

# Square Butte RANCH CLUB

## Board of Directors Meeting

Date: November 26, 2021

Present: Louis Delesalle, Maureen Heffring, Kym Penner

Regrets: Hazel Sangster

Invited Guest: Lori Collins

Maureen called the meeting to order at 9:30am. Asked Kym to take minutes.

Minutes from November 5<sup>th</sup> going to approve via email

1. Louis will be off the property from January 1 through March will attend virtually
2. Letter of Congratulations to the Condo Board – Maureen to Draft and circulate
3. Discussion surrounding meeting with the new Condo board.
  - a. February or March in the New year
  - b. Speak with Bob and Sandy before meeting Sandy will be back in February for an in-person meeting
4. Issue with Gas, Condo Board still waiting for a debit Card, one of our members paid and is waiting reimbursement. Lori had to take time from her day to drive to Millarville – seeking adjustment from Grant to request for time spent doing something that we have never been expected to do.
5. Quad needs gas... how is that being handled? - Jerry Can
6. Treasures report – as it was not the end of the month no updated numbers until bank is reconciled, however a picture of the current bank balance was provided as well as updated arrears accounts. Current budget to Actuals were provided – report for next year based on this year – suggested that we could keep the fees the same as this year. Moved by Louis, Seconded by Maureen

Lori Collins joined us at 10:30am

Lori provided detailed report of use of Truck currently averaging 6km/day – filling waterers when required, checking horses etc. As winter takes hold will be using the side by side and quad more often as waterers do not need filling reducing the truck usage by her.

Lori provided the report on Contact with Lori on her off time. Kym will review and report hours.

Lori said the move of the horses went really well into all Mare and All Gelding fields.

Rounds have been ordered and will place them on the north side of the West pasture, Louis will help tarp – 18 Bales at a time

Discussion surrounding Christmas party: 2 donors will cover the hayride, Louis will do the cooking, Lori will bring in a cooktop, Kym will do activities for kids, Lori will decorate the barn with Louis help.

Meeting adjourned at 11:45 moved by Louis, seconded by Kym