

# July 2025 Meeting Minutes

July 1st 2025

7:00 meeting commenced.

## Attendees:

**In person:** Melanie Wolters, Ali Sauve + Dylan, Keelie O'Donnell, Bri Shanahan, Marilyn McLean, Ashlyn Miuccio, Maggie Miall, Carolyn Vacyk,

**Online:** Danielle Lauzon, Beth Ruggaber, Selena Kessler, Amanda Crowe, Maddy Francis, Mandie Armstrong, Lexi and Ashlyn Miuccio, Amber Welker, Molly Moroz, Erica Bacon

June meeting minutes were read by Melanie Wolters.

Motion to accept made by Melanie, seconded by Ali, accepted by all.

Treasurer report was read by Ali .

	General Account	Charity Account	Building Account
Balance	9148,54	8049,47	2047,18
Deposits	3354,24	991,29	
Payments total	1218,53	4701,84	

Motion to accept treasurer report as written made by Melanie, seconded by Maggie accepted by all.

## Old business:

- **Goats and ropes:** Potential issue with insurance, need to discuss a couple options:
  - **Option A:** Goats and Ropes are run through SOTC, money is deposited into the SOTC bank account and set aside for year end awards like the speed shows used to run. This would require a specific outline of the exact money that comes in + all entries .
  - **Option B:** Create a “rental” contract for the grounds where Goats & Ropes charges a 10,00\$ arena fee per horse and rider (this would go towards fuel for tractor and money to go toward taxes). They keep their additional money like they did last year. Entry list would have to be submitted to account for money coming in to submit to Ali for treasurers report. [Erica and Laura have submitted a proposal to the club to pay out the 10,00\\$ arena fee per horse/rider pair as well as non-member fee's. This will be paid to the club, they will keep their money from food booth/entries towards year-end awards for contestants.](#)
- **Playground:** this either needs to be updated or removed as there are liability concerns. Potential to put in a sandbox or something in. [\(Tabled until next month\)](#)
- **Neighbours dogs:** We need to address an issue with their dogs coming on our property, as there was an incident at the last show. If there is an incident on our property, a board member needs to be made aware so we can address the issue. We also need to look into putting no trespassing signs, these grounds are private, etc to ensure we're covering ourselves. [No trespassing signs still have to be purchased to put up.](#)
- **Timers:** potential need to replace the timers after they were improperly stored through the winter in the tower - mice have gotten into them and destroyed the antennas. [\(Tabled until next month, Carolyn has donated batteries for the timers\)](#)

- **Junior Shows:** Maddie is planning on doing some extra dates to account for shows that will likely be rained out. The dates are below:
  - July 12
  - August 17th
  - Sept 28th
  - October 12th

### **New business:**

- **Grounds Usage:** Reminder that club is open to members for use as long as the grounds are dry. You must simply message a board member to let them know you will be going out to ensure someone knows you're on the property.
- **Hole on property:** it appears that a neighbour or someone has dug a large hole on the grounds that will need to be fixed. Was discussed to start closing the gate at the end of shows as there was also someone on the property with their dog another time, this should hopefully deter people from going onto the club grounds.
- **Recycling:** Selena Kessler dropped off a chemical tote to pick up pop cans from the shows to collect a bit of extra money.
- **Memberships:** Cody has stepped down from his position, Melanie will absorb his tasks to keep the membership form up to date. Selena Kessler has offered to be a member at large so we keep 10 board members if needed.
- **Garbage cans:** Make sure that there are garbage bags in the garbages before shows to ensure that there isn't garbage being put directly into the garbages as they're very heavy to empty. Additionally, garbages must be emptied after the use of the grounds for Jr, Open or Goats n' ropes shows.
- **Bathrooms:** need to be locked after shows, one was left unlocked for an undetermined amount of time.
- **Show dates:** all rain dates have become full shows, no new rain dates will be added at this point. If they get rained out, they're rained out and will not be rescheduled.

### **Adjournment:**

Motion to adjourn meeting made by Melanie and accepted by all. Meeting adjourned.

**Next meeting:** August 7:00pm.