

Minutes

BLHPSI General Meeting

Monday, Apr 11, 2016

Huggies Lounge – Thunderbird Bowling Alley

Present: Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Wilf McKay, Sue Karashowsky, Lynda Stiles, Amy Sutherland, Jodi Anderson, Katie Boisvert, Barb McConnell, Syd Hewins, Tara Hofer, Tanis Jones

Minutes from meeting of Mar 14th, 2016

- moved as read by Katie, seconded by Jodi.
- Business arising from minutes; The Eastridge Sponsorship needs to be advertised on our website – Tanis will attend to that.

Financial report (Cindy Rose)

- present bank balance \$26,868.73
- Cindy has paid Manitoba Horse Council our membership and liability fees at a cost of \$582.
- There is still an outstanding balance from the schooling show – Jodi is working on this
- report moved by Amy, seconded by Wilf, carried.

Reports

1.0

1.1 Clinic (May) Tara;

- May 13-15/16
- Clinician Gareth Graves
- Day Fee \$1250 per day x 3 = \$3750
- Flight costs \$500.00
- Hotel \$351.00
- Keystone Rental \$2841.30
- Box stalls 24 x 50 = \$1200
- Total estimated costs \$8642.30
- Based on 24 riders @ \$375 = \$9000.00
- Full payment required as a deposit

1.2 Clinic (November) Barb;

- Barb has asked Jim Ifko to be our clinician
- He will check his schedule and get back to her

1.3 Equipment;

- Discussion arose about the purchase of the new trailer. MOTION – Wilf made a motion to purchase a new trailer at the cost of \$4810.11, Amy seconded, Carried.
- Decision made that protocol for situations involving a major purchase be put in place at our next AGM
- There are still jump standards stored at Karashowsky's, Sue will take them to Erin's.
- Tara would like to see new jumps made
- Wilf and Jodi are to have one made

-Wilf and Brian will attend to any repairs needed before Wheat City.

1.4 Wheat City;

-Prize list has been updated and is ready to print, Sue will do this.

-We are still unable to find a judge, a couple of local Manitoba names were suggested. The committee will pursue this.

-Entries must be in by May 24th – either on HorseShowtime.com or to Jodi's mailing address.

-Question brought up as to whether we need divisions or just classes? Tabled to a later date.

-Sign up will be at the gate – no sign up sheets

-Jumper order of go will be drawn.

1.5 Schooling Shows;

for extra jobs

-Our jump crew has requested a much higher pay and is requesting extra pay

City Show.

-After discussion a decision was made to make alternate plans for the Wheat

Old Business

2.0

2.1

-Still no response from the Appaloosa Association – perhaps approach them during their show this summer.

New Business

3.0

3.1

-Maddison Anderson has offered to arrange for a jump crew for Wheat City. MOTION: Sue moved we hire Madison Anderson and her crew being a crew of "2" for Friday setup, Saturday, Sunday at Wheat City. Payment for setting jumps and the use of their trucks to be \$700, seconded by Amy, Carried.

3.2

-The recipients of the tickets to Horse 3 were Amy, Lynda, Erin, and Wilf.

3.3

-Erin plans on attending the MHC meeting on Sunday

The next meeting to be held May 9@ 7:00pm Huggies Lounge Thunderbird Bowl Brandon, Mb.

Meeting Adjourned by Tara