

Minutes

BLHPSI General Meeting
Monday, May 7 2018 @ 7pm
Huggies Lounge - Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Barb McConnell, Colleen McKellar, Wilf McKay, Sue Karashowsky, Tanis Jones, Tara Hofer, Jess Humphries, Allan and Val Matheson

Minutes from meeting last meeting (Apr 9/18)

-Minutes read; moved by Allan seconded by Jess.

Treasurer report (Cindy Rose)

- Bank balance \$16,166.25
- Still a cheque for \$310 to come in
- Report Moved by Sue, seconded by Tara

Reports

1.0

1.1 Wheat City Report;

- Sponsorship money coming in – will be sufficient
- Lyons Transmission will sponsor the Hunter Classis
 - Arthur Family to sponsor the Mini Prix
- We have another \$500 sponsorship from DG Konkin Construction
- As well have two other large sponsors
- Erin is in discussion with Dave regarding the ring
- Will do a hospitality tent – Colleen in charge of refreshments and snacks, money from the Sundae's to be used for this, Sponsors will be invited
- The Sundae Bar will also be set up in the tent
- Tanis and Tara will do the jumps on Friday
- Dale and Anette Glover to be jump crew on Saturday and Sunday
- All to meet on Thursday the 24th to setup for the show
- Mini meeting to be held on Wednesday the 16th at Erin's
- Mongo's food truck will not be available

1.3 Clinic (April) (Erin & Colleen);

- Clinic went well
- 23 participants
- Approximate profit \$596.68
- All agreed it was a good clinic

1.4 Clinic (November) (Barb & Tanis);

- Three people are interested in being our clinician; Chris Surbey, Marion Ostmeyer and Shawna Cook
- Barb will re contact each one for more information re costs, etc.
 - Decision to be made on May 16 at our short meeting

1.5 Banquet/Awards Night;

- Quiz people have been booked
- They will write the questions and host the event for a cost of \$150

New Business

2.0

2.1

- Trailer jacks could not be fixed
- Trailers to go to Millcosteel for jacks to be replaced
- **MOTION; Wilf moved we replace the trailer jacks for a cost of \$600 – Millcosteel to do the work Seconded by Allan. Carried**

The next meeting to be held June 11th, 2018

Meeting Adjourned by Barb