

# Minutes

## **BLHPSI Board Meeting**

Monday, Oct 21, 2013

6:30pm – 7:30pm

\*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**

- Correction on Wheat City dates from May 31 – June 1 to May 23 – 25<sup>th</sup>.
- Moved as corrected by Tara Hofer, seconded by Wilf McKay.

### **Financial Report (Treasurer Cindy Rose)**

- Cindy provided a detailed income and expense statement.
- To date our total expenses come to \$43,172.63
- Net income to date \$1,911.59
- Statement included with minutes

## **Reports**

### **1.0**

#### **1.1 Clinic Report (Barb);**

- The clinic was deemed a huge success
- Total numbers not finalized as yet
- The club overpaid the clinician by \$527(due to the oversight of calculating the deposit already paid)
- Motion – Allen Matheson moved the club make up any outstanding differences for the clinic, seconded by Tara Hofer, Carried.

#### **1.2 Awards Banquet;**

- All arrangements are made
- Tickets available (\$20/person) at Total Farm or by contacting Katie Boisvert or Robyn Brown.
- Tickets need to be purchased by Oct 28<sup>th</sup>.

#### **1.3 Equipment;**

- Painting bee went very well, a thank you to all who attended and to Sue and Dan Karashowsky for hosting.
- An inventory of all jumps will be included with these minutes; Lynda also has this information on computer if needed.
- Rails still need to be purchased

#### **1.4 Membership Report;**

- Reported 150 members in 2013

-Suggested membership fees increase by \$5

**1.5 MHC and MHJA;**

- Erin will attend the MHC meeting on November 10, 2013.
- MHJA Awards banquet was held on Oct 19, 2013.
- Allan Matheson extended congratulations to all BLHPSI members who won many awards.
- Kelly to include award information on the web site.

**New Business**

**2.0**

**2.1** Bonnie reported Prov Ex Show coming up Nov 23-24, suggested we make entries as soon as possible

**2.2** Summer Fair dates are June 4-8, 2014

**2.3** Memberships for next year are due by the November schooling show to collect points for 2014. Early bird rates (\$5 discount) if received before the New Year.

**2.4** Suggested the sponsors who donated \$500 be invited to our awards banquet (Arthurs and guest x 2, Lyons Transmission and guest) – moved by Cindy Rose seconded by Allen Matheson - Carried

**The next meeting to be held December 9, 2013 @ 7pm Huggies Lounge Thunderbird Bowl**

Meeting Adjourned - moved by Wilf McKay.