

CANADIAN BARREL HORSE INCENTIVE

AGM Meeting Minutes

March 24, 2012

Opening:

The annual general meeting of the Canadian Barrel Horse Incentive was called to order at 10:10am on March 24, 2012 in Stony Plain, Alberta by Alison Low.

Present:

Vickie Johnson, Keri Schweer, Rendal & Marti Bishop, Irene Batchelor (Gordon), Monica Wilson, Chad Muldoon, Milt Rigetti, Jonathon Leder, Doug & Carol Schaffer, Lorene Stone, Lorie McIvor, Dawn Gertner, Billy Bird, Alison Low, Ralph & Kelly Danard, Rae Brook, Laurie Bresee, Simmone Fowler.

Nominators present (stallions/mares) 42.

A. Approval of Agenda

The agenda was unanimously approved as distributed in the booklet. A few additions were made to the bottom of the agenda. Irene Batchelor approved. Marti Bishop 2nd. All in favor. Passed

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Rae Brook adopted the minutes. Rendal Bishop 2nd.

C. Old Business

- Alison Low read a letter from Sharon Fergusson as to the reason she was not attending.
- Monica Wilson said a very nice prayer and shared thoughts for Sharon Fergusson.
- Alison Low offered different options for today's meeting. Vickie Johnson made a motion to vote on each item. Milt Rigetti 2nd the motion. All in favor. Passed
- Treasures Report was adopted by Simmone Fowler. Keri Schweer 2nd.
- Kelly Danard supplied the year end financials. Alison Low mentioned that the books are open to all CBHI members and as such; any member is welcome to make an appointment with Kelly to look over the books (at the CBHI office).
- Alison Low reported on the Super Stakes investments.
- Alison Low stated that the reason that the meeting was being held at the hall instead of in Ponoka (where it was originally slated to be). Kelly Danard confirmed that she has a letter from the Ponoka arena. Alison Low also clarified that any issue that is brought up throughout the year goes to the board to vote on and at no time are any decisions made by any one or two individuals.
- Elections were held for 4 new directors. Two directors counted the votes(Keri Schweer and Lorene Stone).

Resulting new directors: Dawn Gertner, Rusty Rae Quam, Simmone Fowler, Lorie

McIvor (in no specific order)

Congratulations to them.

Milt Rigetti made a motion to destroy the votes. Simmone Fowler 2nd. Irene Batchelor amended the wording from stallion/mare owners to nominator. Simmone Fowler 2nd. All in favor. Passed

D. New Business

- 2012 Budget. Chad Muldoon approved the budget. Marti Bishop 2nd. All in favor. Passed

- Kelly Danard explained how co-sanctioning was done.

- Kelly Danard's wages. Rae Brook made a motion to pay Kelly Danard \$1000/month and to look at it again at the 2013 AGM. Simmone Fowler 2nd. All in favor. Passed

- The issue of office space/Camp shack for the CBHI was brought up again. Billy Bird mentioned to wait until our non-profit is done.

- Billy Bird made a motion to have \$500 set aside for office equipment if needed. As of right now Kelly Danard is using most their own equipment excluding a \$60 printer. Milt Rigetti 2nd the motion. All in favor. Passed.

- Kelly Danard's position will not have a vote when the CBHI becomes nonprofit. That will be looked into further when all of the nonprofit information has been received.

- 2012 super stakes auction results:

Auction brought in just under \$60 000.00 Including the on-farm picks it should reach approximately \$80 000.00 The 2012 average was \$388.50

- Super Stakes deadline issues: Chad Muldoon amended the rule to enforce the due dates. The buyer has 2 weeks to get their money in. The runner-up will then be notified. They have 24 hours to decide and then a week to get their cheque in; if not it goes back to the stallion owner who then has 24 hours to decide and 1 week to get their cheque in. This system will allow all bids / buybacks to be cleared up within 30 days. Rendal Bishop 2nd. All in favor. Passed.

- Lorie McIvor mentioned using on-line payment and that she would be willing to look into this for the web site. Vickie Johnson made a motion that Lorie do this. Keri Schweer 2nd. All in favor. Passed.

- Carol Schaffer talked about e-mail transfer's. The Servus Credit Union does not do that, so another option is to open another account just for this purpose.

- Horse Sale: Alison Low requested that we no longer allow pending horses and that we need to get tougher on enforcing the rules. Anyone not present for the brand inspector and numbering, with registration papers and a transfer will not be allowed to participate in the sale.

** June 1st is the confirmation deadline for the sale.*

** July 1st (postmarked) is the consignment deadline (including pictures). Marti Bishop made that motion. Simmone Fowler 2nd. All in favor. Passed.*

- Rae Brook made a motion to wave the CBHI refunding the transfer fee. Chad Muldoon 2nd. All in favor. Passed.

- The cost for stalls in Ponoka is higher than Thorsby. Rendal Bishop made a motion to raise the consignment fee to \$225 for the next 2 years. Ralph Danard 2nd. All in favor. Passed

- Lorie McIvor did a presentation on marketing. She will work on a marketing budget as well as the Super Stakes marketing material and will be getting back to us with #'s. She has also offered her services for updating the logo.
- Dawn Gertner made a motion to have the buyers from the horse sale make the cheques directly to the CBHI. Rae Brook 2nd. All in favor. Passed.
- Advertising: Chad Muldoon made a motion to have Lorie McIvor to do up an advertising budget. Simone Fowler 2nd. All in favor. Passed.
- Deadline issues: We have an advertising deadline of Dec. 1st for the Super Stakes auction. If the information and payment is not received (postmarked by) Dec 1st – that horse will not be included in the advertising and will be removed from its' current location in the sale order. Horses paid in after Dec. 1st can still participate in the Super Stakes auction as long as all forms and payment are in the office prior to the auction commencing. Horses paid in after the Dec. 1st deadline will be placed in the next available opening on the sale order list.
This could result in a horse missing or being included in the sale in consecutive years and after much discussion members were not able to create an alternative that would allow for an even splitting of the sale.
- Marti Bishop made a motion to continue using the current structure. Lorene Stone 2nd. 19 in favor. Milt Rigetti opposed.
- Downloadable forms: if anyone has any changes or clarifications they would like to see on any of the forms, please contact Kelly Danard.
- Super Stakes rule sheet: Alison Low will get them in order and we will print something up for all the directors and for the web site.
- Sponsors: A few people are currently raising all of the sponsorship and it would greatly help the operation of the CBHI if every nominator could find at least 1 sponsor.
- Saddles: Dawn Gertner and Rae Brook will get some prices.
- Milt Rigetti mentioned an idea for riders to get a yearly membership for the co-sanctioned shows. This will be looked at when the CBHI becomes nonprofit.
- The idea of raffling a Super Stakes stallion fee for fund raising was brought up. Alison will look into the licensing.
- Trade Fair: Lorie McIvor will come up with packages that we can present to people.
- Dawn Gertner made a motion to give Lorie McIvor 25% of any **NEW** sponsors that she can bring in. This will be reviewed in 2013. Simone Fowler 2nd. All in favor. Passed.
- Billy Bird stated the need for committee chair reports for the nonprofit.

Sale Committee -Ralph Danard

Futurity Committee -Simone Fowler

Sponsor/Marketing Committee -Lorie McIvor & Dawn Gertner

Bylaw Committee-Marti Bishop

Non Profit Committee- Billy Bird

- Milt Rigetti brought up the number of placings that are paid out in the Super Stakes Futurity. Discussion as to whether it should be done on a # scale.
- Kelly Danard will clarify that the payout includes riders & stallion owners.
- Ralph Danard made a motion to put \$2000 to the 2014 Super Stakes Derby. Simone Fowler 2nd. All in favor. Passed.
- Mare nomination cost: Irene Batchelor made a motion to keep it the same as a stallion. Simone Fowler 2nd. 19 in favor. Milt Rigetti opposed.

- *Co-sanctioning money break down: Chad Muldoon said to keep the current structure. Discussion ensued but no changes were made.*
- *Discussion regarding membership cards for CBHI horses.*
- *Timers: tabled until nonprofit is finalized.*
- *Monica Wilson mentioned a sponsor that may help out for the sponsorship of the timers and a score board. This will be looked into.*
- *Discussion regarding Stallion Alley in Ponoka – general consensus was that it was not feasible at this time.*
- *Banners: Jonathon Leder mentioned that he would donate banners if he could get his farm/stallion name at the bottom. This will be looked at further when Lorie McIvor has done some updating.*
- *Participation of mares in the Super Stakes auction: result of discussion was that it will remain a stallion service auction.*
- *Parentage Verification for Super Stakes horses: Dawn Gertner made a motion to state in our rules that age verification may be done by a vet and/or DNA at the discretion of the board. DNA verification may be required in the event of discrepancy as to the identity of the horse. Marti 2nd. All in favor. Passed.*
- *Post dated cheques: must be deposited by the start of the Super Stakes auction (for those wishing to participate).*
- *Unprofessional conduct: a letter will go to the board and a decision will be made as to the handling of that specific situation.*
- *Rule change: Marti Bishop made a motion to create an exception to the rule of horses having to remain with the full \$500 nomination fee. A horse that has been paid into the full \$500 nomination in order to compete themselves can go back down to the \$250 nomination until they have offspring of competition age. This will be a one-time reduction allowable only to competing horses. Simone Fowler 2nd. All in favor. Passed.*
- *Increase of nomination fees: Discussion resulted in general consensus that it was not necessary at this time.*
- *President Position: Alison Low will act in that position for now.*
- *Ralph Danard brought up doing something for Sharon Fergusson.*
- *Laurie Bresee made a motion to pay the money from last year's administration fee made at the 2011 finals in Thorsby (originally slated to be Kelly's 2011 Xmas bonus, as discussed and voted on at the 2011 AGM) to Kelly Danard in the amount of \$5000 and a gift card up to \$1500 to Sharon Fergusson. (any remaining funds will be carried over in the account – approximately \$100) Dawn Gertner 2nd. All in favor. Passed.*
- *Ralph Danard mention that anyone that does not have a sale spot this year can go to Lethbridge AQHRA Sale. It is a mixed AQHA sale and would accept older Super Stakes horses.*

Adjournment:

Meeting was adjourned at 5:24pm by Doug Schaffer. Simone Fowler 2nd. The next general meeting to be announced.

Minutes submitted by: Kelly Danard

Approved by: Alison Low