

**Square Butte Ranch Club
Board Minutes
June 3, 2022**

Present: Maureen Heffring, Kym Penner, Hazel Sangster(via Zoom)
Lori Collins to present her report.
Meeting Called to order at 10.05

The minutes of the April meeting were approved (Kym/Louis)and will be sent out.

The minutes of the May meeting were approved (Hazel/Maureen)

MOU meeting with Condo Board.

This meeting has been postponed, probably will take place the following Monday June 13.

We will provide an agenda and a more detailed document to guide the discussion.

The agenda will include:

- Benefits of Ranch Club to Square Butte
- Costs
- Discussion around how to work cooperatively with the Condo Board and staff to maximize benefits for owners.

The expanded document will:

- Document everything the ranch club does and pays for out of its budget
- bullet form list of areas for discussion with the board
- addendum on the history of equine and land care at the ranch.

Social Events

The Ranch Club will continue to organize equine-themed social events managing them and costing them through the Ranch Club. The Ranch Club is very willing to work with the Condo Board and Social Committee on other social events but are not equipped to take on the responsibility of all social events.

Articles of Association/AGM

The AGM will still take place but we will vote on adopting the Articles of Association in the Fall. The AGM is open to all owners but only registered members of the Ranch Club (open to all owners) are eligible to vote (one vote/household).

Lori Collins Report

Kym will purchase garbage bags, electrical tape, small step ladder for the tack room).

We now have two ranch horses, leased from April Schulsky, on the ranch for the summer. Lori outlined the plans for Trail Rides with Lori C, leasing of ranch horses and owner loaned horses, riding lessons with Lori Lohnes and plans for a kids' riding camp (date tba).

Kym will develop a flyer to be sent out to all owners detailing this with costs and contact information.

The roping clinic with Cody will take place on June 25. The Ranch Club will provide hamburgers/hot dogs (with a suggested donation to cover food costs and continued subsidy of ranch horses).

Some ranch horses will be around the barn and the flyers on rides, lessons etc will be available for everyone to take.

Lori is riding all horses for owner rides and will be offering/advertising one accompanied ride each week.

Lori is continuing with the harrowing of all pastures and the benefits are highly visible in the strong green growth where horses have grazed and pasture has been harrowed.

We will take photos of all pastures .

The West pasture has not been harrowed for years and is heavily thatched. Lori is discussing grazing cattle with Cody in the West pasture. There is currently no value in the grass harvested for hay, but we could get a small fee/cow for grazing. It is suggested that any money received should go into a slush fund for fixing fences. Grazing will also improve the quality of next year's growth. We will investigate further.

Website

The Ranch Club Board had a productive meeting with Condo Board member Yvonne Gaudet who is spearheading the revamp of our website. She would like a list of Directors of the Ranch Club.

Chair: Maureen Heffring

Vice-Chair Louis Delesalle

Treasurer: Kym Penner

Secretary: Hazel Sangster

Next meeting tba.

Meeting adjourned 11.42 (Kym/Hazel)