

Minutes

BLHPSI Board Meeting

Monday, Oct 21, 2013

7:30pm – 8:30pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Sue Karashowsky, Amy Sutherland, Jodi Anderson, Cindy Rose (Treasurer), Bonnie Campbell, Barb McConnell, Lynda Stiles, Tara Hofer, Allan Matheson, Val Matheson, Andrea Kroeker
Guest: Al Sutherland

Minutes from last meeting

- Minutes from AGM held Oct 27, 2012.
- Corrections; Motions reported made by Tara Sutherland were made by Tara Hofer.
- Minutes approved as corrected

Financial Report (Treasurer Cindy Rose)

- Bank balance to date \$11,147
- Savings \$6,000
- Cindy strongly suggested a budget be made for the year.
- Also a contract with each clinician, judge and course designer is necessary.
- Motion – Allan Matheson adopted the income statement as of Oct 21, 2013, seconded by Tara Hofer – Carried.

Calendar of Events

- 1.1 -Schooling Show #1 – Feb 8 & 9 , 2014
- Schooling Show #2 – Feb 22 & 23, 2014
- Pony Club Schooling Show – March 7-9, 2014
- Winter Fair – March 30 – April 5, 2014
- Wheat City Classic – May 23 -25, 2014
- Decision made re request by Pony Club to change schooling show dates – no change to be made. Erin will inform Pony Club.

2014 Memberships

1.2

- 150 Members for the 2013 (105 Senior, 45 Junior)
- Motion – Lynda Stiles / Allen Matheson – membership fees be increased by \$5 – making Senior memberships \$30, Junior memberships \$25, and Family memberships \$60. Early Bird discount will still be available.
- Carried

Elections of Board Members and Reps

1.3

- President – Erin Anderson
- 1st Vice – Bonnie Campbell
- 2nd Vice – Sue Karashowsky
- Treasurer – Cindy Rose
- Secretary – Karen McKay
- Directors;
 - Barb McConnell
 - Allen Matheson
 - Wilf McKay
 - Amy Sutherland
 - Tara Hofer
 - Jodi Anderson
- Reps;
 - Show Secretary – Jodi Anderson (all 3 shows)
 - Hearts and Flowers – Karen McKay
 - Membership – Lynda Stiles and Sue Karashowsky
 - Web Site – Kelly Campbell
 - Keystone Rep – Erin Anderson
 - Equipment – Gary Atkinson
 - Points – Sue Karashowsky
 - MHC Rep – Erin Anderson
 - MHJA – Haley Stewart
- Committees;
 - Schooling Shows – Tara Hofer and Kim Walker
 - Wheat City – Erin Anderson
 - Jodi Anderson
 - Lynda Stiles
 - Sue Karashowsky
 - Barb McConnell
 - Katie Boisvert (upon agreement with Katie).
- Awards Banquet;
 - Amy Sutherland
 - Katie Boisvert (upon her consent)
 - If Katie declines Bonnie Campbell will fill the position
- Clinic Committee;
 - Barb McConnell and Kelly Campbell

2014 Meeting dates;

2nd Monday of the month 7pm at Huggies Lounge Thunderbird Bowl in
Brandon: December, January, March, April, May, June, September, and
October.

Meeting Adjourned - moved by Allen Matheson, seconded by Tara Hofer