

Minutes

BLHPSI General Meeting

Monday, Sept 12, 2016

Huggies Lounge – Thunderbird Bowling Alley

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

Minutes from meeting of June 13th, 2016

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

Treasurer report (Cindy Rose)

- Cindy reported that the Wheat City profit was \$2900.00
- Current bank account \$25,048.31
- Total current assets being \$31,642.66
- Full financial statement included with these minutes
- Barb moved the adoption of the financial report, Katie seconded, Carried.

Reports

1.0

1.1 Clinic (April 2017);

-no discussion

1.2 Clinic (November 2016) Barb;

- Barb reported that Gail Greenough will be the clinician.
- Her fee is \$2000/day, Friday will be \$1500
- Barb has made a budget; and including all expenses with a full clinic of 24 – plus a grant the clinic the clinic cost would be \$400 per participant.
- Tanis will advertise
- Fee will be due to hold you spot

1.3 Banquet;

-Committee of Haley, Amy and Kelly, have searched out venues and presented such
-discussion made to leave the choice to the committee suggesting the cost be kept reasonable
-Banquet date is Oct 22/16

Old Business

2.0

2.1

-Due to adverse weather the jumps have not been painted, this is to take place on Sunday Sept 18 at Erin's – to start as soon as possible (11am)

New Business
3.0

3.1

-Erin sent flowers of sympathy to Tom Addison's funeral

3.2

-Tara sent a notice of someone in Alberta selling a large quantity of jumps and suggested perhaps Light Horse and the Prov. Ex. Could purchase them. There was much discussion and many questions. Erin will contact this person and Tara for more information. General feeling was that perhaps this would not be in our best interest.

3.3

-Erin suggested we begin our search for a judge and course designer for Wheat City 2017. Lynda Stiles agreed to do this again and will contact Terry Klassen as our first choice as course designer.

3.4

-our AGM was set for Monday Oct 17th at the present location

3.5

-Royal West is fast approaching – Eric & Danae Martin have agreed to provide transportation to the High Point Hunter and Jumper.
-The High Point Junior Hunter is WKM Xplain – Jett would not be able to attend.
-The High Point Senior Hunter is WKM Yash – unable to attend as well.
-The High Point Jumper is WKM Prince of Thieves, Taylor will be alerted to this available travel.

The next meeting to be held Oct 17@ 7:00pm in conjunction with the AGM meeting @ Huggies Lounge Thunderbird Bowl Brandon, Mb.

Meeting Adjourned by Sue