

**Square Butte Ranch Club
Board of Directors Meeting
Minutes
November 11, 2022**

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

Call to order 9.40.

Lori Collins' Report

Lori reported that she has cleared a pathway around the pond pasture and Louis has done the same in the bank 40. Thank you!

Lori reminded Hazel to bring the registration and insurance for the truck.

The Halloween party was enjoyed by all. Thank you Erin for the great food.

We are going to do a Christmas Party in the Saloon on December 4, details to be announced and an invite sent out to owners asap.

The sleigh/wagon has been booked (donations?) We are approaching Ada/Gary to use bottle money to subsidize this. NB waivers signed by all

Louis will cook burgers and hot dogs as well as hot chocolate, pop, tea.coffee.

We will each provide a plate/tray of Christmas baking.

Cost \$10/person. Kids ?

Kym will organize some crafts.

Fire outside as well as inside.

There will be a winter solstice ride December 21, details TBA.

Doc has been moved into the oldtimer herd.

Hay will be charged out at \$140/bale and will be fed in slow feeders for the mare and the gelding herds (one new slow feeder net has been purchased.

The oldtimers will be fed on the ground. Suggestion to buy a few bales of straw for bedding.

The emergency response information on the horses needs streamlining. Kym will work on a draft and forward to Hazel.

There will be two paper copies and one digital and we need to make sure that this can be accessed when staff or board members are not around.

We will run a training session for emergency response, develop a list of volunteers and their strengths, trailers available etc and then circulate document to all owners.

Thanks Lori

Move to approve the minutes of the October meeting and distribute it. Louis, Maureen. Passed.

Special General Meeting (planned for Saturday November 12).

We have now received enough proxies for a quorum.

Questions for Sandy. - Chairman permitted one vote in case of a tie...?

One owner designated as Ranch club Board member with voting privileges?

Letter to incoming Board.

Hazel will work on a first draft of letter, outlining everything that the RanchClub does and pays for out of payment of horse board and what we need to be sustainable going forward in this manner. This will be circulated to Ranch Club Board members for development and presented to the incoming Condo Board.

Financials

Kym circulated the financials. Cost of tarp(\$80) and net for slow feeder to be added.

Motion to Approve . Hazel/Louis Approved.

Louis will approach one owner with a view to adding another Board member. We would like other activities (skiing, cycling etc) to be represented on the Board.

The next meeting is December 9, 2022.

Meeting adjourned.

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**Square Butte Ranch Club
Special General Meeting
November 12, 2022**

Meeting called to order by Maureen Heffring at 1.14.

Sandy Cameron phoned in as he was unable to come because of blizzard and very poor driving conditions. Maureen then moved to appoint Kym Penner as Chair for the meeting. Approved.

It was confirmed that notice had been sent out/delivered to all Ranch Club members within the time constraints.

It was confirmed that we have quorum with proxies and attendees.

Motion to approve the replacement of the existing article of Association with the circulated revised Articles of Association as circulated and replace the existing Memorandum of Association of the Club with the revised Memorandum of Association , as circulated. Motion to accept changes (Louis Delesalle/ Steve Bansky. Approved.

The questions re voting were put to Sandy Cameron on the phone. He confirmed that the Chairman only has one vote and only in the case of a tied vote.

He confirmed that only one person per property can vote unless a different owner is assigned to the second property.

Meeting adjourned.