

Present: Maureen Heffring, Kym Penner, Louis DeleSalle (and Lori Collins for Ranchhand report)

Meeting called to order at 11.30

Lori's Report

The tractor needs a new battery and overheats so not working for harrowing. The Polaris is not strong enough so Louis volunteered his side by side to do the harrowing. All pastures will be done as soon as weather, back 40 fencing etc allows. Lori has sent a comprehensive email (thanks Lori and Erin) to all owners detailing the pasture management and rotation.

The pond pasture has already been harrowed and electric fence set up in the north corner which will still allow access to the pond. The old timers will move from the gate pasture soon and the gate pasture will be harrowed.

Lori has investigated shavings from Spray Lakes and has ordered 25 yds to be delivered in May (\$437.00 delivered)

We need to clean up the shavings shed and the shed by the back pond (for other storage).

Lori has sent information out to all owners about Vet Day with a sheet for owners to fill in detailing what they want done. Worming with Ivermectin will be done around the same time.

Lori is working with Lori Young on the Condo Board to finalize our Equine Emergency protocol.

Lori has accessed one lease horse and is working on a second. Several owners have indicated that they have reliable horses who could go out with Lori.

Cody has agreed to do a roping demonstration and clinic (date tba) The Ranch Club will buy/borrow cowhead roping dummies.

We hope to have a Kentucky Derby Party (May 7). We would like to incorporate some fundraising into this and other events in order to subsidize the cost of lease horses and make their rental highly affordable. Group will brainstorm ideas - kids' races with jockey bibs, "betting" with monopoly money, fancy hats, mint juleps, watch race on Starlink, Silent Auction?

Motion to approve purchase of small portable for Ranch Club functions.

Approved.

Our proposal to the Condo Board re the clean-up and upgrade in the lower barn has been approved. An email outlining this project and asking for all equipment in the barn

and the tack room be removed by April 8 to allow for work to begin will be sent out immediately.

Thanks Lori for your report and continued hard work!

Motion to adopt The Minutes of the March 11. Louis. Kym. Passed

The Special General Meeting of the Ranch Club Board to vote on the Articles of Association is scheduled for May 14. Notice will be sent out to all Ranch Club members this week. (There has been an issue with email sent out for the Ranch Club email account. Kym will resolve this and include back minutes. Minutes and emails will also be circulated on the Square Butte Residents Facebook page.

The Condo Board has agreed to meet with the Ranch Club Board to start work on a Memorandum of Understanding between the two boards. This meeting will be a chance for both boards to share their perspectives and to build on a “two boards, one community” cooperative, sharing way forward. We will develop a short opening statement.

The next meeting is May 13.

Meeting adjourned.