

# Minutes

## **BLHPSI General Meeting**

Monday, Dec 14, 2015

\*ACE Arena – Keystone Centre\*

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

### **Minutes from last two meetings**

-moved as read by Lynda, seconded by Tara

### **Financial report (Cindy Rose)**

- Full financial report included with these minutes
- we have a profit of \$6,000 for the year
- banquet recorded a loss of \$3,020.77
- Keystone donated \$529.50 towards the banquet which covered the projector and security costs
- the awards came to \$4,500 – slightly higher than usual. Perhaps due in part to our low dollar.

## **Reports**

### **1.0**

#### **1.1 Schooling Shows;**

- Tara reported that Hugh is confirmed for both shows
- Robyn Brown will judge the second show
- Tara has a contract from the jump crew

#### **1.2 Clinic;**

- all agreed it was a huge success
- made a profit of \$12
- need to decide upon a clinician for next year. Perhaps have a discussion made by Winter Fair as it would be easy to make a contact at that time

#### **1.3 Equipment;**

- Some repairs have been done
- the jumps have been moved to Erin & Brian's  
MOTION; Wilf moved we pay "XXX" \$'s for jump storage at Decorte's, SECONDED by Katie, CARRIED

#### **1.5 Wheat City;**

- meetings will resume at the next meeting @ 6:30pm

**1.6 MHJA;**

-They will hold their show on the following dates

Ride of Rides	Jun 17-19/16
Summer Smiles	Jun 24-26/16
Beach Party	July 1-3/16
Derby Show	Jul 22-24/16
Heart of the Continent	Jul 26-31/16
Summer in the City	Aug 12-14/16
Fall Harvest	Aug 26-28/16
Jump into Fall	Sept 16-18/16

**1.7 MHC;**

-No report

**Old Business**

**2.0**

**2.1** Much discussion took place re the Volunteer fee. After thoroughly looking at the possibilities the following motion was made.

MOTION; moved by Tara, SECONDED by Katie that we amend the motion implementing a volunteer fee and have all volunteers enter a draw for a substantial prize at each show. CARRIED. Tara will look after that for the first show.

**2.2** Anniversary Banquet – everyone agreed it was a great success. A BIG thanks to all who made it such.

**New Business**

**3.0**

**3.1** Keystone fees have increased. Erin did an in depth study and felt that increasing our administration fee by \$5 would cover the extra costs.

MOTION; Lynda moved that we increase our admin fee from \$20 to \$25, SECONDED by Amy, CARRIED>

**3.2** Katie will update & repair the Presidents Trophy

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

Meeting Adjourned by Jodi