

# Minutes

**BLHPSI General Meeting**  
Monday, Apr 9 2018 @ 7pm  
\*Huggies Lounge - Thunderbird Bowl\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Barb McConnell, Katie Boisvert, Colleen McKellar, Wilf McKay, Haley Stewart, Sue Karashowsky, Tanis Jones, Tara Hofer, Jodi Anderson, Lynda Stiles

**Minutes from meeting last meeting (Mar 11/18)**

-Minutes read; moved by Wilf seconded by Tara.

**Treasurer report (Cindy Rose)**

- Bank balance \$14,929.22
- Current earnings for the year \$4,498.48
- Profit from Winter Fair Preparatory Weekend \$1,358.07
- Report Moved by Barb, seconded by Colleen
- Cindy is concerned as every show there has been an NSF Cheque, discussion re how to deal with this, Erin will deal with it, and perhaps a discussion should take place at the AGM for the matter

**Reports**

**1.0**

**1.1 Wheat City Report;**

- Prize list has gone to Gerri Sweet
- Course designer is Mike Giovanazzo
- Judge is Robin Belcher
- jump crew Dale and Annette Glover
- Sponsorship cheques to be handed in by May meeting
- No coggins test will be required
- Strongly suggest horses have vaccinations up to date
- Margo's food truck will be on site for the weekend
- The food budget for the officials will be a total of \$300, and supplied by the

food truck

**1.3 Clinic (April) (Erin & Colleen);**

- Colleen reported 22 spots are filled

**1.4 Clinic (November) (Barb & Tanis);**

- still no clinician
- Barb/Tanis will contact some suggested clinicians, to inquire on their costs and availability, and report back next meeting

**1.5 Banquet/Awards Night;**

top” family quiz night

- Colleen presented an idea for the awards Banquet to hold a “Reach for the

- All were in agreement with hiring someone to do the questions.

- Haley will investigate about a projector for the slide presentation

## **New Business**

### **2.0**

#### **2.1**

- Tara reported it will cost \$2,500 to put a power jack on the new trailer, decided to have Brian and Wilf try to fix the problem first.

- Jumps are now at Brian and Erin’s, and will be tarped after Wheat City

**The next meeting to be held May 7th, 2018**

Meeting Adjourned by Tara