

Minutes Minutes

BLHPSI Board Meeting

Monday, Jan 14, 2013

7:00pm – 8:00pm

Huggies “Blue Room” – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (Recorder), Cindy Rose (Treasurer), Bonnie Campbell, Wilf McKay, Barb McConnell, Sue Karashowsky, Lynda Stiles, Katie Boisvert, Tara Hofer, Robyn Brown
Guests: Kim Rushinka

Minutes from last meeting

-Moved as read by Tara Hofer, seconded by Wilf McKay.

Financial Report (Treasurer Cindy Rose)

-Reported	Income for 2012 amount of	\$43,090.52
	Total expenses of	\$39,108.49
	Net income for 2012 at	\$ 3,982.03
	Total current assets at	\$16,371.82
	Capital assets at	\$29,771.00
	Grand total assets at	\$46,142.82

-Noted the Kyle King Clinic in November 2012 netted a loss of \$150

-Year-end banquet showed a profit of \$228

-Awards were over budget by \$1,241.38

Financial report moved by Wilf McKay, seconded by Tara Hofer.

Reports

1.0

1.1 Schooling Shows (Tara Hofer)

-First show Feb 2&3/13 Judge – Bonnie Campbell Course Designer Hugh Crawleigh

- There will be a small silent auction

-Tara will have jumps at the Keystone as well as any equipment and supplies that were previously stored at Sherri Lyons.

-Secretary Jodi Anderson will be helped by Tara and Bonnie prior to the show

-Second Show Feb 16&17/13 Judge – Jane Hagland Course Designer Hugh Crawleigh

-Karen McKay will secure announcers for both shows

-Tara will look after gate people, and volunteers required

1.2 Wheat City Report (Robyn Brown, Katie Boisvert, Lynda Stiles)

-Judge and Course Designer have been secured

-Advertising beginning shortly in multiple places

-Sponsorship pamphlet guide will be ready soon

-Most of the pre-organization is underway and on schedule

1.3 Keystone Report (no report)

-Keystone representative not present at meeting

1.4 Membership Report (Lynda Stiles)

-Membership form not on the website at present Lynda and Kelly to sort that out.

1.5 MJHA (Erin Anderson)

-Haley Stewart will be our representative

-Haley Stewart or Erin Anderson will attend the MHC Meetings

1.6 Media (Kelly Campbell)

-Requested pictures from the schooling shows to be posted on the website. Anyone willing to take or submit pictures are to forward them to Kelly to post.

Old Business

2.0

2.1 Sue Karashowski has purchased a Laptop from Future Shop. There is a slight conflict with the Operating System (windows 8) running horse show time.com. Sue will work on getting that issue rectified. Thanks to Sue for researching and purchasing the Laptop.

2.2 Tara will ask Sherri Lyons about the BLHPSI polo shirts

2.3 The contract with the Keystone Centre has been signed

2.4 The suggestion of having gift certificates available for entry or stall fees for shows was reviewed with the treasurer who was open to the idea stating it posed no financial problem as long as the gift certificate was for a specific item, i.e. stall or division. This will be revisited in the fall.

2.5 The rental cost of the post office box at Shoppers Drug Mart has increased substantially. The decision was made to keep the box at least until after Wheat City as the entry forms already state the PO Box mailing option. This is also to be revisited in the fall. Bonnie will see to delivering the cheque to pay the fees for the box.

2.6 It was suggested a basic contract should be drafted and used for the Judge and Course Designer at the schooling shows and/or any shows run by BLHPSI.

New Business

3.0

3.1 A motion was moved by Tara Hofer and seconded by Bonnie Campbell to increase the yearend awards budget to \$3000. Carried.

3.2 Sue will purchase a new cash box.

3.3 A grass roots clinic with Samara Heinrichs will take place April 12-14/13. Samara will be in Brandon as a clinician at Horse3, therefore half of her transportation will be paid for by the organizers of Horse3. Location, cost and details of clinic have not yet been decided.

3.4 Erin presented some suggestions for future clinicians;

-Lauren Banford

-Bernie Traurig – who is giving a clinic at MooseJaw in May/13

Next meeting to be held Monday February 11, 2013 in the “Blue Room” of Huggies Restaurant at Thunderbird Bowl.

Meeting Adjourned - moved by Robyn Brown, seconded by Bonnie Campbell