

Square Butte Ranch Club
Board of Directors meeting minutes
June 1, 2023

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

Lori's Report

The main mare and gelding herds are in the back 40 in areas fenced off electrically which is working well.

Lori wanted to move the old timers into the small area in the corner of the codo pasture, but work started on investigating the well there. Louis will get schedule on well testing.

Square Butte has a wagon in the Diamond Valley parade and several owners are also riding. Thanks Lori and Walter for organizing this.

Lori will be handling lessons on owner and ranch horses. This will be contracted out to Lori from the Ranch Club (Lori has her own certification/insurance and everyone will sign SB waivers She will offer private lessons as well as group lessons on horse handling, tacking up, trailering (Louis), no ride horsemanship, trail safety, arena pattern riding, etc. She will set and communicate her schedule.

A roping demo and clinic is in the works. Suggestion to build our own "steer".

The Friday rides at 3.00 will continue with happy hour (open to all owners) after. To ensure safety and confidence of all riders Lori is the boss on these rides, trail, choice, pace, order of horses etc. Lori and Louis are going to map trails out back for beginners, intermediate etc.

Lori is continuing to harrow our fields, being ultra careful not to let the tractor get hot. Bush-whacking the long grass in the pond pasture will be done when it is cooler.

Thanks Lori.

Minutes of last meeting. Approved as circulated.

Our request for a meeting with the Condo Board has been set for June 15 at 4.00 p.m. A concise agenda will be sent to Board and details provided at the meeting.

Financials

As circulated by Kym (monthly bills still to be sent out and received.) Approved.

Owners' First Aid Kit

Louis and Lori will work on suggested list of items (which will be distributed to horse owners.)

New Business

We approved a grad gift of \$200 for Erin..

Louis is investigating another vehicle for next winter (mini Japanese trucks)) We will look into financing, and fund-raising.

The SB Stampede brunch is Saturday July 8.

The Millarville Races go July 1. Suggestion to place a small tent and on the grass in the middle of the race track and encourage people to bring picnics.

We will hold our AGM at the end of July (need to send out information 4 weeks out). Sandy Cameron will not be there. Kym will provide finances.

The next meeting is June 30.

Meeting adjourned.