

# Minutes

## **BLHPSI General Meeting**

Monday, Jan 11, 2016

\*Huggies Lounge – Thunderbird Bowling Alley\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Brian Decorte, Sue Karashowsky, Lynda Stiles, Amy Sutherland, Tanis Jones, Syd Hewins, Barb McConnell

### **Minutes from meeting of Dec 2015**

-moved as read by Amy, seconded by Sue, Carried.

### **Financial report**

-Cindy sent a balance sheet and statement for 2015 – included with these minutes.  
-MOTION; Wilf moved the financial report be approved, seconded by Sue, carried.

### **Reports**

#### **1.0**

##### **1.1 Clinic (April);**

-Tara and Erin in charge  
-Some discussion as to clinician? Decided to table till next meeting when Tara

may be present

##### **1.2 Clinic (November);**

-Suggested clinicians; Dayton Gorsline, Rodney Tullock, Jim Ifko, Brent Balisky, Gary Brewster  
-Date to be November 25-27, 2016 – Barb to confirm that  
-Barb, Tanis and Syd to pursue

##### **1.3 Equipment;**

installed) -Trailer has been repaired at Milco Steel at a cost of \$163.66 (new hitch

##### **1.4 MHC;**

-A coaching clinic has been moved to March, check their website for details.

##### **1.5 MHJA;**

-AGM is on Sunday the 17<sup>th</sup>, Haley will likely attend.

##### **1.6 Schooling Shows;**

-Judges hired – 1<sup>st</sup> show Dana Young, 2<sup>nd</sup> show Robyn Brown  
-St. Johns has been secured  
-Show is full at agreed 110 horses – with 115 being accepted. Up to 140 entries with the remaining on the waiting list.  
-Discussion as to whether we wished to increase our allowed 110 entries – unanimous decision NOT to increase

-Megan Hisop has agreed to help out at the gate – Tara is aware of this.

## **Old Business**

### **2.0**

#### **2.1**

- Dianna Fraser has paid \$100 for use of the jump cups, cheque to be forwarded to Cindy
- Erin will contact Jodi re payment from the Appaloosa shows use of the jumps

## **New Business**

### **3.0**

#### **3.1**

- Card of sympathy to be sent to the McLeod family on the passing of Mrs. McLeod, as well as to Spruce Meadows on the passing of Albert Kley.
- A card of congratulations to be sent to Haley Stewart on her acceptance into the Master's program
- Erin and Tanis have been contacted by a woman from Winnipeg that would like to give a three hour presentation on "disaster prodigal", it was suggested she contact Horse 3

**The next meeting to be held Feb 8th @ 7:00pm Huggies Lounge Thunderbird Bowl Brandon, Mb.**

Meeting Adjourned by Syd