

# Minutes

**BLHPSI General Meeting**  
Monday, Feb 12, 2018 @ 7pm  
\*Huggies Lounge - Thunderbird Bowl\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Barb McConnell, Jodi Anderson, Tanis Jones, Katie Boisvert, Colleen McKellar, Wilf McKay, Haley Stewart, Amy Sutherland

**Minutes from meeting last meeting (Jan 8/18)**

-Moved by Amy, seconded by Haley

**Treasurer report (Cindy Rose)**

-Treasurer provided income statement, will be filed with minutes.

**Reports**

**1.0**

**1.1 Schooling Shows;**

- There were 62 entries
- Profit estimated to be around \$2,000 (treasurer to confirm)
- The Horse Sundaes were a success – bringing in a profit of \$225, the club plans on doing this at the next show.
- Jodi proposed allowing e-transfer for entry fees, decided against it at this time.
- Discussion about a cancellation fee – decided against it at this point as well.
- New two way radios are needed. MOTION by Wilf, to purchase these from Brandon Pony Club, SECONDED by Colleen.
- Madison Anderson would like to provide food for the officials and volunteers for next show – the food budget will be given to Madison.
- Erin will contact the Red Cross with direction regarding Concussion Protocol.

**1.2 Wheat City Report;**

- Erin presented prize list with new proposals
- EC has voted against allowing EC officials to judge provincially sanctioned shows.
- EC has indicated a first responder is not required at the show, as long as someone with the highest level Red Cross or St Johns is present.
- Information presented about the JC Anderson Legacy Memorial - riders must compete in 2-4 shows to be eligible to compete at the National show held in Calgary, open to ages 25 and under. Bursaries are available for travel, etc. There is a \$25 fee to enroll. The class to be entered is 1.20m or 1.25m. Wheat city will designate a class to accommodate this eligibility. Class must have no less than 3 entries.
- John Anderson also has another program known as Rocky Mountain North American U25 Championships, to be held at the Royal West Horse Show.
- MOTION by Katie SECONDED by Colleen to accept the Wheat City Prize List along with its new proposals.

- MOTION by Barb SECONDED by Haley that Wheat City be an EC Sanctioned Bronze show.
- The approximate prize money payout will be \$3,285.00
- Tanis is working on updating the sponsorship pamphlets, this will include the option to sponsor a division for a cost of \$80 or \$100.

**1.3 Equipment;**

- Two new tires were repaired
- Wilf is to buy a heavy duty combo lock for the trailer

**1.4 Clinic (April) (Erin & Colleen);**

- Suggested clinicians Carine Cudmore or Frank Hough

**1.5 Clinic (November) (Barb & Tanis);**

- Still no word if Karen Cudmore can come, other suggestions; Scott McKay, Hyde Moffat or Frank Hough.

**1.6 Winter Fair Preparatory Weekend (March 9-11/18);**

- Much discussion as to the scheduling
- Decision was made to have no medic present

**1.7 Banquet;**

- Confirmed for Sokol Hall

**The next meeting to be held March 12, 2018**

Meeting Adjourned by Tanis