

- CONNECTING -  
*through*  
HORSES

## AGENDA

**Date / Time** Saturday, February 11, 2023 - 3:00 p.m.

**Place** Sagehill Stables Boardroom

### 1 - Adoption of Minutes - January 27, 2023

### 2 - Nomination of Positions

On December 18, 2022, Lisa accepted the nomination for the initial position as Treasurer, and in doing so, consented to initiate the process for establishing a bank account for Connecting Through Horses. Lisa consented to be the primary signatory, and Karen and Jo-Ann consented to be the second signatories, as required.

Seeking nominations to complete a Board of Directors.

### 3 - Guiding Principles

On January 27, 2023, the following was approved in principle, and tabled to the next meeting for further discussion and in order to receive any additional feedback, namely:

*Connecting Through Horses seeks to*

1. *Promote respect amongst one another, equines and within our community.*
2. *Work together to resolve challenges in thoughtful and meaningful ways.*
3. *Seek to create opportunities for equine activities for those underserved.*
4. *Support and recognize its volunteer base, both people and equines.*
5. *Network to form partnerships with individuals, local businesses and organizations within the community.*
6. *Annually define the specific opportunities and programs to be offered.*

### 4 - Lac La Croix Indian Ponies (Ojibwe Horse)

On January 28, 2023, Gwen consented to explore this unique opportunity to re-home nine Lac La Croix ponies at Sagehill Stables, and report back.

### 5 - 2023 Focus

On January 27, 2023, the following statement was tabled for further discussion, namely:

*For 2023, the focus of Connecting Through Horses is to provide on opportunities for children at summer camps, along with provide opportunities to seniors groups to visit and interact with the school lesson horses (as provided by Sagehill Stables).*

### 6 - Fundraising - Spring Break Week

On January 28, 2023, Lisa and Jo-Ann consented to report back on the planning and preparations for a hot dog bar, and a treats table, respectively.

### 7 - Networking Opportunities

### 8 - Letterhead and Introduction Letter

### 9 - Logo Competition

### 10 - Next Meeting Date