

Minutes

BLHPSI General Meeting

Monday, Feb 13, 2017

Huggies Lounge – Thunderbird Bowling Alley

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

Wheat City (sub meeting):

- Tanis has sent the new updated pamphlets to Sue
- they will be available at the next show
- do to an absence of committee members no further details available

Minutes from last two meetings

- moved as read by Katie, seconded by Amy

Financial report (Cindy Rose)

- bank balance \$20,847.54
- Projected profit from show - \$6000
- treasurers report moved by Wilf, seconded by Haley

Reports

1.0

1.1 Clinic (November);

- Gail Greenough is available for the April dates
- concern as to whether there would be enough interest
- Tanis will advertise and ask for a response as to those interested
- a decision will be made will in advance

1.2 Schooling Show;

- 100 entries
- Warm up rules – 6 horses at a time – 15 minutes per horse
- extended time NOT allowed
- E.C. rules
- rider meeting to be held before warm ups & rules to be clarified and adhered to
- hacks to be held at 7:30pm Friday evening
- poor footing has been addressed
- next show has 95 entries to date
- a letter is being sent to address problems

Old Business

2.0

2.0

- Brian will attend to a flat tire on a trailer
- Tanis and Tara have information on approximately 5 new jumps in Ontario; cost approximately \$3457 not including shipping
- no decision made
- they could be ready by Wheat City

New Business

3.0

3.1

- Tara presented information on a new trailer, much discussion
- MOTION Tara moved that we look into purchasing “2” 16ft enclosed trailers. SECONDED by Tanis, CARRIED.
- Cindy will look into the financial side
- Our jumps can remain at the Keystone until after Wheat City – providing they can use them at Horse 3
- Concern raised over a question posted on Facebook as to why a BLHPSI membership was necessary to show at the schooling show.
- Erin will reply via letter, as the club felt it inappropriate to use face book to reply
- There will be a donation box at the next show to aid Andrea Kroeker’s family after her husband Steve’s accident. A card and gift card will also be sent out

The next meeting to be held Mar 13@ 6pm @ Huggies Lounge Thunderbird Bowl

Meeting Adjourned by Colleen