

Minutes

BLHPSI General Meeting

Monday, June 13, 2016

Huggies Lounge – Thunderbird Bowling Alley

Present: Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Sue Karashowsky, Lynda Stiles, Syd Hewins, Amy Sutherland, Barb McConnell, Tanis Jones

Minutes from last two meetings

-moved as read by Amy, seconded by Barb, Carried

Financial report (Cindy Rose)

- full report included with these minutes
- finalization of the Wheat City financial status, not complete
- Dr. Don Williamson has purchased a new jump in honor of Dr Barb Bourassa, will be his sponsorship for the next 3 years
- Jerry Sweet donated \$225 from her \$500 fee back to the club
- Cindy will send out a “Thank You” and receipts to our sponsors
- Treasurer report moved accepted by Sue Karashowsky, seconded by Syd Hewins, Carried.

Reports

1.0

1.1 Clinic (April);

- Erin has booked April 28 & 29
- much discussion re what type of clinic and what clinician
- tabled till next meeting

1.2 Clinic (November);

- Barb is still unable to get in contact with Jim Ifko.
- suggested we begin to pursue other possible clinicians
- Suggestions; Dayton Gorsline, Gary Bruster (has suffered injury), Garaeth Graves, Gail Greenough.

1.3 Equipment;

- the jumps need washing and painting
- setup dates, Thursday July 7 @ 7pm for washing, Sunday July 10 @ 10am for painting

1.4 Wheat City;

- All felt it was a success
- most liked the new ring set up
- Erin suggested we confirm our officials (judge, course designer, etc.) this fall

Old Business

2.0

N/A

New Business

3.0

3.1

-Show dates have been booked;

-1st schooling show Feb 10-12, 2017

-2nd schooling show Feb 24-26, 2017

-Wheat City May 26-28, 2017

-Dave has alerted us that our next contract with the Keystone will have a significant increase

-Set our banquet date for October 22, 2016

-Jodi Anderson has submitted a request for the club to finance a clinic to be held for show secretaries

The next meeting to be held Sept 12@ 7pm Huggies Lounge Thunderbird Bowl Brandon, Mb.

Meeting Adjourned by Sue