

Square Butte Ranch Club Board Meeting March 17, 2023

Present: Maureen Heffring, Kym Penner, Louis Delesalle, Hazel Sangster, Lori Collins (for her report)

Meeting called to order at 9.48am.

Our sympathies go out to Jan Elgar for the loss of her beautiful horse Missy who has been a favourite at Square Butte for at least 25 years. Thanks to Sarah, Erin, Kym and Lori for their quick response and care.

Lori Collins' report.

The Kentucky Derby party is scheduled for May 6 in the saloon. Lori will hire one or two more bar tenders as we expect a large group. We will buy the alcohol and sell what is left over. Drink tickets will be set closer to date. Betting for the derby will be a 50/50 split between the ranch club and the winner. Louis is organizing the food (ham, salads, buns, etc) Guests are encouraged to dress up (prizes!) The race will be screened on the saloon tv and a screen. There will also be a silent auction, all proceeds going to ranch horses, trail rides). Ticket cost?

The coolers in the saloon need to be cleaned and readjusted. We will schedule a meeting to discuss all this on Friday March 4 in the saloon, and welcome volunteers and suggestions.

Kids' camp. We have two people registered so far. We can accommodate 10 kids (two groups of five, (one group riding in the am, crafts in the pm and switch) Erin who is a certified coach will teach the riding. Lori is going to apply for her coach certificate. We are planning to team up with Jesse O'Bryan for some adult lessons through the summer.

We are considering 2 or 3 tier pricing for renting horses. Suggested \$55/hour for Ranchclub members, \$65 for non-members. Horses brought in by Lori for wrangler accompanied ride will be priced accordingly.

We will have excess hay and will sell it off as needed.

Louis has been added to our WCB coverage. (attachment included)

Thanks to Hazel for the loan of the truck for the winter. Thanks Lori.

We still have a problem with one loose dog who chases worries horses. We

will send out a message to all owners outlining our policy and indicating that loose dogs will be put in a stall in the barn with water and the owner notified. We need to notify owners and the condo board that our insurance does not allow for loose dogs and any accident resulting for this would not be covered. Hazel will develop draft policy statements and circulate to board members.

We also need to develop some signage reminding people to keep dogs away from the arena and round pen when it is in use.

Maureen Enns Bear Awareness evening. An invitation has been sent out to these events in the saloon on April 28. Maureen Heffring will cover her honorarium. Thanks Maureen! It is a post dinner event with cash bar.

Hazel will draft a letter to go to the Condo Board asking for a meeting with them to discuss our financials and share of the barn utilities, and a dicussion around both Board's insurance policies and the overlaps regarding WCB, commercial farm liabilities.

Meeting adjourned at 11.30.

THE SQUARE BUTTE RANCH CLUB

SITE 3, BOX 18, RR1
MILLARVILLE, AB
TOL 1K0

Account Number: 8874346
Submitted on: Wednesday, January 11, 2023
Confirmation Number: 1869960

Earnings Summary

2023 Earnings Estimate:

Industry	2023 Employer Rate (per \$100 of Earnings)	2023 Earnings Estimate
1206 - Riding Academies/Horse Stables	\$3.34	\$50,000

2022 Total Assessable Earnings:

Industry	2022 Employer Rate (per \$100 of Earnings)	2022 Total Assessable Earnings
1206 - Riding Academies/Horse Stables	\$3.13	\$40,953

Personal Coverage

Personal coverage has been requested for:

Name	Birth Date	Coverage	Industry	Percentage
Louis Delesalle	1954-03-29	\$32,200	1206	100%

Personal coverage offers a wide range of benefits to directors of incorporated companies or business owners:

- If they are hurt at work, they would receive compensation for lost wages, health care and rehabilitation services.
- The personal coverage holders are protected from lawsuits arising from workplace injuries.

Please note - If there are any directors or business owners on this account without personal coverage, they will not receive these benefits from the WCB.

Return Contact Person

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Position: OTHER
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