

Minutes

BLHPSI General Meeting

Tuesday, Sept 12 2017

Huggies Lounge – Thunderbird Bowling Alley

Present: Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Sue Karashowsky, Colleen McKellar, Jodi Anderson, Amy Sutherland, Barb McConnell

Minutes from meeting last meeting

-Correction of trailer price from \$8000 to \$9042, moved as corrected by Amy, seconded by Sue, Carried.

Treasurer report (Cindy Rose)

-Profit from Wheat City	\$1,292
-Cost of new jumps	\$5,475
-Cost of new trailer	\$9,042
-Bank Balance	\$13,979
-Term Deposit	\$6,855.69
-YTD Shows a loss	-\$7,302.27

Moved by Katie, seconded by Colleen.

Reports

1.0

1.1 Clinic;

- All ready
- Tanis will be asked to advertise
 - Katie asked if it's possible to trailer instead of stable and thus lower the fee
- Decided to leave the fee at \$400 whether stabling or not
- Barb will ask Linda to deal with booking the hotel
- Barb will apply to a grant – may be too late for this year now.

1.2 Banquet;

- Oct 21st at Sokol Hall
- Tickets \$25, \$15 (12 & under), under 3 free
- Need to advertise the event
- Need to advertise to promote silent auction articles

Old Business

2.0

2.1

- Question as to who was to purchase the 8 new poles, will check with Tara
- Medic problem discussed – the fee will have to be raised

-Observed an entry form from the Gorsline Show near Edmonton. Prize money is \$11,000, and is not run under E.C. umbrella, will MHC back the show if done like that?

-Erin will investigate both the show question and medic question above

New Business

3.0

3.1

-A few fund raiser ideas

-Horse Sundaes

-perhaps a dinner theatre at our banquet

-Erin will meet with Dave as our Keystone contract is up and fees will rise

-AGM meeting to be held Saturday Oct 14th @ 10am, at present location

-Cindy questioned about our year end – suggested it could be moved to Sept 30th

-Question as to Keystone Canteen. Some groups have been charged if the canteen doesn't make \$350

-Horse show dates for 2018;

Feb 10&11

Feb 23&24

Wheat City May 25&26

The next meeting to be held October 14, 2017 in conjunction with the AGM at Thunderbird Bowl – Huggies Lounge

Meeting Adjourned by Sue Karashowsky