

Minutes

BLHPSI General Meeting

Monday, May 09, 2016

Huggies Lounge – Thunderbird Bowling Alley

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

Minutes from last two meetings

-moved as read by Lynda, seconded by Tara

Financial report (Cindy Rose)

- Bank Balance \$22,056.62; total current assets \$29,000.28
- Complete Balance Sheet and income statement included with minutes
- Treasurers report moved by Katie, seconded by Syd. Carried.

Reports

1.0

1.1 Clinic (May);

- Had to be cancelled due to low entries
- MOTION by Katie Boisvert to move that Gareth Graves be reimbursed for his travel, seconded by Tara. Carried.
- Discussion re whether we should only have a clinic in the fall – most agreed

1.2 Clinic (November);

- Barb noted Jim Ifko hasn't gotten back re his availability for November

1.3 Equipment;

- Wilf and Jodi will be working on a new "wave" jump
- Wilf and Brian still to do a few repairs
- Jumps to be returned to Brian and Erin's after the Campbell Horse Show

1.4 Wheat City;

- All is ready
- Most sponsors are confirmed
- Plan to fill sand bags on Friday as the course is being set.

1.5 MHC;

- Erin attended their meeting, little to report
- Name change; Equine Canada changed to "Equestrian Canada"

Old Business

2.0

2.1

-Still no response from the Appaloosa show re payment for jumps

New Business

3.0

3.1

-Payments by e-transfer is on a trial basis

-Flowers to be sent to Tina Schweizer on the loss of her boyfriend

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

Meeting Adjourned by Tara