

CANADIAN BARREL HORSE INCENTIVE

ANNUAL GENERAL MEETING

January 27, 2019

Executive Royal Hotel – 8450 Sparrow Drive Leduc, AB

- 1) **Call to Order at 10:37am**
- 2) **Attendance:** Directors – Dawn Gertner, Ralph Danard, Simmone Fowler, Sheila Chamulke, Colin Balan, Lorene Stone, Laurie Bresee, Jack Hart and program co-ordinator Kelly Danard.
Stallion owners in attendance include: Monty Gertner, Gord and Irene Blasko, Chris, Don and Rhonda Allen, Jonathan Leader, Janet Patrequin, Mary Balan, and Laura Mikkelson
- 3) **President's Message** – Dawn Gertner read her president's message. 2018 was a successful year for the CBHI with more entries in both our futurity and derby. We had the highest number of super stakes horses competing to date and our sale was again a success. We look forward to 2019 being equally successful.
- 4) **Approve the January 28, 2018 AGM Minutes** – The minutes were reviewed. Jonathan Leader made a motion to approve the January 28, 2018 AGM minutes. Colin Balan seconded the motion. All were in favor. 0 opposed. Motion passed.
- 5) **Treasurer's Report** – Lorene Stone reviewed the revenue vs expense document from the accountant for 2018. We ended the event with a loss of \$7,389.79. Some of the reasons for this include less sponsor money for our event, the increased rental cost for Ponoka as well as super stakes refunds that we hadn't had in previous years. Discussion was held regarding ideas for 2019 so we are not again at a deficit. Lorene Stone made a motion that her treasurer's report be adopted as read. Monty Gertner seconded. All voted in favor. 0 opposed. Motion passed.
- 6) **Audit Report** – Jonathan Leader and Gord and Irene Blasko met with Kelly Danard to audit our financials. Lorene Stone was unable to attend due to an accident. 10% of all entries were reviewed and the only error found was an inputting error by the accountant.
- 7) **Election of Directors** – There are 5 director position available to be filled. Nominees include – Colin Balan, Ralph Danard, Jack Hart and Lorene Stone. Irene Blasko made a motion that these nominees be elected by acclamation. Jonathan Leader seconded. All voted in favor. 0 opposed. Motion carried.
- 8) **Round Table Discussion:**
 - a) **Ponoka Ground** – it was suggested that the ground may require more watering during the event. Colin will talk to Dennis about doing this.
 - b) **Stallion owner sponsorship** – one suggestion was if a stallion owner brought in X amount in sponsorship items/dollars they would get a credit off of their next years stallion nominations. More discussion needs to be held to find assistance in getting sponsors for our event. We will put together a sponsorship committee to help us find event sponsors, especially bigger ones. For the futurity naming rights, we would like sponsorship of \$7000-\$10,000 and for the derby \$6000-\$80000. Vantage trailers has already agreed to \$2500 for naming rights to the open.
Janet Patrequin will see if she can get us the percentage structure that ABRA uses for their hired sponsor person as hiring a sponsor finder is something the CBHI will look into.
 - c) An idea was proposed that each director be responsible to be the communicator between the board and a given group of stallion owners. The thought is to improve communications and understanding amongst everyone. This idea will be discussed further.
- 9) The winner of the wine basket draw was Irene Blasko.
- 10) Monty Gertner made a motion to adjourn the meeting at 11:56 am. Simmone Fowler seconded. Motion carried.