

# Minutes

**BLHPSI General Meeting**  
Monday, May 8, 2015  
Huggies Lounge – Thunderbird Bowl

\*\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Sue Karashowsky, Katie Boisvert, Syd Hewins, Barb McConnell, Tara Hofer, Jodi Anderson, Amy Sutherland, Wilf McKay, Haley Stewart

**Minutes from last two meetings**

-moved as read by Tara Hofer, seconded by Katie Boisvert

**Financial report (Cindy Rose)**

-none read, report not finalized

**Reports**

**1.0**

**1.1 Equipment;**

- No locks have been installed on the trailer hitches as of yet.
- Any and all equipment to be brought to Wheat City

**1.2 Clinic;**

- Tara reported the Clinic in April was a success with the revenue being \$5800. There was a debate re the Keystone bill as the bill included a charge for ½ a day on Friday. No one rode until 5pm. Also no head sets were available. After much discussion it was decided Tara would request a \$200 credit, to be applied to the Wheat City billing.
- As it stands clinic expenses were Keystone \$3200 – Connie \$2100 – Food \$100. Approximate profit \$400.

**1.3 Wheat City;**

- Have 72 entries to date
- Sponsorship going well need to have it all in by Friday
- Red Cross will attend as medics
- Brian Decorte to be the farrier onsite – with Grand Valley Animal Clinic to be the clinic on call.
- Katie will look after gate keepers and timers, Karen to arrange for announcers and food for the officials.
- Canad Inn donating 2 rooms for our officials.
- Show to tentatively start at 8am
- Work bee to take place on Thursday night at 7pm Lynda to search out sand bags
- the Platinum sponsorship (Gentrice Farms and Lyons Transmission) will have \$200 go towards prize money.
- Sue suggested a picture be taken with ponies and our 80<sup>th</sup> Anniversary jump and be made into a thank you card to accompany our receipts to the sponsors.

#### **1.4 MHJA;**

- Having a Victoria Day Show

#### **1.5 Summer Fair;**

- Tara is in discussion with Lil re the stall fee of \$100 - \$80 for the stall and \$20 for a gate pass.
- Tara noted that the volunteers should not have to pay a gate fee; most of the club should be exempt, decision still to be made
- Katie will secure gate people and Karen the announcers
- Kim Walker will look after the timers

#### **1.6 Team Challenge Cup;**

- Jodi not available to be secretary
- Amy Sutherland agreed to do it with Jodi's help with set up. Thanks to Amy
- Sherri Lyons has 2 TB saddle pads, they will be given out at this event.
- Hotel rooms have been booked
- The Road House has been tentatively booked for a Bud & Spud night on Saturday night (Sept 12<sup>th</sup>)

#### **1.7 Website and Communications;**

- Erin thanked Tanis for getting our website updated
- Suggested all dates – both ours and Wpg shows etc. be listed on the website

### **Old Business**

#### **2.0**

##### **2.1 Anniversary Banquet**

- November 14<sup>th</sup>, 2015.
- Erin looking into the band "Hog Wild"
- Discussion re awards and decision made to have them just before the dinner at this banquet.
- Lynda has approached Neil Thompson re sponsoring some part of this evening. She will follow this up.
- Will ask Tanis if she would create a catchy poster
- Katie will get menu and prices.

##### **2.2 November Clinic**

- Barb reported the rooms have been booked
- date to be November 27-29<sup>th</sup>
- Lori Jamison as clinician hasn't replied to Barb as of yet

### **New Business**

#### **3.0**

**3.1** Requested that anyone giving our treasurer Cindy Rose money – have it in separate envelopes and labelled in detail.

**3.2** Suggested we add a "classified" section to our website

**The next meeting to be held June 8@ 7pm Huggies Lounge Thunderbird Bowl Brandon, Mb.**

Meeting Adjourned by Sue Karashowsky, seconded by Tara