

# Minutes

## **BLHPSI General Meeting**

Monday, Nov 09, 2015 – following the AGM

\*Huggies Lounge – Thunderbird Bowling Alley\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Sue Karashowsky, Lynda Stiles, Syd Hewins, Tara Hofer, Amy Sutherland, Wilf McKay, Barb McConnell, Jodi Anderson

### **Minutes from last two meetings**

-moved as read by Amy, seconded by Tara

### **Financial report (Cindy Rose)**

-Cindy reported on all financial business for the current year. Report will be included with these minutes:

|                                  |             |
|----------------------------------|-------------|
| Present bank balance             | \$23,018.01 |
| Total Current Assets             | \$29,759.34 |
| Lost \$900 on Team Cup Challenge |             |

- The Banner has more than paid for itself with approximately 97 names.
- Amy Sutherland turned over \$1,120 to Cindy for Banquet tickets (\$760 cash, \$360 in cheques)
- Bonnie and Kelly Campbell paid jump rental for their recent show.
- Wilf will contact Diane Fraser re \$100 rental for the jump cups.
- Jodi will contact someone from the Appaloosa Association regarding the unpaid bill for jumps rentals used at their show in the summer of 2015, since we assumed two trailers were used the bill we be \$400.
- Treasurer report moved by Sue seconded by Lynda.

## **Reports**

### **1.0**

#### **1.1 Clinic (November);**

- Barb will have groups and time information out in the next week
- Friday will begin @ 2:30 with 1.5hr lessons
- Saturday and Sunday will begin at 9am, with 2hr lessons

#### **1.2 Equipment;**

- Some jumps need to be repaired. Wilf will investigate.
- Erin will bring in one of their jumps to setup at the banquet

#### **1.3 MHC;**

- Erin was unable to attend the meeting on Sunday and has asked that they forward her a report.

## **Old Business**

### **2.0**

#### **2.1 Banquet;**

- Tickets going well – still have some left
- Lynda requested help in finalizing the menu
- Can decorate on Friday – Amy will organize and ask for help
- Jodi will bring in the T-shirts that are left
- Request went out for more silent auction articles
- The club will donate; 4 mugs, 1 free membership, 4 free divisions at a BLHPSI show
- A saddle pad signed by Ian Miller will be auctioned off in a silent auction.

## **New Business**

### **3.0**

#### **3.1**

- New Keystone charges to be reviewed and discussed next meeting
- Tara reported contacting Hugh re course designing as well as several others for judging – no confirmations to date. Asked for suggestions. Also contacted the jump crew – they will send a contract fees have increased
- Erin will contact the Red Cross
- Our membership forms need a revision. Both Sue and Jodi have done a revision. After much discussion it was decided that memberships would not be taken at the banquet. It was decided information re memberships and the volunteer fee should be posted
- Due to some confusion re the Volunteer Fee, for example what about those who wished to be members but didn't show – and honorary members. It was tabled until next meeting and Katie Boisvert can help sort it out.
- Present members can still gather points at the next Campbell November Show
- Judge fees for the schooling shows were discussed MOTION – Lynda moved we pay the judges \$500 for the weekend. Tara seconded the motion.
- After discussion – Motion amended; Sue moved we pay \$450 for the judge for the weekend, Cindy seconded. Motion Carried.

**The next meeting to be held Dec 14@ 6:30pm Huggies Lounge Thunderbird Bowl Brandon, Mb.**

Meeting Adjourned by Syd