

# Minutes

**BLHPSI General Meeting**  
Monday, Jan 14, 2019 @ 6:30PM  
\*Huggies Lounge – Thunderbird Bowl\*

**Present:** Erin Anderson (chair) – Cindy Rose (Treasurer), Colleen McKellar, Wilf McKay, Sue Karashowsky, Lynda Stiles, Katie Boisvert, Amy Sutherland

**Minutes from meeting last meeting (Dec 10/18)**

-Minutes read; moved as Adopted by Wilf, seconded by Sue.

**Treasurer report (Cindy Rose)**

- Bank Balance \$9,755.26 as of December 31/18
- January Expenses - Horse Council membership \$225 for 2018
- Cindy received reimbursement for PST related Charges
- A cheque for \$500 (Barb to confirm this amount) received from Sport Manitoba to put towards the clinic
- Report Adopted by Lynda seconded by Colleen

**Reports**

**1.0**

**1.1 Clinic (November) (Barb/Tanis);**

- Mb Horse Council donated \$350 from 2018 Extra Lotteries money available towards the 2018 Nov Clinic

**1.2 Schooling Shows;**

- Entries will open Jan 20<sup>th</sup> 2019 at Noon
- Jodi will contact members who attended Wheat City to inquire if they want a spot at the Spring Schooling Shows
- Sarah Read – tentatively booked for Hope for Spring schooling show.
- Jumps to be moved to the Keystone on Feb 6<sup>th</sup> by Wilf for the Feb 8<sup>th</sup> show.
- Jumps to remain at the show for all the schooling shows
- A discussion for use of Christmas trees to be used as jump fill/decoration – Katie to gather trees. MOTION by Erin SECONDED by Katie.
- An announcement advertising our “Spring for Hope” schooling show including prizes available and sponsorship to be made via email and Facebook.

**New Business**

**2.0**

**2.1**

- Jump Cups – Club to purchase a pack of 10. MOTION by Amy SECONDED by Sue.

**The next meeting to be held Feb 11th, 2019 @ 6:30 – Huggies Lounge – Thunderbird Bowling**  
Meeting Adjourned by Lynda Stiles