- 5) Fundraising Coordinator position filled by Teresa H.
  - a) Given information on funding from HCBC
- 6) Jayne Christianson to look after sponsor thank-yous
- 7) Time Onlys
  - a) \$2/1 min or approx. 2 fast runs or 1 slow run
  - b) 2 hrs. before race- -30 mins. Allotted
  - c) Warm up 1hr.-arena closed ½ hr. prior to race.  
m.passed by Leslie, sec. by Sue
- 8) Hat Fine-\$5 paid before next race or comes out of winnings  
m/p by Leslie sec. by Laureli
- 9) PA System
  - a) "1/2 mile Hailer" \$372.95 US - Belinda trying to purchase locally if not order on line  
m/p by Leslie, sec. by Sue
- 10) Race dates set and confirmed  
Agreed to accept schedule with change to time at Linda's Arena (from 5pm to 11am) & for May 27<sup>th</sup> race changing location from C. Fairgrounds to Coombs arena (need confirmation Coombs arena available) & changing it from 2 days to 1 day only – majority voted for change m/p by Leslie sec. By Brooke
- 11) Discussion re: poles and stakes added to some races (Fall Fair & Bear Creek)
  - a) They will be Jack pot races.
- 12) New Business
  - a) Island Equine Affair discussed –Annette emailing Jacques with question on footing suitability -if not suitable for barrel racing possibly setting up a booth
  - b) TigerLily Farm - holding a clinic with Severin P February 19<sup>th</sup>, Western Fun day February 26<sup>th</sup> (indoor arena), April 1<sup>st</sup> farrier "Expo" all welcome
  - c) Sue Sheppard requested meeting time to change to 7:30 for people from down island -not voted on

8:45 meeting adjourned.