

Minutes

BLHPSI Board Meeting

Sunday, Feb 9, 2014

Agricultural Centre of Excellence – @ Horse Show

Present: Erin Anderson (Chair), Karen McKay (recorder), Sue Karashowsky, Tara Hofer, Lynda Stiles, Jodi Anderson, Barb McConnell, Cindy Rose (Treasurer)

Minutes from last meeting

-Minutes not read or moved from last meeting in January as the meeting was organized last minute, and the minutes book was not present.

Motion

-Moved by Barb McConnell, seconded by Tara Hofer: Stall fees for shows be raised from \$50 to \$55, Carried. All fees are to be revisited and discussed at our next Annual Meeting.

Reports

1.0

1.1 Equipment;

-Jump cups are to be stored with the secretary while the jumps remain at the Keystone.

1.2 Wheat City;

-Lynda reported the judge and course designer are confirmed. Contracts to be completed. Final revision on the prize list is almost complete. For the Pony Hunter, it was decided small ponies to jump 2'3 fences and medium and large to jump 2'6. The sponsorship pamphlets are waiting for pictures. Lynda will contact Canad Inns for rooms. Sue will send out a list of sponsors.

1.3 Clinic;

-Kelly Campbell will chair the Clinic Committee and Barb will assist her.

1.4 Keystone;

-Keystone has been included on our 3rd Party Liability. Treasurer Cindy Rose has the certificate, she will contact Bruce Rose (head of Mb Horse Council) to see how they handle 3rd Party liability.

New Business

2.0

2.1

Discussion re Hack classes; they are fine in the main ring. It was suggested there be a five minute break while some jumps are being re arranged outside the ring. Also decided to track the show hack class and if there are only very small entries, the class could be cancelled.

The next meeting to be held March 10, 2014 @ 7pm Huggies Lounge Thunderbird Bowl

Meeting Adjourned