

In attendance: Gina DeHoog, Harry Houlden, Anita Tomayer, Charlie McClary, Jan McClary

Call to order – 7:21pm

- 1) Approval of Agenda – M/S AT, HH to approve the agenda. **Carried**
- 2) Additions to Agenda – Add Bylaws to AGM (5.b) Add Davidson Hall – Other Uses (8.4)
- 3) Minutes:
 - 3.1 Oct 2 minutes need to be amended
 - 3.2 Oct 9 minutes M/S JM, HH to accept **Carried**
 - 3.3 Sept 11 minutes M/S JM HH to accept as amended. **Carried**
- 4) Correspondence – Draft Horse Barn Quote M/S CM, AT to facilitate Draft Horse Barn renovation with funds leftover from SRC donation to Draft Horse in 2010 in the amount of \$2314.60.
Carried
- 5) Follow up – Task List:
 - 5.a) Budget Committee – discussion - Budget committee’s presented budget. Further discussion and approval deferred to November 13th BOD meeting.
 - 5.b.) AGM Nomination Committee – Discussion on nominations. Bonnie Volk was presented to the Committee to be included on the AGM Agenda package. The following Directors have also agreed to let their names stand: Gina DeHoog for President, Steve White for Vice President, Jennifer Derbyshire for Secretary, Charles McClary for Treasurer, Anita Tomayer, Harry Houlden and Jan McClary as Directors.
Addition to Agenda – Bylaws – M/S HH, CM No action be taken on bylaws. **Carried.** GD,AT opposed.
 - 5.c) PNG – Davidson Hall CM gave report on status of PNG costs in Davidson Hall. M/S HH, CM to hookup heat in Davidson Hall. **Carried.** Abstained: AT
- 6) Treasurers Report (as to Oct 9,2014)
M/S AT,HH to accept.

Business:

- 8.1 NSC Round Pen: seeking approval of proposed round pen.
M/S JM, HH to approve Pole Round pen proposed by NSC subject to FFMC approval.
Carried.
 - AT to draft Letter of support.
- 8.2 Leasehold Improvements – Hog Barn
M/s CM, HH to purchase BVHC Gift certificate value \$ 500.00 to facilitate a \$ 500.00 donation from 4H club towards the completion of Hog Barn electricity. **Carried**
 - Table Hog Barn Renovation.
- 8.3 Grants – Committee struck: GD, JM, AT. Discussion on bleachers, wheelchair ramp.
- 8.4 Davidson Hall – Other uses; Discussion: Youth Groups, Flea Market

Meeting Adjourned – 9:45pm

Next Meeting: November 13th,2014.

