

# Minutes

## **BLHPSI General Meeting**

Monday, May 8 2017

\*Huggies Lounge – Thunderbird Bowling Alley\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Sue Karashowsky, Wilf McKay, Haley Stewart, Tanis Jones, Jen Caswell, Tara Hofer, Colleen McKellar, Jodi Anderson, Katie Boisvert, Miari Chedwick, Barb McConnell.

### **Details on a short Wheat City meeting that took place prior to our regular General Meeting;**

- Erin reported most jobs on the check list were completed
- Clarification on ruling, any class with less than 3 entries will not collect points for year end
- Barb is searching for sand bags
- Terry Klassen is able to be course designer
- Have 27 entries to date
- meet on Thursday night to fill sand bags, etc.

### **Minutes from meeting last meeting in April.**

-moved as read by Katie, seconded by Jodi. Carried.

### **Treasurer report (Cindy Rose)**

- Very little change from last meeting
- Bank Balance \$23,135.41 – with outstanding checks approximately \$21,638.82
- Horse Council has not cashed the insurance check as yet, Erin will check on this

Moved by Jen, seconded by Haley, Carried.

## **Reports**

### **1.0**

#### **1.1 Clinic;**

than the one we have booked.

-Barb reported that Gail would rather have a different weekend in November

-no dates were available

another clinician will continue.

-Barb will relay this to Gail and see if she is available - if not the search for

#### **1.2 MHC;**

-Erin attended the meeting via phone and computer, will bring minutes next meeting

## **Old Business**

### **2.0**

#### **2.1**

- Jumps are here and tarped
- Tanis and Tara and Wilf reported on the trailer search, two available, only one within our budget, other one bigger and more accessible
- Took a vote and decision made to go with the less expensive one. A hitch change is necessary.
- Cindy issued a check for same to Tara and Tanis
- Erin thanked the committee for their work

## **New Business**

### **3.0**

#### **3.1**

- Cindy suggested we should be thinking about doing some fund raising.
- much discussion
- decided to bring ideas etc., to the next meeting

**The next meeting to be held June 12@ 6:30pm at Thunderbird Bowl – Huggies Lounge**

Meeting Adjourned by Tara Hofer