

Minutes

BLHPSI Annual Board Meeting

Monday, Oct 21, 2017

6:30pm – 8:00pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Sue Karashowsky, Tara Hofer, Barb McConnell, Syd Hewins, Jodi Anderson, Tanis Jones, Haley Stewart, Jen Caswell, Amy Sutherland, Marie Chedwick, Colleen McKellar, Andrea Kroeker

Erin opened the meeting with a Presidents Message, and gave kudos to all involved in our club that helped make the year both successful and enjoyable.

Minutes from last AGM meeting (2015)

-read, moved by Wilf seconded by Sue, carried.

Financial report as Treasurer (Cindy Rose)

-no report due to absence of Treasurer Cindy Rose

Reports

1.0

1.1 Membership;

-no exact #'s on members, but noted the club has many members

1.2 Election of Officers, Directors, Reps, Various Committees, Calendar of Events and Meeting details, Fees;

Officers

-President; Erin Anderson
-1st vice; Tara Hofer
-2nd vice; Tanis Jones
-Treasurer; Cindy Rose
-Secretary; Karen McKay

Directors for 2016/175

-Barb McConnell
-Amy Sutherland
-Jen Caswell
-Jodi Anderson
-Syd Hewins
-Colleen McKellar
-Katie Boisvert

-Wilf McKay

Reps

- Heart and flowers; Karen McKay
- Membership; Jodi Anderson and Cindy Rose
- Equipment; Brian Decorte and Wilf McKay
- Keystone Rep; Erin Anderson
- Points; Sue Karashowsky
- Web Site; Kelly Campbell
- Communications; Tanis Jones
- MHC; Erin Anderson
- MHJA; Erin Anderson
- Show Secretary; Jodi Anderson

Committees:

Show Committees

- Schooling Shows; Erin Anderson, Tara Hofer
- Wheat City Show; Erin Anderson, Lynda Stiles, Sue Karashowsky, Barb McConnell, Katie Boisvert, Jodi Anderson, Tanis Jones

Awards Banquets Committee

- Amy Sutherland, Hayley Stewart

November Clinic Committee

- Barb McConnell, Syd Hewins, Tanis Jones

April Clinic Committee

- Erin Anderson, Tara Hofer

Constitution Committee

- Erin Anderson, Lynda Stiles, Tara Hofer

Calendar of Events for 2016/17

- Schooling Show #1; Feb 12-14/17
- Schooling Show #2; Feb 24-26/17
- Wheat City Classic; May 26-28/17
- Spring Clinic; April 28, 29/17

Meeting dates for 2016/17

- Second Monday of every month with exception of July and August.
- Meetings commence at 6:30pm to discuss show planning – regular meeting at 7pm
- Venue; Thunderbird Bowl – Huggies Lounge

Fees

- Keystone Fees – remain the same as in 2016
- Membership Fees – to remain the same; Junior \$25, Senior \$30, Family \$60
- Judges Fees - \$450 per show
- Secretary Fees - \$350 for Schooling Shows, \$400 for Wheat City. This will be the last year of a 2yr contract at this rate
- Jump Crew Fees - \$700 per show
- Food Budget - \$300 per show

New Business1.0;

1.1 Decision made that those who attended Wheat City were to be assured of entry into the Schooling Shows (spots are not transferable).

1.2 MOTION – Colleen McKellar moved that entries for schooling shows and Wheat City be made by class rather than by division – with fees to be \$8 per class. Seconded by Wilf. Carried.

- 1.3** Note made that we need a prize list which includes rules for our shows. Jodi agreed to send the one for the schooling shows to Tanis. Tanis will put it on the web site
- 1.4** *MOTION* – Sue moved we have the following flat classes; Open Road Hack, Equitation, Saddle Pony, and Walk/Trot in the main arena – to be held Friday night from 8-9pm. To be judged by a Volunteer. Seconded by Tanis. Carried.
- 1.5** Discussion re height of Mini Prix at Wheat City, decision made not to change it.
- 1.6** *MOTION* – Tara moved that we increase our budget for the year end awards to \$4500. Seconded by Barb. Carried.
- 1.7** Much discussion re awarded points. Decision to leave them as they are
- 1.8** *MOTION* – Jodi moved we have a onetime blanket waiver form. Seconded by Jen. Carried. Jodi will attend to this.
- 1.9** *MOTION* – Tara moved we spend \$5000 on new fill and some new jumps. Seconded by Tanis. Carried. They will bring suggestions and prices to the next general meeting.

Meeting Adjourned by Syd Hewins.