

Minutes

BLHPSI Board Meeting

Monday, Sept.08 2014

7:00pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Sue Karashowsky, Gary Atkinson, Lynda Stiles, Bonnie Campbell

Minutes from last meeting

-minutes from meeting of Aug 11/14 read; moved as read by Sue seconded by Bonnie.

No Financial report as Treasurer absent

Reports

1.0

1.1 Equipment;

-Much discussion re jump rental. It was suggested that we charge a basic fee of \$300 for those not requiring all the jumps. This would cover renting 2 trailers. This is to be dealt with at the AGM in October. Gary reported the trailers need to be re-organized. The date of Sept 23rd at 6pm was decided upon to do this. Once the trailers are properly loaded a picture is to be taken and a list of all items on the trailer to be posted with each trailer. The lights are also to be repaired at this time. Storage (at the Duck farm) need not be paid until they are put inside at the end of October. Contact for jumps is George at 728-3315 or 761-0816. A hitch receiver is to be purchased so any truck can be used to haul the trailers.

1.2 Clinic;

-Barb and Kelly sent reports stating that Lori Jameson is confirmed for our clinic. She is willing to do 2 ½ days. Suggested fee is \$\$400 for 15 riders. It was agreed this fee is suffice and should not be raised. Erin will apply for a grant from MHC.

-An auditing fee of \$20 to be charged. Each rider to get 1 free audit.

1.3 MHC;

-No report.

- 1.4 Banquet;** -The Sokol Hall has been tentatively booked for Nov 8th/14. A \$400 deposit is necessary, Erin will deal with this.

New Business

2.0

- 2.1** 2014 Schooling Show dates Feb 6-8 and Feb 20-22, 2015. There was much discussion re the Pony Club Show- perhaps P.C. might not be able to do it this year due to health issues with the Wishart family. Erin will contact Cheryl Wishart in regards to this. She will also contact Dave @ Keystone Centre to have the same date reserved for Light Horse if PC is unable to run the show.
- 2.2** More discussion re Horse 3 being cancelled. Would our club be interested in having “Something” on this date? Decided the present date booked (Feb 27-28/15) would not work for us – but possibly we could decide upon some kind of event in April. Erin will discuss this with Dave.
- 2.3** The AGM will be held on Oct 25th at 10am Huggies Lounge.
- 2.4** Erin suggested she would like to see the Wheat City Show become a Silver Show. We would need more sponsorship. Erin suggested and agreed to follow up on letters to former “friends of Light Horse”, requesting donations to upgrade our main show. Much good discussion took place. It was decided we need to know more details about our upcoming year. Do we have another schooling show and or event to organize? Will our past show organizers be willing to continue this year? The decision was made this would be best discussed at our AGM in October.

The next meeting to be held will be the AGM Oct 25, 2014 @ 10am Huggies Lounge Thunderbird Bowl

Meeting Adjourned - moved by Gary Atkinson.