

# Minutes

## **BLHPSI General Meeting**

Monday, Jun 08, 2015

\*Huggies Lounge – Thunderbird Bowling Alley\*

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

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

-moved as read by Syd Hewins, seconded by Barb McConnell

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

- report included with minutes
- approximate profit at Wheat City \$3,482.61
- bank balance to date \$30,000
- a number of outstanding bills are yet to be paid

## **Reports**

### **1.0**

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

- show dates for 2016 Feb 6-7, Feb 19-20, Wheat City May 28-29,
- Pony club shows March 5-7 & Mar 19-20

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

- successful with 24 riders
- Kelsey Boisvert raised a question re paying a stall fee but not using a stall
- MOTION; Tanis moved that Kelsey be refunded \$42 for her unused stall. Seconded by Wilf. Carried.
- from now on the clinic fee will be a flat rate whether you choose to use a stall or not
- also a decision was made that clinic cheque cannot be postdated and will be cashed upon receipt.
- still no reply from Lori Jameson regarding the November Clinic – Barb will continue to try to get her reply
- Other names suggested – Dayton Gorseline and Jim Ifco

#### **1.3 Wheat City;**

- the show was a success
- felt there was good coverage by the Brandon Sun; their signs were properly displayed for their representative to see
- Wilf asked if the various Champions & Reserve Champions of classes were acknowledged. The club doesn't do that – the "Horse Show Time" program does it automatically
- the picture to go with the receipts to the sponsors is not available yet
- Katie raised a concern about riders not signing up at the gate. Discussion no decision made

-Volunteers at the gate need to be given all the necessary information

**1.4 Equipment;**

- decided to forego putting locks on the trailer hitches – Keystones suggestion
- jumps are fine at the Keystone
- still a jump standard to be repaired

**1.5 Team Challenge Cup;**

- teams to consist of 4 members – high score can be dropped
- if a tie in the jump off – decided by a draw
- payout to be \$800, \$600, \$400
- 2 days – warm up Saturday AM, 1<sup>st</sup> round Saturday PM, 2<sup>nd</sup> round Sunday
- Erin has secured the bronze and silver sponsorship
- we will use the program Horse Show Time
- Erin will see to getting the application with Bonnie's help

**1.7 MHC/MHJA;**

- no report

**Old Business**

**2.0**

**2.1** Tribute Banner – A huge success, Erin requested all the names be in by the end of June.

**2.2** Anniversary Banquet – discussion re bands, we are to submit suggestions

**The next meeting to be held July 13@ 7pm Huggies Lounge Thunderbird Bowl Brandon, Mb.**

Meeting Adjourned by Barb