

Minutes

BLHPSI Board Meeting

Monday, Jan 12, 2015

7:00

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Tara Hofer, Sue Karashowsky, Lynda Stiles, Wilf McKay, Tanis Jones, Tara Hofer, Jodi Anderson, Katie Boisvert, Syd Hewins, Barb McConnell

Minutes from last meeting

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

Financial report

-Message forwarded by absent Treasurer Cindy Rose, Bank Balance is \$9,900.73.

Reports

1.0

1.1 Equipment;

- Two trailers have been taken to Milco Steel, third one does not need attention.
- Brian and Wilf will transport them to the Keystone Centre after Ag Days
- Storage situation needs to be addressed, Sue and Erin to do that.

1.2 Clinic;

- The Clinicians Tanis approached were unable to come.
- Tara will contact Connie Dorsch and book her for the April clinic.

1.3 Wheat City;

- Tanis presented an excellent new Sponsor brochure, Sue will make copies.

1.4 Schooling Shows;

- Jane Hagland Scott will judge the first show.
- Already have just over 90 entries for the first show and 40 for the second.
- After much discussion a decision was made to cap the show at 110 entries.
- All entries are to be made through Horse Show.com or by mail.
- Extra horses (not showing) will be allowed with applicable fees paid
- Shows to start at 7:30am.
- Tara has a contract for the jump crew and the course designer.
- Hugh Crawley will do the shows for the same amount as last year (\$677).
- There will be a silent auction for the first show. Kelly to be asked to put that on the website and ask barns and individuals to bring prizes.
- There will be a beginners warm up from 7-7:30pm Friday evening.
- Open schooling Saturday “am” from 6-7, beginners from 7-7:15 “am”. Erin will ask Kelly to put this on the website.

- Discussion re adding a 3'6 Hunter class to the show.
- MOTION; Lynda Stiles moved that a 3'6 Hunter class be added to the show – to run on both days but not count for points. Seconded by Katie Boisvert, carried.
- This new addition also needs to be announced on the website as well.
- Erin has contacted the St. Johns group to be at the shows but has had no response. Tanis Jones will follow up on this.

1.5 Team Cup Show;

- The Anniversary Team Cup show will be held on Sept 11-13/15

Old Business

2.0

- 2.1** The website is not being kept up to date. Erin will speak to Kelly – if she would like to have someone else look after the site Tanis Jones has volunteered.
- 2.2** The “new logo” contest should have entries submitted by the first schooling show.
- 2.3** Erin has contacted many people re the Anniversary Banner, she requires more addresses.

New Business

3.0

- 3.1** A suggestion was made that people send in old pictures to put on the website and to make up a slide show for the banquet.
- 3.2** Posters should be made to advertise the Anniversary year and its events. Tanis agreed to do this.
- 3.3** The show ring for the schooling shows will be the larger extended ring.
- 3.4** Wilf and Tara will check on the footing.
- 3.5** Lynda Stiles thanked the club for the flowers she received after her injury.

The next meeting to be held Feb 9/15 @ 7pm Huggies Lounge Thunderbird Bowl Brandon, Mb.

Meeting Adjourned by Tara Hofer.