

Minutes

BLHPSI General Meeting
Monday, Sept 10, 2018 @ 7pm
Huggies Lounge - Thunderbird Bowl

Present: Erin Anderson – arrived later (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Colleen McKellar, Wilf McKay, Tanis Jones, Tara Hofer (vice chair), Katie Boisvert, Jodi Anderson, Amy Sutherland, Jess Humphries

Note – Vice Chair Tara Hofer opened the meeting in Erin’s absence

Minutes from meeting last meeting (June 11/18)

-Minutes read; moved by Colleen seconded by Jodi

Treasurer report (Cindy Rose)

- Bank Balance \$14,957.61
- Net income to date \$4,876.89 on par with previous years
- Profit from Wheat City \$860.27
- Cost for trailer jacks \$1,387.00
- Moved by Katie seconded by Amy

Reports

1.0

1.1 Clinic (November) (Tanis Jones);

- November 23-25, 2018
- Clinician Shauna Cook
- Some interest from outside Brandon
- Cost \$400 due upon registering – 3 lessons
- Arrange lessons for those from a distance to be finished early on Sunday
- Don’t need medics
- Open for entries now, with full payment
- Need 22 entries

1.2 Banquet (Amy);

- Oct 20 - Need a deposit this week
- Cost \$25 adults, \$15 for 12 and under
- Awards are ordered
- Need to remind people to bring raffle items (preferably early)
- Colleen looking after our quiz event

New Business

2.0

2.1

- We need a blanket waiver to cover the year, to be presented at our AGM. Jodi to see to this
- AGM will be on Oct 15 @ 6 pm
- 2019 Show dates; Feb 8-10, Feb 22-24, Mar 8-10, Wheat City May 24-26
- need to decide on the format of the show for the March date – Erin will present a plan at the AGM some suggestions made - prize money, or a series.
- Need to look into e-transfer or an email at our AGM
- Erin to get magnets made with the 2019 dates
- Need to check with Bonnie Campbell that their show will not count for BLHPSI points - due to a difference in classes

The next meeting to be held Oct 20, 2018 – following the AGM

Meeting Adjourned by Wilf