

**Square Butte Ranch Club**  
**Board meeting**  
**April 7, 2023**

Present: Maureen Heffrig, Kym Penner, Louise Delesalle, Hazel Sangster (Facetime), Lori Collins (for her report)

Call to order 9.35.

**Minutes of last meeting. Motion to Approve. Hazel, Maureen.** Approved with one change (Louis already added to insurance).

**Insurance:** Kym has prepared the required Insurance information for CJ Campbell to quote on. There are other companies who specialize in horse-boarding facilities and we will investigate those. Hazel will ask Tracey who she uses, Louis will ask Rose Dallyn and Maureen will also investigate.

**Lori's Report.**

Vet day Monday. Vaccination information provided to Lori by this date.

The pasture management plan for the summer will be circulated to the Condo Board and then the boarders. It will essentially be the same as last. Oldtimers herd in the gate pasture. Mare and gelding herd in the Ravine pasture and the Condo pasture and then moved into to separate pastures in the back 40. Grazing areas will be electric fenced to avoid wet, boggy areas and also maintain grass for haying later in the summer. Lori will check the solar chargers and line. The Jenny Craig Pasture will be in the same corner of the condo pasture as last year. Louis will investigate and build a bridge over the stream, hiring Kelly to help.

Piper is moving in with the mare herd and will be in the Q pens for a few days to meet them. Maggie has settled into that herd.

We continue to check out possible ranch horses.

Two kids signed up for the Kids' camp. We will promote it outside the ranch and also offer two days or 4-days.

The Kentucky Derby Invitation was finalized and will be sent out. Costs are \$15 for adults and \$8 for children. Drinks tickets will be sold for 3 for \$20, tickets will be sold at the door. We will approach Shannon to help.

We are gathering items for Silent Auction (proceed go towards our ranch horse riding program). Google drive list generated and updated as more come in.

It was suggested that we invite our farrier and TD. Hazel will invite Tracey.

**Financials**

Kym circulated the financials. The sale of unused hay has increased our bottom line and we still have hay to sell. We still have several owners in arrears. Financials approved as circulated. Maureen/Louis.

Meeting adjourned.