

# Minutes

**BLHPSI General Meeting**  
Monday, June 11 2018 @ 7pm  
\*Huggies Lounge - Thunderbird Bowl\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Colleen McKellar, Wilf McKay, Sue Karashowsky, Tanis Jones, Tara Hofer, Katie Boisvert, Lynda Stiles

**Minutes from meeting last meeting (May 7/18)**

-Minutes read; moved by Tara seconded by Sue

**Treasurer report (Cindy Rose)**

- Bank Balance \$19,714.27
- Estimate profit for Wheat City is \$945.00
- Moved by Tanis seconded by Katie

**Reports**

**1.0**

**1.1 Wheat City Report;**

- Very successful show
- Discussion re reimbursing John for damaged tent, John suggested a tax donation receipt for \$500 in lieu of payment of the damage. Moved by Wilf seconded by Tara.
- Colleen presented many excellent suggestions for next year to be sure all

bases are covered, and everything runs smoothly, many thanks to Colleen for composing a full report as a guide for next year

- \$3,600.00 was given out in prize money

**1.3 Equipment;**

- New Jacks were installed on the trailer, Wilf had a concern they weren't cranking smoothly, he initiated taking the trailer back but upon arriving there the jacks seemed to be working fine so instead returned the trailer to Erin's
- Wilf is to provide Millco Steel with Cindy Rose's email so they can forward the invoice to her for payment

**1.4 Clinic (November) (Barb & Tanis);**

- Chris Surbey has not responded
- Barb will contact Shauna Cook with our budget amount of \$1,200/day plus expenses and see if she is willing to come for that, if not Marion Ostmeyer will be contacted.

**The next meeting to be held Sept 10, 2018**

Meeting Adjourned by Tara Jones

