

# Minutes

## **BLHPSI General Meeting**

Monday, Dec 12, 2016

\*Home of Erin Stewart and Brian Decorte\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Wilf McKay, Sue Karashowsky, Lynda Stiles, Amy Sutherland, Haley Stewart, Katie Boisvert, Barb McConnell, Syd Hewins, Colleen McKellar, Tanis Jones, Jen Caswell, Jodi Anderson, Brian Decorte

### **Minutes from November 2016 meeting**

-moved as read by Wilf, seconded by Haley, Carried.

### **Treasurer report (Cindy Rose)**

- Current bank account \$24,780.03
- Clinic showing a loss of approximately \$500
- Barb will apply for a grant to cover the loss
- Approximate profit for the year is \$5,000

Report moved by Katie, seconded by Jen

## **Reports**

### **1.0**

#### **1.1 Wheat City 2017;**

- no new reports
- Erin currently trying to get in contact with Geri Sweet – no reply

#### **1.2 Schooling Shows 2017;**

- Tara has jump crew hired
- Decision made to pay St Johns red Cross \$300 for the 2 ½ days
- Erin working on finding judges
- Much discussion re the new ruling by MHC re courses required by coaches – or riders if they have no coach. Jodi will create a data base for this
- Reminder that Wheat City exhibitors have first choice of entering the schooling shows. They must let Jodi know numbers by January 5, 2017
- Decided there definitely needs to be a rider meeting on Friday night
- A list of rules will be posted on the web site
- Rules also need to be displayed clearly at the shows
- Clarification of costs; \$8 per class, \$5 per flat class, Lead Line is free, Walk trot \$3, Hunter under saddle is free
- A new waiver needs to be made, will ask Bonnie for help with that
- Entries for first show open 3 weeks before the show and close February 7<sup>th</sup>, 2017
- Entries for the second show open 3 weeks before the show and close Feb 21<sup>st</sup>, 2017

#### **1.3 Clinics 2017;**

- All agreed the Gail Greenough Clinic was a huge success

-After much discussion a decision was made to ask Gail back – giving her the option of the April or November Clinic date  
-Application for a grant needs to be done by July

**1.4 Equipment;**

-no jump equipment report

**Old Business**

**2.0**

**2.1**

-N/A

**New Business**

**3.0**

**3.1**

-N/A

**NOTE - Many thanks to Erin for hosting the December meeting and a lovely pot luck supper!**

The next meeting to be held Jan 9/2017 7:00pm @ Huggies Lounge Thunderbird Bowl Brandon, Mb.

Meeting Adjourned by Amy