

Minutes

BLHPSI Board Meeting

Monday, Apr 14, 2014

7:00pm – 8:00pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Cassidy Decorte, Wilf McKay, Sue Karashowsky (recorder for Karen), Amy Sutherland, Gary Atkinson, Lynda Stiles, Barb McConnell, Kelly Campbell, Cindy Rose

Minutes from last meeting

-from meeting of Mar 10/14 read; moved as read by Wilf McKay seconded by Amy Sutherland.

Financial report as Treasurer (Cindy Rose)

- Funds in bank as of Apr 3/14 is \$14,815.80
- Second Schooling show profit approximately \$1718.52
- Raffle profit from both shows \$370
- Membership fees collected \$1920
- Cindy has requested to do the membership sheets so she can track the info and send to MHC.
- MHC requires membership numbers and Respect in sport numbers
- Insurance payments have been sent in.
- Cindy would like to put accounting software on the laptop and use it between shows. All in favor.

Reports

1.0

1.1 Equipment;

- Rails that were ordered are too tapered so they will not be used.
- Kelly suggested making a plank jump.
- New rails will be 4x4's with the corners cut off. Ventures will do the work.
- Lynda will check to see what colors the rails should be painted.
- Sandy Atkinson has a possible lead through Daryl Hack for future jump storage.

1.2 Clinic;

- Lots of suggestions on Facebook.
- It would be nice to support a Canadian clinician and dollar exchange would be better.
- Hopeful date in the beginning of October 2014.
- A waiver and contract needs to be sent and signed by the clinician this time.
- Participants will have to send a deposit and postdated cheque to sign up.

1.3 MHC;

-May 2/14 is the next meeting.

1.4 Wheat City;

- Prize list needs to be sent to Kelly so she can post it on the website.
- Check with Jodi to confirm we have sufficient amount of ribbons, also check to see if there are special ribbons for the Classic and Mini Prix.
- Shannon Campbell and her 4H club along with the parents have agreed to be the jump crew for the weekend. We will pay \$400 for their services.
- Karen has agreed to get announcers and feed the crew at the show.
- Erin has agreed to get volunteers to work the gate.
- Getting sponsors is well underway. Lyons Transmission has agreed to sponsor the Hunter Classic for one more year.

1.5 Website;

- Lots of new followers on Facebook
- There seems to be a lot of inappropriate advertising.
- A suggestion was made to promote volunteering through farms, coaches etc., in return for advertising.
- Kelly will add a page to showcase our sponsors.

Old Business

2.0

- 2.1** The constitution is still a work in progress
- 2.2** Need to follow up on the jump trailer repairs
- 2.3** Jump boxes that Wilf is building how are they coming along?

New Business

3.0

- 3.1** The Provincial Ex has asked BLHPSI to help with volunteers
- 3.2** The "Ride of Rides" show has been added to be held during the Red River Ex June 13-15, 2014. It will be a Silver Show, hunters 2'6 – 3'0, Jumpers 0.9m – 1.2m .

The next meeting to be held May 12, 2014 @ 7pm Huggies Lounge Thunderbird Bowl

Meeting Adjourned - moved by Wilf McKay, seconded by Kelly.