

# Minutes

## **BLHPSI General Meeting**

Monday, Sept 22, 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, Barb McConnell, Jodi Anderson, Bonnie Campbell

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

-moved as read by Wilf, seconded by Tara

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

- team cup/four bar show details not available yet.
- Due to some difficulties in rectifying the dollars and names on the banner – Cindy asked that envelopes with deposit slips be given to anyone who is dealing with money and that they be filled out and recorded in these minutes upon giving them to Cindy.
- Amy Sutherland gave Cindy \$4,843 today. Cheques \$4,156.50 and cash \$686.50
- Katie Boisvert is to give the Bud and Spud night money to Sue Karashowsky
- all discrepancies were rectified
- the bank balance is \$24,000

## **Reports**

### **1.0**

#### **1.1 Equipment;**

- Jumps to remain at the Keystone
- Question as to whether we should increase the insurance due to the value of the jump cups, no decision made
- The jumps were used at the Appaloosa Show, they are to be bill for the use
- One of the trailer hitches needs to be checked
- Bonnie requested the rental of the jumps for their two July shows in 2016, request granted.

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

- Barb reported all is booked
- Start taking entries Oct 1/15
- Tara brought up that we made significant profit at the last November clinic and felt that we shouldn't be making a profit. All agreed. MOTION. Moved by Lynda and seconded by Cindy that Clinic organizers to do the budget and the cost for the clinic will be at a break even profit. CARRIED.
- Barb to recheck on the costs and set the fee for this year.

## **Old Business**

### **2.0**

## 2.1 Banquet;

A band was booked by Cindy

Venue booked – Keystone Centre – Buffet style.

Awards to be done following supper

Time – cocktails 5pm, Supper 6pm, Awards 7pm, Dance at 8:30pm

Moved by Bonnie and seconded by Barb that ticket prices be; Adult \$40, children \$20, preschool free, Dance only \$15

Decided the slide show would run at cocktail time and after the awards.

Sue will make posters; Sue, Amy, and Katie will decorate

We need to invite our “Gold Sponsors”

Anniversary mugs will be ordered – 144 to be ordered, we will sell them for \$15.

A Special banquet meeting to be held with Erin, Cindy, Katie, Amy, Sue and Lynda as well as Val Matheson, someone representing the Hackneys and Judy Whittingham.

**The next meeting to be the Annual AGM on Oct 18 @ 1pm Huggies Lounge Thunderbird Bowl Brandon, Mb.**

Meeting Adjourned by Wilf