

Minutes

BLHPSI General Meeting
Monday, Sept 9, 2019 @ 6:30PM
Huggies Lounge

Present: Erin Anderson (chair) – Karen McKay (recorder), Coleen McKellar, Wilf McKay, Tara Hofer, Sue Karashowsky, Cindy Rose, Jody Anderson, Barb McConnell, Amy Sutherland, Lynda Stiles

Minutes from meeting last meeting (Jun 10/19)

- Minutes read; Correction noted - the Provincial Exhibition jumps are 12ft rather than the hunter jumps as stated
- Moved as corrected by Barb. Seconded by Tara.

Treasurer report (Cindy Rose)

- Bank Balance \$13,595.02
- some prize money from Wheat City still to be paid
- Embroidery bill not yet received - Erin will contact Jess to follow up on this
- Full report included with these minutes
- moved by Wilf. Seconded by Amy.

Reports

1.0

1.1 Clinics (November);

- Dayton Gorseline is booked - \$1200/day
- discussion re groups, Friday etc.
- he would probably prefer 4 per group
- estimated cost to be \$400
- Tanis and Amy to take care of advertising

1.2 Equipment;

- all hunter rails and standards painted
- most standards done
- Chris is to paint (varnish) the boxes he made
- thanks to those who came to paint – and a special thanks to Erin, Bryan and family for their over and above duty re painting etc.

1.3 Banquet;

- Legion Hall booked - \$600 plus GST
- meal estimated at \$22
- much discussion re ticket cost for children – would like to ask the Legion if they offer a reduced price for a child's plate
- ticket cost for adults \$30 – ticket cost for children to be determined
- decision to be left to the committee – Tanis and Haley

New Business

2.0

2.1

- date for AGM – Oct 7 in conjunction with our next regular meeting
- 2020 Schooling show dates; Feb 7-9, Feb 21-23, Mar 6-8, Wheat City May 22-24
- 2020 Clinics May 1-3, Nov 27-29
- Tara suggested we contact those in charge of the Arab Show and ask if they would like to rent our jumps
- Cindy is resigning as treasurer
- Tara would consider taking the position if the club would purchase the Quick Books Program
- Tara reported that Lindsay ?? would step in to be the show secretary
- Cindy questioned the “gifts of kind” donations, should they receive receipts. Much discussion, decision was not to issue them.
- MJHA has asked if we would be interested in hosting a clinic with them to be held at the Keystone Centre? Much discussion, no decision reached or necessary at this point. We need more information before a decision could be made.

**The next meeting to be held Oct. 7, 2019 @ 6:30 – Huggies Lounge – Thunderbird Bowling
“bring a friend meeting”**

Meeting Adjourned by Wilf