

# Minutes

## **BLHPSI Board Meeting**

Sunday, Mar 08, 2015

\*ACE Arena – Keystone Centre\*

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

Short Meeting Called by President Erin Anderson in conjunction with the Brandon Pony Club schooling show.

### **Minutes from last meeting**

-no report read, book not present at meeting as meeting was unscheduled

### **Financial report**

-no report as Treasurer not present

## **Reports**

### **1.0**

#### **1.1 Summer Fair;**

- Suggested it should be a 2 day show instead of 3
- Mitchell Eastly will be contact person for the Provincial Ex
- Our club will need “go to” people – Wilf McKay to be one

#### **1.2 Clinic (Tanis Jones);**

- Connie Dorsch will be the clinician for the April 18 & 19 clinic
- It will be more than just grassroots
- fee \$225 – to be paid with application to the clinic
- 25 participants – five groups of five
- Tanis will look after advertising

#### **1.3 Wheat City;**

- Have a signed contract from the judge – Colleen Hoffman
- A contract has been sent to Chris Jones for course designer but he hasn't replied yet
- discussion re ribbons, high point 3 & 4 yr. olds and Naeric points (to ask Jody)
- A bud and Spud night was discussed – but decided to leave that till the Team Challenge in September
- Decision was made to change the “add back” for the Mini Prix and the Hunter Classic from \$3 to \$10.
- Bonnie will do the application for Wheat City

#### **1.4 Schooling Shows #2;**

- Ran well in record time
- Need to designate a contact – one for the hunters and one for the jumpers.

#### **1.5 Team Cup Show;**

- Sept 12& 13/2015
- Hugh Crawley will be the course designer
- Connie Dorsch will judge
- Aaron to be jump crew
- Sponsors; Gold \$800, Silver \$600, Bronze \$400
- Medals, coolers and saddle pads for prizes

#### **Old Business**

##### **2.0**

**2.1** Tribute Banner – a huge success with many names already. It won't be ready for Winter Fair. More forms handed out to those who had contact with former members

**2.2** Anniversary Banquet – to be held in November when venue is available, venue will be Convention Hall @ Keystone Centre. Discussion as to when awards to be done, no decision made, banquet to be a Dinner and Dance.

#### **New Business**

##### **3.0**

**3.1** Club membership and insurance to be paid by March 31/15

**The next meeting to be held April 13@ 7pm Huggies Lounge Thunderbird Bowl Brandon, Mb.**

Meeting Adjourned