



Square Butte Ranches Ltd.  
Square Butte RANCH CLUB

Board of Directors Meeting

Date: 28 May 2019

Present: Colleen Kanderka, Chair *via Skype*  
Taryn Fielder, Treasurer

Cory Robinson, Secretary  
Dave Morgan, Member at Large

1. Cory moved to approve proposed Agenda for this meeting, Dave seconded, all in favor.
2. Dave moved to approve Minutes from 13 May 2019 meeting, Taryn seconded, all in favor.
3. Boarding Agreement (Draft) & Liability Waiver (Draft) - as provided by Denise  
Board members to send their itemized questions / concerns to Cory who will then collate and condense for members to review before forwarding to Denise
4. Budget
  - a) Current projections show we will not be able to lower fees in the foreseeable future.
  - b) Payroll startup costs higher than anticipated; payroll every two weeks.
  - c) RM not responding in a timely, or thorough, manner to various requests by Board Treasurer
  - d) Arrears
    - i. Current total arrears from horse owners are (greater than \$3,000.00).
    - ii. Renaissance Management will send out third notice of arrears week of June 3<sup>rd</sup> 2019.
    - iii. A message was sent on 14<sup>th</sup> May inviting these owners in arrears to contact the Ranch Club Board to arrange a meeting for discussion. There has been no response to date.
    - iv. Board members and RM to determine what options are available to have owners to pay their arrears.
    - v. Board members to work on creating a simple and clear process to avoid any future arrears.
  - e) Cash Flow
    - i. Cash shortage is critical and seems to have become chronic.
    - ii. Is created because invoices are sent out to owners after the end of the month.
  - f) Invoicing
    - i. After lengthy discussion, motion was suggested that all future invoicing for 'Basic and Routine Horse Care' (currently \$205.00 per month per horse) be issued on the first day of the month (for that month's services) with the Payment Term of Net 15; and that any additional, special, or other horse care fees incurred during that month will be included on the *next* month's invoice, again with the Payment Term of Net 15. This follows the standard invoicing procedures of any similar boarding facility.
    - ii. Motion was made by Dave to adopt this new invoice date process, Cory seconded, all in favor. Motion is adopted.
    - iii. Taryn to contact Renaissance Management to make necessary changes re invoicing dates and Terms of Payment
    - iv. Taryn to contact Renaissance Management to explore the possibility of e-transfer for invoice payment.
    - v. Cory to compose message to notify all horse owners of the upcoming change of invoicing dates and Terms of Payment once that date has been determined

5. Vet Day (15th May)
  - a) Proceeded smoothly and Vet had time to see horses that had not been booked in
  - b) Board members recognize the right of the Vet to refuse service of any owner in arrears.
  
6. Rules & Regulations
  - a) Dave still working on compiling and condensing the large amount of information that requires editing, indexing, etc.
  - b) Eventually, this will be included as part of the 'package' for all owners.
  
7. Fee Schedule
  - a) No feedback from any owner since it was circulated on 17th May.
  - b) Cory motioned for Fee Schedule to be implemented 1st June, Taryn seconded, all in favor.
  - c) Cory to post to the web site.
  
8. Membership Application
  - a) Application Form and a copy of the Membership definitions was sent to all owners on 20th May.
  - b) Responses are trickling in.
  
9. Insurance - Commercial Farm Liability Insurance
  - a) Policy has been renewed with changes
  - b) Colleen awaiting a copy of this renewed policy
  - c) Taryn to make arrangements for monthly payments of premium made directly to underwriter
  
10. Square Butte Ranch Web Site
  - a) Continue with postings as are currently being made.
  
11. Waterers

There are no plans for changes or updates currently in place
  
12. Horse and Herd Movement and Herd Configuration
  - a) The moving of horses and herd configuration to be closely monitored.
  - b) Ranch Hand's feedback is instrumental before any moves and before contacting the owner.
  
13. Hay Distribution
  - a) Hay is being distributed and costs calculated per herd and is being charged equally to owners of horses in the herd in the same manner
  
14. Pasture Management Plan
  - a) Gate pasture could be a more frequently used pasture if it had adequate shelter; Colleen to contact Ranch Office to see if they would provide materials and we would build the shelter with volunteer help.
  - b) Harrowing of pastures delayed by weather & ground conditions; harrows have been purchased

Next meeting date is Tuesday 11<sup>th</sup> June at 9:00am

Cory motioned for meeting to adjourn, Dave seconded, all in favor.

Meeting adjourned.

*Other Activities:*

- May 3: Lori signs Head Ranch Hand Contract – Linda/Taryn
- May 2: RCB Mtg – Dave joins RCB
- May 1: Call to Renaissance to initiate payroll preparations for Ranch Hands – Linda  
Letter to Condo Corp inquiring about office key for Ranch Hands – Linda  
Notice: Replacement for MM  
Notice: Vet Day and forms
- Apr 30: RCB Mtg  
Set up mtg with Lori/Linda/Taryn to sign Head Ranch Hand contract on May 3rd  
Lori – shadows MM
- Apr 29: Phone call to Kelly re status of office key for RCB and Ranch hands – no reply  
Lori shadows MM
- Apr 27: Hay delivery from Valley Hay – restacking by Taryn, Clayton, Cory, Kristin  
Notice: Vacant RCB position
- Apr 26: Linda followed up Denise’s offer to provide draft contracts for Head Ranch Hand and for Alternates  
Further discussion with Lori about Head Ranch Hand position – Lori needed a few days to consider and get staff in place
- Apr 25: Email from Cond Board – did not accept the hiring of Tim or Lori or putting Lori on the CC payroll. Were OK with the RCB hiring Lori  
Linda met with Lori to discuss options for Ranch Hand employment  
Email to MM re quarantine for 3 new horses (Chrome, Diva, Rowan)  
Notice: Proposed Summer Pasture Management Plan  
Notice: AEF link sent to horse owners re insurance
- Apr 23: Email from RCB to Condo Corp re: proposal and payroll to hire Tim and Lori - with contract attachments
- Apr 22: Notice: Use of Cowboy Challenge
- Apr 21: Cowboy Challenge – set up by Rob & Linda
- Apr 17: Email from Kelly (Condo Corp) outlining ‘moving parts’ surrounding the hiring of Tim/Lori – Condo Corp meet on Apr 25 – no decision before then- had to cancel Lori’s ‘shadow’ time with MM  
Email to Linda from Kelly outlining stipulations before hiring of Ranch Hand
- Apr 16: Email to Jack to refer CC contact working on the Ranch Hand contract – Linda  
‘Shadow’ arrangements made for Lori with MM – Apr 22/23 – Linda  
Response to Linda from Jack re CC contact for Ranch Hand contract – Kelly/ Denise  
Email to Kelly from Linda asking to share info being proposed for hiring Ranch Hands  
Taryn confirmed Vet day with TD Equine – May 15<sup>th</sup>
- Apr 15: Mtg with Tim and Lori to review proposed pasture management plan – Linda
- Apr 13: Notice sent: Reminder About Gates  
Notice sent: to all horse owners re herd movement & pasture harrowing / rest  
Notice sent: to all horse owners regarding cleaning up after their own horse plus fee of \$33.00
- Apr 12: Letter of welcome emailed to Lori – Linda
- Apr 11: Circular by Chair shared with RCB – 2 not in favour of sending it to members – not sent
- Apr 10: Email to Tim asking to call Linda – clarification on position of Lori/Tim  
Tim returns call to Linda – everything ‘great’! Kelly writing up position of Condo Corp  
Call from Kelly – support RCB – fee arrears – budget – Movement of Ravine herd – drawing up terms of agreement (Condo Corp, Tim/Laurie, RC)  
Response from CCB re questions from RCB

- Apr 09: Linda call to Jack – still looking for confirmation – refers Linda to Kelly – call to Kelly  
 Kelly responds – Condo Corp – having a conference call that evening  
 Linda updates Lori re recent transactions  
 Condo Corp – conference call re hiring of Tim/Lori  
 Phone call from Gary to Linda re moving Ravine herd, etc  
 Email complaint from Jennifer
- Apr 08: Moved Ravine herd to Main herd – smooth transition  
 → All horses except for Jenn’s were led (by Colleen, Taryn & Linda) to the West pasture without incident. Katie directed the move. All went exceptionally well.  
 → Taryn checked on the horses 4 times throughout the day, took pictures of Stinky, Baloo, Missy, Winston and Jake and sent to owners (who were delighted)  
 Notice to Horse Owners from Board - Apr 8, 9:58 am  
 Jennifer took Dee off property  
 Linda talked with Erin & Maureen re RCB plan for herds  
 MM resigned  
 Linda left message for Jack to get back re: Board confirmation  
 Linda – Phone call to Lori  
 Email complaint from Gary, response from Linda - Apr 8  
 Email complaint from Melodie
- Apr 07: Phone call to Jack re confirmation from Condo Corp re Tim/Lori  
 Email from Kym re moving ravine herd  
 Letter from Kym to Board - Apr 7, 9:37 pm  
 Email of complaint from Kym  
 Notice to Wranglers/MM from Linda; Apr 7, 9:37 am  
 Neil's email re Jennifer/Jan (Apr 7) - Apr 8 Taryn to Neil
- Apr 06: Email to Jack asking for written endorsement from Condo Corp – attached letter to Lori  
 Jack assured Linda he would respond with a letter the next day  
 Email from Erin – bringing 2 new horses / reply from RCB

*Notices sent to / received from various horse owners regarding pasture movement or herd reconfiguration:*

- Emails from Taryn to Greg, Jan, Jenn, Tish, Denise notifying of move on Apr 8<sup>th</sup> – agreement from all except Jennifer who did not respond  
 → Jennifer - Apr 6 - Taryn, response Jennifer Apr 7 Taryn to Jennifer, Apr 9 Jennifer to Board, Linda to Jennifer  
 → Jan - Apr 6 Taryn to Jan, Jan to Taryn, Apr 8 Taryn to Jan, Jan to Taryn  
 → Greg - Apr 6 Taryn to Greg, Apr 7 Greg to Taryn, Apr 8 Taryn to Greg  
 → Trish - Apr 6, 7 Taryn to Trish, Apr 8 Taryn to Trish, Trish to Taryn
- Apr 05: Tim and Lori make proposal to RCB for position of Ranch Hand (RCB, Jack)  
 All RCB in favour of bringing on Tim and Lori with provisions–see RCB minutes of Apr 5  
 Letter to Lori from RCB – on hold until reply from Condo Corp  
 RCB forwards to all horse owners the link sent by Gary regarding an article about basic Horse Health in the ‘Gateway Gazette’  
 RCB sends message to all horse owners that MM requires at least two weeks notice re moving a horse onto or off of SB property (especially when quarantine is required); included a notice re cleaning of sheds and owners to clean up after their horses  
 Erin - Apr 5; Response from Linda - Apr 6, Erin Apr 6, Response from Linda Apr 6, Taryn's response Apr 7, MM response Apr 7  
 Email to Jan from Taryn re moving Missy with Stinky and Baloo

- Apr 04: Mtg with Neil – see Cory’s notes of the mtg / Neil’s notes
- Apr 02: Call from Tim to Linda to set a date to review proposal with RCB for Ranch Hand – Apr 5  
 Email from Denise to MM (fwd to Linda); Denise not at the ranch for another week and wants to be around when her horses are moved  
 Email from MM (Wendy) to Denise; Neil recommended putting Stinky and Baloo in West pasture immediately, No “phasing-in” required
- Apr 01: Mtg with Jack & Tim re RFQ. Jack asked Tim to prepare a Proposal for Ranch Hand to submit to the RCB showing how he and Lori would work as a team. – Linda/Taryn  
 Denise had her horses in for farrier day and (on the spur of the moment) she thought this would be an opportune time to move them to the main herd. Taryn and Linda were in a mtg with Jack/Tim at the barn and said they could help Denise if she wanted. Denise asked Katie what she thought of the idea. Katie thought Denise’s horses should be slowly integrated into the herd and suggested bringing some of the horses from the West pasture to the Gate pasture for integration. Katie wanted to check this off with Neil first.
- Mar 30: Cory sent notice to all members re “no quading”
- Mar 29: Taryn replied to Jan and Trish by email
- Mar 27: Cory called Neil – “status quo” on contract
- Mar 27: Colleen sent Condo Board “Items for Discussion” – response by Apr 4th
- Mar 12: Cory forwarded Dave Morgan’s report on the Horse Water Systems to the Square Butte Ranch Office
- Mar 11: Linda met with Jack and Tim re working with Dave on Waterers
- Mar 7: Request for Quote for Ranch Hand sent out by Cory
- Feb 20: Letters of reply re Budget sent to: Hazel, Morgans, Karen, Robin, Melodie, Kym - sent through RCB email by Cory
- Feb 16: Informal mtg of RCB (Colleen, Taryn, Linda) and some of Condo Board (Kelly, Denise, Jack)
- Feb 15: Mtg with Annemieke to research past RCB records - Taryn/Linda
- Feb 14: D & O Liability Insurance for the Ranch Club finalized - Co-operators - Taryn/Linda
- Feb 13: Jennifer removed from RCB email address – Kelly
- Feb 13: Email sent to Renaissance - Banking Directives - Linda
- Feb 12: Dave Morgan Letter re West Pasture Waterer
- Feb 12: Unofficial mtg of the RCB
- Feb 07: Linda & Cory met with Neil - renegotiation of \$30/hour wage
- Feb 05: Jennifer Gill, Director at Large, has submitted Letter of resignation from this Board
- Feb 04: Colleen and Linda met with Denise McMullen regarding Membership application as defined by Articles
- Feb 01: Summary of Motion to accept Jan 28<sup>th</sup> RC minutes sent from Linda to all board members
- Feb 01: Horses moved from Pond pasture to Ravine pasture
- Feb 01: Draft of 2019 RC Budget sent to all Ranch Club Members
- Jan 31: Mtg with MM – Cory, Taryn, Linda (Rob called in to clarify original contract)
- Jan 29: Insurance application forms sent to Bob Lunge and Dave from Colleen
- Jan 27: ‘Summary of Renaissance Meeting’ was sent to RCB and RM, with attachments by Linda
- Jan 27: Linda & Rob delivered 2 round bale feeders to Ravine pasture



**Square Butte Ranches Ltd.**  
**Square Butte RANCH CLUB**

**Board of Directors Meeting**

Date: 13 May 2019

Present: Colleen Kanderka, Chair  
Taryn Fielder, Treasurer

Cory Robinson, Secretary  
Dave Morgan, Member at Large

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- A. Cory moved to approve proposed Agenda for this meeting, Taryn seconded, all in favor.
- B. Colleen moved to approve Minutes from 06 May 2019 meeting, Taryn seconded, all in favor.
- C. Moose Mountain: Handover
  - 1. Moose Mountain had been asked to not delete or change anything in the Wrangler's Gmail account and for the Wranglers logbook to remain, which they had agreed to (in message sent May 4th), yet the email account shows no messages sent prior to March 11th and no messages received prior to April 5th; also the logbook had been taken which they refused to return (in message sent by Moose Mountain dated 10th May).
  - 2. The Ranch Hand will be supplied with a notebook in order to begin a new logbook.
- D. Vet Day (15th May)
  - 1. Taryn has received forms from owners and has forwarded all information to Ranch Hand and TD Equine
  - 2. Ranch Hand to be informed if any owner books private Vet service for their horse in order to prevent any barn scheduling conflict
- E. Horse Owner Emergency Contact Information
  - 1. Cory to provide draft for review
- F. Membership Application
  - 1. Will be circulated with relevant attachments to all board members for final review
  - 2. Cory is awaiting an updated list of all owners at Square Butte Ranch from Ranch Office
- G. Rules & Regulations
  - 1. Dave has now received all relevant documents and is working towards preparation of draft; delay is due to the large amount of information that requires editing, indexing, etc.
- H. Fee Schedule
  - 1. Draft to be revised for another review
  - 2. Colleen to draft letter to owners to accompany the Fee Schedule
  - 3. Aim to circulate to owners as soon as possible as we plan to implement on June 1st.
- I. Square Butte Ranch Website
  - 1. Colleen to send message to all Condo Board members asking for an immediate revision of all relevant pages of the website that reference the services of Moose Mountain
- J. Waterers
  - 1. Dave to draft a letter to Condo Board regarding repairs that should be done this season; also to ask what short (one year) and long term (five year) maintenance or repair plans are in place

- K. Hay Distribution
  - 1. Record is being kept by Ranch Hand on a daily basis so that fee may be allocated accordingly to owners of all horses in that herd
  - 2. A reminder to be sent to owners that any horse removed for any period of time during the day that hay is dropped is still considered part of that herd and will be invoiced
  - 3. Sign out sheet for hay removal is now in hay shed
  
- L. Owners in Arrears
  - 1. Cory to send invitation to those owners in arrears to meet with board members for a discussion regarding these delinquent Ranch Club fees
  - 2. If we do not receive a request for a meeting within one week, they will be sent a reminder that it is their responsibility to become and remain a member in good standing of the Ranch Club, as per Condo Corp Bylaw item 3 (n).
  
- M. Summer Pasture Management 2019
  - 1. Portions of some Pastures that were harrowed in autumn 2018 using tires could be redone using the appropriate equipment
  - 2. Dave to contact Tim regarding the storage location of the harrows and to ask if Tim can do it and if so how much would we be charged; alternative is that Dave can use his own tractor to do it.
  - 3. Ground still too soft in many areas
  - 4. Fence Post Pounder
    - i. Dave and Taryn to mark post locations then contact “Call Before You Dig”
    - ii. Discussed possibility of purchasing an auger
  
- N. Key for Owner’s Tack Room (in barn)
  - 1. We have recently received two separate requests for a key to access this room
  - 2. Ranch Office is custodian of these keys, Colleen to reply to owners requesting keys
  
- O. Equine Insurance Policy (part of Condo Corp Insurance ‘package’)
  - 1. Was received by Ranch Office in early April, not conveyed to Ranch Club until early May
  - 2. Items within the policy need to be reviewed or corrected
  - 3. Taryn looking to receive a complete copy of this policy and Dave will forward salient points that need changing in this policy to Condo Corp
  - 4. Taryn will seek a comparable quote for future consideration
  - 5. We do not have enough time to establish an alternate underwriter
  
- P. Ranch Hand Contract
  - 1. Will not be made public; if necessary we will refer to the job description to address any specific conflict or complaint
  
- Q. SPOT
  - 1. Taryn and Dave to confirm contact information is updated

Next meeting date is Tuesday 28th May at 9:00am

Dave motioned for meeting to adjourn, Cory seconded, all in favor.

Meeting adjourned.

*Other Activities:*

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**Board of Directors Meeting**

Date: 06 May 2019

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Present: Linda Durward, Chair  
Colleen Kanderka, Vice Chair

Taryn Fielder, Treasurer  
Cory Robinson, Secretary  
Dave Morgan, Member at Large

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- A. Taryn moved to approve proposed Agenda for this meeting, Dave seconded, all in favor.
- B. Cory moved to approve Minutes from 02 May 2019 meeting, Taryn seconded, all in favor.
- C. Draft of Proposed Summer Pasture Management 2019
  - 1. No feedback from owners since notification and posting of this document onto web site in April
  - 2. Motion to re-post as “Summer Pasture Management 2019” by Taryn, Colleen seconded, all in favor.
- D. Alternate Ranch Hand Contract(s)  
Will be signed today
- E. Ranch Hand(s)
  - 1. Notice to all owners  
Cory will send out a notice to owners with introduction of new staff
  - 2. Payroll
    - a) Linda will send relevant payroll documents to Renaissance Management
    - b) Timesheet template is approved
    - c) Time clock in the office is operational
    - d) Confirmed we will pay for time ‘shadowing’ Moose Mountain, but not for interview time
    - e) May need to inform Ranch Office that we will not be using their services until we are sure that things are running smoothly
  - 3. Communications  
Taryn distributed a sheet containing all contact information of all Board Members and all Ranch Hand staff
  - 4. Moose Mountain  
Wendy will meet at 09:00am tomorrow for handover of keys, etc.
  - 5. Liaison  
Taryn will act as Liaison between Ranch Hand staff and any horse owner.
- F. Vet Day (15th May)  
Reminder message, form and TD Equine form to be sent out.
- G. Horse Owner Emergency Contact Information  
Cory to create template for owner’s to complete with clear indication that this specific document will be kept somewhere out of sight but with easy access

- H. Rules & Regulations  
Dave will 'pool' all documents into one with a cohesive format and prepare a draft for next meeting
- I. Document storage
  1. Possibility of acquiring a locking filing cabinet that can fit under the Ranch Hand desk
  2. Subject tabled until we have decided which documents to be secured
- J. Resignation of Ranch Club Board Chair  
Linda Durward has tendered her resignation from this Board, effective 10th May 2019.  
Motion to accept by Dave, Cory seconded, all in favor.
- K. Election of New Chair  
Motion to elect Colleen as the Chair made by Cory, seconded by Taryn, all in favor.  
Colleen Kanderka is our new Chair.

Next meeting date is Monday 13th May at 10:00am in Saloon  
*Note:* Head Ranch hand to join us at 11:00am for a "debriefing".

Colleen motioned for meeting to adjourn, Cory seconded, all in favor.

Meeting adjourned.

*Other Activities:*

- May 3: Lori signs Head Ranch Hand Contract – Linda/Taryn
- May 2: RCB Mtg – Dave joins RCB
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Letter to Condo Corp inquiring about office key for Ranch Hands – Linda  
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 Email complaint from Gary, response from Linda - Apr 8  
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 Letter from Kym to Board - Apr 7, 9:37 pm  
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 Neil's email re Jennifer/Jan (Apr 7) - Apr 8 Taryn to Neil
- Apr 06: Email to Jack asking for written endorsement from Condo Corp – attached letter to Lori  
 Jack assured Linda he would respond with a letter the next day  
 Email from Erin – bringing 2 new horses / reply from RCB

*Notices sent to / received from various horse owners regarding pasture movement or herd reconfiguration:*

- Emails from Taryn to Greg, Jan, Jenn, Tish, Denise notifying of move on Apr 8<sup>th</sup> – agreement from all except Jennifer who did not respond  
 → Jennifer - Apr 6 - Taryn, response Jennifer Apr 7 Taryn to Jennifer, Apr 9 Jennifer to Board, Linda to Jennifer  
 → Jan - Apr 6 Taryn to Jan, Jan to Taryn, Apr 8 Taryn to Jan, Jan to Taryn  
 → Greg - Apr 6 Taryn to Greg, Apr 7 Greg to Taryn, Apr 8 Taryn to Greg  
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- Apr 05: Tim and Lori make proposal to RCB for position of Ranch Hand (RCB, Jack)  
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**Square Butte Ranches Ltd.**

**Square Butte RANCH CLUB**

**Board of Directors Meeting**

Date: 02 May 2019

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Present: Linda Durward, Chair  
Colleen Kanderka, Vice Chair

Taryn Fielder, Treasurer  
Cory Robinson, Secretary  
Dave Morgan, Member at Large

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- A. Colleen moved to approve proposed Agenda for this meeting, Taryn seconded, all in favor.
- B. Linda moved to approve Minutes from 30 April 2019 meeting, Colleen seconded, all in favor.
- C. Colleen moved to approve Minutes from 29 April 2019 meeting, Linda seconded, all in favor.
- D. New Board Member
  - 1. Dave Morgan voted in as a new Board Member; Cory made the motion to accept, Taryn seconded, all in favor.
  - 2. Linda distributed her document “Considerations for Moving Forward”
- E. Ranch Hand Contract
  - 1. Is ready for signatures for tomorrow, Friday 3<sup>rd</sup> May (with sincere thanks for Denise’s valuable input)
  - 2. Completed payroll documents and a short ‘bio’ of each to be provided by Ranch Hands
  - 3. We have asked Renaissance for an estimate of all RM / Ceridian payroll costs for budget purposes
  - 4. Timesheet template looks okay; Linda will send to RM for approval.
  - 5. Dave to check that time clock in the office is operational.
- F. Key to Ranch Office  
The issue of the Ranch Club and Ranch Hand having a key to the Ranch Office has been resolved
- G. Moose Mountain
  - 1. Taryn will contact the Wranglers to ensure they return all keys in their possession and obtain their gate code
  - 2. Cory to acquire the relevant logons and passwords on the computer.
- H. Guide Book / Policies & Procedures / Rules & Regulations
  - 1. Following discussion as to the title of this document, it was decided to use ‘Rules and Regulations’ as that is what is referred to in the Ranch Club’s Articles of Association.
  - 2. We are still in ‘Phase One’ of the creation of this document, which concentrates on the equine aspect
  - 3. Dave is willing to take this on to prepare a ‘draft’ version, ready for next meeting, intended to be sent to owners for feedback



- I. Membership  
E-mail message and form is very close to ready for distribution; will be sent out in the next day or so
- J. Vet Day (15th May)  
Message and form was been sent to all owners on 1<sup>st</sup> May.
- K. Accounting  
Taryn has some questions regarding a revised MM hay feeding report, will contact MM.
- L. Pasture Management Plan  
Dave will be the 'point person' for this plan

Next meeting date is Monday 6th May at 9:30am in Saloon

Note: At 11:00am we will meet with all the Ranch Hands for completion of paperwork, have some coffee and cake, followed by an introduction to ranch hand desk and computer

Cory motioned for meeting to adjourn, Colleen seconded, all in favor.

Meeting adjourned.

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