

# Minutes

## **BLHPSI Board Meeting**

Monday, Aug 11 12, 2014

7:00pm – 8:00pm

\*Huggies Lounge – Thunderbird Bowl\*

**Present:** Erin Anderson (Chair), Sue Karashowsky, Katie Boisvert, Barb McConnell, Lynda Stiles, Wilf McKay, Karen McKay (recorder), Kelly Campbell, Cindy Rose, Amy Sutherland.

### **Minutes from last meeting**

-read minutes from meeting of July 14/14; moved as read by Sue Karashowsky, seconded by Katie Boisvert.

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

-Present bank balance is \$14,963.46

-Term Deposits \$3105 and \$3316

-US Bank Balance \$257.16

**-Total \$21,641.62**

-Report moved by Wilf McKay seconded by Bar McConnell

## **Reports**

### **1.0**

#### **1.1 Equipment;**

-Gary Atkinson has purchased tarps for covering the jump trailer to be left outside. Decided the jumps would be re arranged to be put inside after the Campbell show in October.

-Sue will pay the \$100 storage fee to Bruce MacKay and be reimbursed by the club; Sue will also be the contact person for the jumps.

-It was suggested a small tire pump should be with the jumps (trailer). Bonnie Campbell had to buy a new tire – she is to be reimbursed.

-The jump cups should be counted – they can be stored with the jumps after October.

-The All-Breed Show will rent the jumps for their show for \$150 – they only require a few.

#### **1.2 Clinic (Barb);**

-Barb has been unable to contact Lori again. She will continue to try and reach her. Before we can make any more plans we need to know if Lori will do a 3 day clinic. Barb will pursue and report back.

#### **1.3 MHC (Erin);**

-Gerri Sweet has requested horse clubs give a donation to Jessica Manness – an endurance rider from Manitoba who is at the WEG.

-Wilf moved we donate \$100 to Jessica, seconded by Amy, Carried.

#### **1.4 Wheat City;**

-57 horses entered

-Sponsorship \$2600

-Show broke even financially

-There was discussion re how to thank sponsors. Decided those who secured sponsorship from businesses is responsible to send a thank-you note to each.

-Katie Boisvert suggested a \$10 Medic fee be charged and St John attends the show. They ask for a donation hence the fee would cover the donation.

-Much discussion re the protocol when someone has been hurt. It was decided this issue should be addressed and decided upon at the Annual AGM. Perhaps we could have someone speak on the issue.

#### **1.5 Banquet;**

-Katie and Amy are working on it. Decided the Sokol Hall should be the venue.

-Discussion re prizes – many suggestions; jackets, bracelets, belts, decision left to the girls.

### **New Business**

#### **3.0**

**3.1** Kelly and Bonnie Campbell are having a show in October in aid of breast cancer. They asked if our club would consider putting on a social at this time. Our club declined but will make a donation of \$100 to Cancer Care in Alex Wishart's name. Moved by Barb, seconded by Lynda.

**3.2.** Erin Suggested we have some "Winter Educational Meetings" and agreed to arrange for a speaker for our AGM.

**3.3** The Canadian Interprovincial Championships are to be held in Blainville, Quebec Oct 3-5/14 the Manitoba Championships will be held Sept 19-21/14 deadline to apply for the Quebec Championships is Aug 15. They need 2 Senior and 2 junior riders.

**3.4** Kelly Campbell reported that Horse 3 is not taking place as usual this year. They had previously decided to move their date to the last weekend in February, but have decided to cancel Horse 3 completely. Dave from the Keystone would like to secure that date for something horse related, if our club is interested.

**3.5** The Campbell Horse Show schedule;      Sept 13/14 - Schooling days held at WKM Stables  
Oct 18&19/14 - Keystone Show  
Nov 22&23/14 - Provincial Ex Schooling Show.

**The next meeting to be held September 8/14 Huggies Lounge Thunderbird Bowl Brandon, Mb.**

Meeting Adjourned