

**Square Butte Ranch Club Board  
Meeting Minutes  
July 12, 2023**

Present: Maureen Heffring, Kym Penner, Louis Delesalle, Hazel Sangster  
Lori Collins (to present her report)  
Lori Young ( to present from the Condo Board)

Meeting called to order at 9.10

**Lori Collins' Report**

Riding activity is up with lessons, arena riding trail rides. Lori continues to fill all the waterers from the ponds but is having to filter out leeches etc. All the waterers have been cleaned.

Lori, helped by SB part-time employee Sarah, is continuing to fence in readiness to move horses out of the back 40. They are fencing off a portion of Kelly and Pieter's land so that that the Wolfpack can move to eat down the Spinder grass while the condo pasture is harrowed/rested. (Thank you Kelly and Pieter). The Wolfpack will then move into the corner pasture (east condo) and eventually back to the gate pasture.

Fencing will continue in the condo pasture. The fallen trees which have never been cleared create a dangerous environment for our horses who have been known to break through the wire to access shelter. We will have to install solid posts at intervals to make sure this doesn't happen. We will also fence off the top portion of the condo pasture so we can hay hay that section. Lori and Louis will walk the pasture and come up with a plan.

The west corner of the pond pasture will be fenced off for visiting horses, dieting horses etc.

The mares will move to the ravine pasture and the geldings to the condo pasture when the fencing is completed.

A roping clinic is planned for August. Lori will confirm.

Thank you Lori C.

**Lori Young's Presentation**

Square Butte Ranch Club Condo Board liaison Lori Young presented the Condo Board's "draft SBR Occasional Access Permit guideline". The Ranch Club was not consulted on this proposal which involves direct contact, checking of documents by Ranch Club staff and/or Ranch club board members. The Ranch Club will continue to make their decision clear on non-owners not riding on SB land unless they are accompanied by an owner/ sponsor.

The condo board discussion on Ranch Club Utilities payment was tabled.

Thank you Lori Y.

The Stampede party hosted by the Social Committee and the Ranch Club was a great success. Thanks to Erin for the great eats and for the many volunteers who helped make this happen.

The **Kids' Camp** will take place next week.

The **Minutes of the June 1 Board meeting** were approved as circulated.

### **Financials**

Kym will calculate the up to date financials and send to the Board.

The year 2022 financials will be complete and approved by 24 July. We need to inform people of our AGM 21 days prior to meeting.

The **AGM meeting** will take place on September 1 at 5.00 with dinner to follow.

### **New Business**

The Ranch Club has purchased a used Kubota, sourced by Louis, which is proving a good choice for ongoing, especially winter work. We will sell the old quad to help finance ( letter will be sent to Condo board re this).

**The Next meeting** is on August 1, 2023 at 9.30.