

BVAIA Minutes for July 10th, 2014

In attendance: Gina Dehoog, Anita Tomayer, Jennifer Derbyshire, Charlie McClary, Jan McClary, Ian Lawson. Guest- David Belford

Call to order: 7:21pm

1) Approval of Agenda

Anita moved to approve the agenda. Carried.

2) Additions to Agenda- 6.1 4H Sponsorship
6.2 NSC Jumps
6.3 Wetzinkwa Grant
6.4 Rodeo Gate

3) Approval of Consent Agenda-

Wetzinkwa Grant removed and added as item 6.4.

Jan moved to accept the Consent Agenda. Anita seconded. Carried.

4) Task List-

SRC donation to Draft Horse- **Jan moved that it be noted \$2314.60 is currently left for the Draft Horse group from the original SRC donation. Anita Seconded. Carried**

Service Contract- BV Bobcat- If barns are cleaned properly the Bobcat charges should be lower as there would be less time involved in manure removal. Jan will write an explanation of the rules and requirements for cleanup and forward to Rachelle for distribution to livestock participants.

Advisory Panel- Should be up and running by September in order to have a meeting before the next FFMC meeting.

VIP Tent- **Charlie moved that presold tickets for the tent include admission to the grounds. Last minute sales will be the same price (\$35) but not include admission. Ian Secinded. Carried.**

Overflow camping- BV Bowman- Still in discussions. Area would be for quiet family camping only. No tents. Security issues will have to be addressed.

Logger Sports Insurance- Still waiting on info re: chainsaws. We have been assured they will not be using a “hot saw”.

Roller Derby rental of Davidson Hall- Insurance is not a problem. they will have to name BVAIA and the Town of Smithers in their policy. Charlie has identified that the washrooms can be heated year round quite easily. We may not be able to heat the entire building at this time. Possibly in the future.

Chris Buck Band- Concerns were brought up at the Operations meeting regarding the proposed early start time. It was felt the music would interfere with other events still going on (ie-Trainer f the North). We still feel the show needs to start earlier than 9:30 so as not to interfere with the Rodeo Dance.

Jan moved that the start time be moved to 8:30pm. Ian seconded. Carried (Charlie abstained)

5) Question Round- Ian- What is a shed row? Charlie provided an explanation- the “row” between buildings- barns, shed etc.

6)Business

6.1- 4H Sponsorship- **The 4H no longer needs the \$250 we had agreed upon for buckles but would like to use it for Horse Camp instead. Jan moved that we approve this use of funds donated. Ian seconded. Carried.**

6.2- NSC Jumps- We have only been invoiced for 1 jump at this time. Gina will follow up with NSC.

6.3- Wetzinkwa Grant- \$2950.00 has been approved for our Sound Booth.

6.4- Rodeo Gate- The gate will be opened from 3pm to 7pm on Thursday, Friday and Saturday. This gate will be cash only.

Meeting Adjourned 8:54pm

Next meeting July 24th, 2014- 7pm

