

Minutes Minutes

BLHPSI Board Meeting

Monday, Dec 10, 2012

7:00pm – 8:00pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Barb McConnell, Sue Karashowsky, Lynda Stiles, Tara Sutherland, Amy Sutherland, Katie Boisvert, Allan Matheson, Tara Hofer, Jodi Anderson, Robyn Brown

Guests: Kim Rushinka, Brian DeCorte

Minutes from last meeting

-Moved as read by Barb McConnell, seconded by Tara Sutherland.

Financial Report

-No treasurer report given as member was ill and not in attendance of the meeting.

Reports

1.0

1.1 Awards Banquet (Robyn and Katie);

- 70 people in attendance, paid for 80 plates as per agreement with Huggies Lounge at Thunderbird Bowl.
- Most quite satisfied with holding it in conjunction with the clinic
- Contact Sandra @ MHJA in Winnipeg next year to ensure the banquet is not held on the same date as their clubs awards night.
- Thanks to Katie and Robyn for a successful night

1.2 Clinic Report (Barb);

- Not sure of financial status – estimating a \$100 loss, will confirm with treasurer at next meeting
- Overall the clinic was a success
- Only 16 riders attended
- Problems arose with the main organizer being absent. Recommended only one local person be responsible for organizing the clinic.
- Agreed that a written contract be a must in the future to avoid conflicts in terms of payment such as what happened at the November clinic.
- Winnipeg paid no air fare for Kyle King
- Next clinic to be held in April

1.3 Schooling Shows (Tara and Jodi);

- Shows to be held Feb 2 & 3/2013 and Feb 16 & 17/2013
- Hugh Crawley course designer for first show, need suggestions for second show. Suggestion included; Andrew Currie (Tara will contact) and Terry Klassen (Tara and Lynda will contact)

- Judge for fist show expected to be Danae Martin or Haley Alphonso, Tara has made contact with both people
- Footing going in the arena only two days prior to the show – this needs to be monitored to ensure footing is acceptable for the show.
- Karen McKay will be in charge of volunteers for announcing
- Tara and Jodi will look after the rest of the volunteers required to run the show
- Erin will have a riders meeting on Friday night, this will address volunteer as well

1.4 Wheat City Report (Lynda);

- Will hold meetings just prior to the board meetings
- Currently gathering information and suggestions
- Dates of show May 24 – 26, 2013

1.5 Keystone Report (Tara Sutherland);

- Nothing to report

1.6 Membership Report (Lynda);

- Year for 2013 points began at the November Schooling Show
- Looking for a member to volunteer to attend Manitoba Horse Council meeting, this can be done by phone conference or Skype.
- Erin will ask Haley Stewart if she would be our representative
- Erin will contact Andrew or Kate Currie to ask if they would be a voice at the MHJA for our club

Old Business

2.0

2.1 Donations given toward horse shoe for the wall at the Keystone, Sue confirmed the shoe is in fact on the wall

2.2 Sue is checking prices for laptops and will purchase after Christmas, suggestions were made to check the smaller vendors in Brandon such as Geeks or Computer Boyz. Lynda also suggested asking a business to donate a laptop in return for advertising, Sue will pursue this.

New Business

3.0

3.1 Polo Shirts, are there any left and if so where are they, Erin will contact Leisa or Sherrie to find out

3.2 Erin suggested the club offer gift certificates for purchase (as gifts) for stall or division fees, this will be discussed in further detail at next meeting where the treasurer is present.

3.3 Erin will make signs up kindly requesting that children refrain from running down alley in front of bleachers while horses are showing in the ring, the suggestion was also made to have the announcers at the show make an announcement concerning the same thing

Next meeting to be held Monday January 14, 2013 in the “Blue Room” of Huggies Restaurant at Thunderbird Bowl. There will be no charge for the room as long as food and/or beverages are ordered. Sue will book.

Meeting Adjourned - moved by Tara Hofer, seconded by Robyn Brown.

