

Minutes

BLHPSI General Meeting
Evening of Monday, Dec 11 2017
Home of Erin Anderson & Brian Decorte

Present: Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Barb McConnell, Jodi Anderson, Tanis Jones, Jen Caswell, Carlie Woods, Katie Boisvert, Sue Karashowsky, Colleen McKellar, Lynda Stiles, Tara Hofer, Wilf McKay, Haley Stewart

Minutes from meeting last meeting (Nov 21)

-Moved by Jen, seconded by Tara

Treasurer report (Cindy Rose)

-Bank balance \$14,511 – Keystone cheque still outstanding

-Banquet broke even

Moved by Katie, seconded by Tara

Reports

1.0

1.1 Membership;

-to date income from memberships \$840

-should be paid by Jan 1st

-will accept at first schooling show

-If paid by end of January - can count points from Campbell's last show in

Nov

-need to review this later

1.2 Clinic; (Barb)

-went well with a few difficulties

-Sunday saw some shorter than planned lessons

-22 riders and 3 extra for riding only

-most were very pleased with the clinic

-had a loss of \$774 – including the received grant

-note to be made that those not entered in the clinic and have extra horses there must not ride during the lessons and must not ride in the warm up ring

-Much discussion on auditing – No decisions.

-suggestion that horses be allowed to trailer in

-Note made that there had been three clinics just recently and perhaps that was the reason for the clinic not being full

-Big thanks to Barb and Tanis for organizing

1.3 Banquet;

-Haley suggested we plan for our banquet next year to be on Oct 20, 2018

-much discussion re entertainment

-decided to make it a game night
-also change the name so it doesn't appear to be only for those who won awards.

New Business

2.0

2.1

-Our old trailers needed much repairs (encountered coming back from the clinic) – Brian did these repairs and needs to be reimbursed

-MOTION – Colleen moved we pay Brian for the repairs plus an honorarium to cover his labor (amount to be \$175). Seconded by Tara.

Carried

-No Wheat City News

-decided not to pursue extra insurance for directors as suggested by our insurance company

-Slight discussion re unjudged show in March – tabled till January meeting

-thanks to Erin and Brian opening their home for the meeting

The next meeting to be held January 9, 2018

Meeting Adjourned by Jen Caswell