

Minutes

BLHPSI General Meeting

Monday, Jan 9, 2017

Huggies Lounge – Thunderbird Bowling Alley

Present: Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Sue Karashowsky, Wilf McKay, Haley Stewart, Katie Boisvert, Barb McConnell, Tanis Jones, Jen Caswell, Jodi Anderson, Tara Hofer, Lynda Stiles

Details on a short Wheat City meeting that took place prior to our regular General Meeting;

- Erin has heard from Gerri Sweet and she will be the steward
- No judge has been secured as yet
- Sue had a sponsor pamphlet to review
- Agreed that the amount of sponsorship be displayed on the pamphlet
- Erin will tend to the paperwork
- To enter the Hunter Classic – exhibitors must compete in at least one hunter class
- Likewise for Mini Prix- must enter one jumping class
- Tara has the jump crew in place for 2 hrs. Friday night, Saturday and Sunday – total cost of \$900 including truck supply
- Again – those who attend Wheat City 2017 will secure a place for the schooling shows in 2018

Minutes from meeting last meeting in Sept.

- moved as read by Lynda, seconded by Jen. Carried.

Treasurer report (Cindy Rose)

- bank balance \$24,731.49
- term deposits \$3264 and \$3494
- profit for the year \$5204 (profit without \$4800 was \$10,000)
- full balance sheet and income/expense statement for 2016 included with these minutes
- question as to whether our clubs “nonprofit” status is endangered by our reserve
- Cindy will question this
- Cindy would like to update her software at an expense of \$400

Reports

1.0

1.1 Banquet;

- Date set for Oct 21/2017 suggested venue Sokol Hall

1.2 Clinic (April/November) Barb;

- Barb reported Gail had replied and the April Clinic date was preferable. She will confirm at a later date

1.3 Schooling Shows;

- Dana Young will be judge at the first show – cost of \$600 (mileage and food included)

-Second show a possibility of two judges; Hunter – Diane Kullberg, Jumper
Leisa Halloran, at a cost of \$300 each (mileage and meals included)

-Hugh Crawleigh is course designer – cost of \$680

-Jump crew – cost of \$700

-Warm up begin at 1pm, finished at 7:15pm

-Some flat classes to be judged Friday night – Tara Jones will volunteer to
judge these classes. Jen for the second show.

-Jumps need to go in a day earlier for the first show

-non showing horses are not to be allowed

-show to begin at 07:30am

-Open schooling from 6:00-7:00pm, beginners only from 7:00-7:15pm

-Jodi has made up a new entry form, one per horse to be filled out

-entries for first show open January 17th, 2017, closed February 7th, 2017

-entries to Horse Show time only

New Business

2.0

2.1

-MOTION – Jen moved Cindy purchase new software for a sum of \$400, seconded by Sue.
Carried.

The next meeting to be held Feb 13@ 6:30pm at Thunderbird Bowl – Huggies Lounge

Meeting Adjourned by Tara Hofer