

# Minutes

**BLHPSI General Meeting**  
Monday, Mar 11, 2019 @ 6:30PM  
\*Huggies Lounge – Thunderbird Bowl\*

**Present:** Erin Anderson (chair) – Karen McKay (recorder), Colleen McKellar, Wilf McKay, Jess Humphries, Amy Sutherland, Tara Hofer, Sue Karashowsky, Lynda Stiles, Cindy Rose

**Minutes from meeting last meeting (Feb 11/19)**

-Minutes read; moved by Tara seconded by Amy

**Treasurer report (Cindy Rose)**

- Present bank balance \$26,724.65
- Keystone expenses still to be realized
- Wheat City Sponsorship Revenue collected \$3,654.00
- Membership totals \$1,810.00
- Received the Sport Manitoba Grant for the clinic for \$500
- Registered raffle profit was \$1,045
- first Schooling Show showed a loss of \$550.07
- second schooling show a profit of \$812.47, which included a \$300 Marcy Schweitzer memorial donation
- third schooling show expected to show an estimated loss of \$800
- Report adopted as moved by Colleen, seconded by Jess.
- Copy of treasurer report to be filed with minutes

**Reports**

**1.0**

**1.0 Wheat City (meeting held before regular meeting);**

- Judge and course designer confirmed Robin and Mike
- New Sponsor Omega Alpha – sponsoring 10 \$150 gift baskets as prizes
- Hope to have the prize list out for winter fair
- discussion regarding tent – no decision made

**1.1 Clinics;**

- April clinic clinician Connie Dorsch
- Already have 20 entries
- Cost is \$300

**1.2 Equipment;**

- Discussion regarding breakaway cups, someone will ask Tanis where to purchase them
- Need to fix or purchase new warm up jump standards
- Need to take current inventory of all the jumps and repair as necessary
- Erin will make a repair list for Brian and Wilf.
- Jumps will be moved on Wednesday

### **1.3 Schooling Show#2 Boots and Toques;**

- Colleen suggested we try to get sponsorship money to buy prizes for all the schooling shows
- Jess reported a lady in Virden that does embroidering would like to work with our club to provide sponsorship and embroidering
- Andrew Currie agreed to set courses for the weekend as High Crawley could not attend due to a death in the family. In lieu of payment his entries were absorbed by the club.
- Tara will ask Dave if he will waive the warm up ring fee for the first and third show due to low entries.

## **New Business**

### **2.0**

#### **2.1**

- Motion made that we cancel our mailbox (cost was \$175/year) Moved by Wilf, seconded by Sue, Carried - Mail will now be directed to Cindy Rose at; #1 328 15<sup>th</sup> Street Brandon Mb R7A 4V9
- Erin received a request from Steve Austin asking if he could put his calendar of events on our website, the decision was “no” as our website is for members and club events only.
- Colleen made a MOTION we investigate setting up the ability to accept e-transfers for entries in time for Wheat City entries, Amy Seconded, Carried.
- Gift certificate and card to be sent to Hugh Crawley from the club for the loss of his mother

**The next meeting to be held April 8th, 2019 @ 6:30 – Huggies Lounge – Thunderbird Bowling**

Meeting Adjourned by Sue