

Minutes

BLHPSI Board Meeting

Monday, Sept 9, 2013

7:00pm – 8:00pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Sue Karashowsky, Katie Boisvert, Brown, Cindy Rose (Treasurer, Kelly Campbell, Bonnie Campbell, Barb McConnell, Lynda Stiles. Guest; Brian Decourte

Minutes from last meeting

-Moved as read by Katie Boisvert, seconded by Wilf McKay.

Financial Report (Treasurer Cindy Rose)

- Cindy provided a detailed income and expense statement.
- Bank balance as of Sept 9, 2013 is \$14,784.39.
- Cindy will proceed with opening a US Bank account.

Reports

1.0

1.1 Clinic Report (Barb);

- Barb reported that 24 riders have submitted their deposits – the clinic is full.
- Clinician Bernie Traurig will arrive in Winnipeg at 1:58pm Friday Oct 4th. Kelly Campbell offered to pick him up.
- Looking for a ride back for him on Sunday evening.
- Cindy has booked Salon A at the Keystone for the presentation on Saturday night. She will order snacks and check out details re a TV and DVD.
- There was much discussion surrounding auditing fees.
- Erin will send a letter to all participants stating that each rider will be allowed one person to audit at no charge.
- Executive is allowed free auditing as well.
- Auditing costs; 2 day clinic and presentation \$25, presentation only \$10.
- There will be a riders meeting Friday evening Coffee and muffins to be available – Karen McKay in charge.
- There will be opportunity to bring tack for sale.
- Need people to take jumps to the Keystone.
- There will be a guest book for all to sign, Cindy will provide that.

1.2 Keystone Report (Tara Sutherland);

- Tara wishes to resign from her position.
- Erin will check with Schooling Show dates and Wheat City date as facebook has questioned the existing dates.

1.3 Equipment (Sue Karashowsky);

- Sue is resigning from her position as Equipment committee.

- A painting bee is to be held on Saturday Sept 29 at 10am.
- We need more rails and should have them before the 29th.
- Erin will contact Bosma's in Winnipeg as they may have some for sale.
- Sue to contact the lumber yard at Neepawa.
- Sue reported that after the Mb Light Horse had rented the jumps and returned them – they did not reload the trailers.
- Decided that next year should they wish to rent them a substantial deposit will be requested and returned only if returned unharmed and properly loaded.
- Some old jumps not in use any more will be disposed of in some way at the painting bee on Sept 29. Kelly to inform everyone of this on the web site.

New Business

2.0

2.1 Bonnie Campbell reported that the Provincial Ex Schooling show will be held November 23 & 24. It was also reported that the Hunter/Jumper show will return to the Sumer Fair in 2014. Lynda strongly suggested that this be officially established and everyone be informed.

2.2 Our annual meeting will be held Oct 21. The Banquet will take place on Nov 9th at the Sokol Hall. The prizes for the banquet have been bought.

2.3 Wendy Dryburgh has offered to do a bio on each horse and rider in the clinic.

2.4 2014 Wheat City date is May 30-June 1. Bonnie suggested we book our officials for Wheat City and suggested possibilities. Lynda Stiles agreed to contact such.

The next meeting to be held October 21, 2013 in conjunction with the annual meeting.

Meeting Adjourned - moved by Wilf McKay.