

# Minutes

## **BLHPSI Board Meeting**

Sunday, Feb 8, 2015

\*ACE Arena - Keystone Centre\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Tara Hofer, Sue Karashowsky, Lynda Stiles, Tanis Jones, Cindy Rose (Treasurer), Amy Sutherland, Kelly Campbell

### **Minutes from last meeting**

-No minutes or treasurers report were on hand as the meeting was called impromptu.

### **Financial report**

-no report

### **Reports**

#### **1.0**

#### **1.1 Equipment;**

- Trailers have been repaired – cost is just over \$1000
- trailers will stay at the Keystone until the March Pony Club show.

#### **1.2 Wheat City; (Lynda Stiles)**

- Chris Jones will be the course designer
- Colleen Hoffman will be the judge
- Lynda will get the contracts signed
- Sue will contact Bonnie re the show application
- the sponsorship pamphlet will be ready next week
- Agreed to go ahead with the “Bud & Spud” night the Saturday night of Wheat City
- Judge and Course designer to be given complimentary tickets to Saturday Night.

#### **1.5 Schooling Shows;**

- Tara Hofer reported all was going well
- Need more people to help organize and be present
- Tanis Jones agreed to help in this area
- Jump crew working well
- Suggested the warm up arena needs to be worked before the main ring.
- Decision made to start the next show at 7am

## **1.6 Team Cup;**

- Hugh Crawley will be the course designer
- Connie Dorsche has been asked to judge – no reply as of yet.

## **Old Business**

### **2.0**

2.1 Wilf's jump "cubes" have been added to our jump inventory.

## **New Business**

### **3.0**

3.1 Initially a motion was moved to have St Johns present at all shows as the medic. This has now changed to Red Cross an amended motion was made by Wilf McKay to reflect this change, seconded by Sue Karashowsky.

3.2 Erin has had a request from the Summer Fair committee (Shirley Neudorf and Kathy Cleaver) for help in running Summer Fair. They have secured officials and sponsors. Our help is needed to run the show days. Much discussion took place; a decision was made to agree to help. Erin Anderson, Sidney Hewins, Amy Sutherland, Tara Hofer, Kelly Campbell and Karen McKay will make up part of a committee. Suggested we meet with volunteers from the winter fair and request help for the summer fair.

3.3 Wilf McKay moved we pay Terry Klassen \$400 for jumps purchased. Sue Karashowsky seconded, carried.

**A short meeting to be held Sun Feb 22/15 @ BLHPSI Schooling show, ACE Arena.  
Next regular scheduled meeting will be Monday March 9/15 @ Huggies Lounge**

Meeting Adjourned