

Square Butte Ranch Club Board
Minutes
December 9, 2022

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

Meeting Called to order at 9.40.

Lori's Report

Lori has purchased 50 bags of Step 6 and Gemcell from Bar T5. She is investigating other cheaper alternatives, and also charging owners for delivery to keep our costs down. Lori will get numbers for the next meeting.

Lori is considering a small gathering of horse active owners in the barn and possibly a Winter Solstice Ride (weather dependant.)

Jennifer has moved two of her mares off property.
New owner Elizabeth Clarke (Unit 26) is bringing her horse in January.

Doug (maintenance) is going to be the back up person for Lori. He will be paid directly from out of Ranch Club Board.

Lori has ordered more round bales. Thanks Lori.

The minutes of the last Board Meeting and the Special General Meeting on November 12 were approved as circulated.

The Ranch Club Christmas Party was a success (financials at the next meeting).

The Barn bathroom project has been approved and one quote for materials and labor will be provided to the Board and will be within the \$3000 approved by the Board (volunteer labour provided by the Ranch Club).

Kym presented the financials (approved). Bonuses and gift cards were discussed and agreed upon. Our financials are tight and if we don't get a break on our utilities we may have to increase board fees and charge for extras as well as using events (such as the Kentucky Derby, Poker Ride, Silent Auction) as fund-raisers. We are looking into the feasibility of providing two more paddocks beside the existing Q pens with waterers.

The next meeting is January 6, 2023.

