

Square Butte Ranch Club  
Directors Meeting  
October 7, 2022

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

**Lori's Report**

The Social Committee is putting on a Christmas Party at the saloon on December 10. This conflicts with other commitments for SBR Club board members. We have booked a sleigh/wagon ride (\$900) and will ask Patricia to go ahead with that (Kym).

We would like to plan a Spring party (March 10 incorporating outdoor activities(skating, skijoring, tobogganing etc) with activities and food in the Barn.

The Barn Halloween party is on October 29.

Lori would like to have re-Christmas gathering for horse owners and riders in the barn. Decorations, donations to the food bank, Cowboy Santa! Date TBA

We have 10 bales in the West condo pasture with more coming and then they will be tarped. We will pick up 20 squares.

The pond pasture has no horses in it and open for other activities. Lori will send out an email re this and the winter feeding program. We would like to order a pallet of Step 6 and 8 and haysavers. Lori will check on various prices.

We will organize a tack cleaning and repair session. Lori will arrange for blankets to be picked up for cleaning and repairs and will send an email out re this so owners can bring their blankets to the barn. **Lori will remind all riders that they or their guests who ride must sign a waiver.**

We are hoping to have an arrangement to use the Falconcliff arena for winter riding lessons (TBA)

We will investigate getting jackets or vests with Square Butte logo for staff and made available for owners to purchase.

The oldies herd will be moved as necessary to allow grass feeding as long as possible.

Lori Young has submitted the emergency response plan and we need to have a session with owners to familiarize ourselves with the process (ie who has a trailer that can be used, # of horses it takes, towing vehicle, horse tags etc).

We have reached out to the Gehrsenich family re boarding two of their horses.

Thank you Lori!

The minutes of the last meeting were approved with one amendment. Hazel will amend and send to Kym for distribution.

We directed the owner who asked about boarding donkeys to the Condo Board.

We sent a budget request to the Condo Board re fixing up the Barn public bathroom. No response yet.

The second Tracey Skinner Clinic was cancelled.

The wagon waterer is up and running. Thanks Louis. We will fine tune this over the winter and research buying a pump and larger water tank so that water can be used for dust suppression, fire control etc. The arena dust suppression can only be used after a heavy rainfall but works well then. Labor intensive. We need a sprayer and pump (gas) (approx cost \$300+).

### **Financials**

Kym circulated the financials. Move to adopt Louis, Hazel Passed.

Kym circulated the Square Butte September Financial Reports letter for Members which will be sent out to SBR Club members. Thank You Kym.

Maureen is drafting a letter to go out to realtors to help explain horse boarding and activities and the Ranch Club to prospective buyers. It should also include information on equine insurance, waivers.

### **Old Business**

Louis is working on a truck leasing arrangement for SBR Club staff. To be finalized at next meeting.

### **New Business**

The SBR Club holding a Special General Meeting on November 4 to consider and adopt the Revised Articles and Memorandum of Association on November 5. Notification has been delivered to all SBR Club members. Only Ranch Club members in good standing can vote.

The next SBR Club Board meeting is November 4.

Adjourned.