

Minutes

BLHPSI General Meeting
Monday, Feb 11, 2019 @ 6:30PM
Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (chair) – Karen McKay (recorder), Colleen McKellar, Wilf McKay, Tanis Jones, Haley Stewart, Katie Boisvert, Jess Humphries, Amy Sutherland, Tara Hofer

Minutes from meeting last meeting (Jan14/19)
-Minutes read; moved by Katie seconded by Jess

Treasurer report (Cindy Rose)
- Treasurer not present but sent an update that revenue from first show was \$7,036, possible loss of \$1500

Reports

1.0

1.0 Wheat City (meeting held before regular meeting);
- Only new class added is gamblers choice height to be from .90 – 1.0, open to all
- Manitoba Horse Council Show Sanctioning forms not available yet
- Decision made to have Sharon Strain be show photographer on a volunteer basis
- Warmblood will give provide a show award

1.1 Clinics;
- November 2018 Clinic broke even
- April 2019 Clinic – do we want one?
- Suggested Andrew Currie as a Clinician
- Decision made to go ahead with the April clinic this year

1.2 Schooling Show#1 Thermal Underwear;
- Ran well but was very cold
- Wilf asked if we could check with the Keystone on show cancellation policy for extreme cold weather conditions
- Had around 40 entries
- Only had and paid for 1 medic
- Erin will ask Dave if he will consider a break in fees due to low entries caused by cold weather

1.3 Schooling Show#2 Boots and Toques;

- Judge Jane Haglund-Scott
- Flats to take place 7:30pm on Friday
- Course to be set on Thursday evening
- Katie will secure announcers
- Jess will secure gate people
- Warmups start at 6:45am Saturday morning
- Important to have a Volunteer Schedule, so everyone knows their times allotted times
- medics will still require payment even if not needed, due to their scheduling requirements

1.4 Schooling Show#3 Hope for Spring;

- Judge Sarah Read
- Have 5 or 6 blankets donated for prizes
- Decision to have them embroidered – Jess will check with her people regarding the embroidering.

New Business

2.0

2.1

- Tara questioned age of beginner riders. MOTION – Tara moved that beginner riders are 10 and under, SECONDED by Wilf. CARRIED.
- Tanis noted, she was approached by a designer to create a new BLHPSI website, discussion held, and decision made to inquire on costs but for now to keep the existing one and update it.
- Note the membership form needs to be updated to clarify that family memberships requires members to dwell at the same address

The next meeting to be held March 11th, 2019 @ 6:30 – Huggies Lounge – Thunderbird Bowling

Meeting Adjourned by Tara