

Minutes

BLHPSI General Meeting

Monday, Apr 13, 2015

ACE Arena – Keystone Centre

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

Minutes from last two meetings

-moved as read by Tara Hofer, seconded by Lynda Stiles

Financial report (Cindy Rose)

-paper copy included with minutes
-bank balance \$19,351.72

Reports

1.0

1.1 Schooling Shows;

-shows went well, well attended and well organized
-Net profit Show #1; \$3,420.86
 Show # 2; \$3,983.84
-Red Cross will be paid \$500 at Wheat City

1.2 Clinic (Tanis Jones);

-Tanis Jones reported the clinic is full
-discussion re use of warm up ring on Friday night, decision made to not use it
-Tara is to ask Dave if riding in the main ring can be complimentary on Friday night
-it was suggested we need a budget sheet for the clinics
-a silver collection will serve as an audit fee
-we can apply for an MHC grant if the clinic does not generate a profit

1.3 Wheat City;

-request made to have our mini prix be a qualifier for the Interprovincial Championships. Agreed to this, Tanis will advertise it as such
-Gerri Sweet offered to be our steward for \$150; decided we wouldn't hire a steward this year but would ask her to agree to next year
-sponsors secured for Mini Prix – Arthur's and the Hunter Classic – Lyons Transmission
-Tanis stated J & M Industries would like to be a sponsor at the Gold Level (\$500). Decision was made to be the sponsor of High Point Jumper.
- question as to whether we should purchase large show numbers for Wheat City. Jodi will check with Ventures to see if they would make them
-we now have signed contracts from the judge and course designer.
-there will be special ribbons for the special classes
-Amy Sutherland will purchase equitation prizes

-Sue will order 3 coolers; 2 from Total Farm and 1 from Cow Town.

1.4 Equipment;

- Repairs are being done
- jump trailers not well covered after the Pony Club Show
- at present the jumps are being stored at the Keystone and we will ask if they can remain there
- Sue will talk to the owners of the storage space at the duck farm –we have paid for but barely used
- Wilf and Brian to purchase and install lock for the hitches for safety.
- MOTION; Brian/Wilf – that a lock be put in the trailer hitches CARRIED.

1.5 Summer Fair;

- it is now a 2 day show
- a concern was raised that Mitchell Eastly (the Prov Ex contact) is putting the stall fee at \$175. Tanis/Tara/Wilf will meet with him to visit this issue

1.6 Team Challenge Cup;

- Erin has \$400 in sponsorship from Fitness Fanatics
- Wilf to contact Murray's re sponsorship
- Connie Dorsch will be our judge
- Billy Wiltshire will also be a sponsor
- Erin will also contact Goodon's, Coop Feeds, and Greenhawk regarding sponsorship
- Glovers will donate 2 blankets if we purchase 2

1.7 MHC;

- Annual meeting on April 26th, Erin will attend and report back at next meeting

Old Business

2.0

- 2.1** Tribute Banner – Erin reported it is going very well, there are still a few to contact and some to reply.
- 2.2** Anniversary Banquet – to be held in the Manitoba Room at the Keystone Centre, tentatively booked for November 14/2015. Erin will contact a band.

New Business

3.0

- 3.1** Sue Karashowsky has designed the 80th Anniversary logo
- 3.2** Syd will check with Barb to see if there has been a date secured for the fall clinic. Lori Jamieson would like to come back if all agreed.
- 3.3** Jodi Anderson will take over the membership committee
- 3.4** Jody also asked if anyone had a camper available that could be used for an office at Wheat City
- 3.5** Sue reported that Huggies needed to be notified if we were not going to use the meeting room

The next meeting to be held May 11@ 7pm Huggies Lounge Thunderbird Bowl Brandon, Mb.

Meeting Adjourned by Wilf/Tara