**CANADIAN BARREL HORSE INCENTIVE**

**Minutes of Meeting: March 20, 2016**

The meeting was called to order at 10:06

motion to adopt the agenda for todays meeting. seconded.

motion that the unapproved minutes from the AMG held January 23, 2016 be posted on the website. seconded. All voted in favor. 0 opposed. Motion carried.

motion to approve the minutes from the directors meeting held January 23, 2016. seconded. All voted in favor. 0 opposed. Motion passed.

**Treasurers Report:** As of March 1, 2016 moved that her treasurers report be adopted as read. seconded. All voted in favor. 0 opposed. Motion carried.

**OLD BUSINESS**

**a) Email Lawyer vote/Estate Payees:**

**b) Email Super Stakes Rule Change (1 year to replace):** A stallion owner has 1 year from the date of a stallions to replace that stallion with a new one.

**NEW BUSINESS**

**a)** **Website Poster Requirements:** We would like to encourage/require all stallion owners to have a professional looking poster for our website as currently some stallions do not even have pictures, pedigree etc. Some have no information at all. If they do not get a poster made they will remain on the website however they will no longer be linked to anything on the website. moved that we send this information asking all stallion owners to have a proper poster made for their stallion(s) by December 1, 2016. All voted in favor. 0 opposed. Motion passed.

**b) AGM Attendance Idea:**

**c) Outstanding Stallion owner Bills:**

 **d) Updated Rules:** the updating of the rules is in progress

**e) 2016 Super Stakes Investment:** the projected amount raised from the 2016 stallion auction and farm picks is $162,798 less 5% for office administration. There are still a few outstanding stallion fees and farm picks to collect. Kelly has sent out 9 registered letters for these outstanding fees. Will contact several banks to get quotes for investing this amount for 4 years. motion to allow Kelly to get quotes and to invest with the highest investment quote and lock it in for 4 years. seconded. All voted in favor. 0 opposed. Motion carried.

**f) SS Stallion won't pay SS:** We have rules in place in the event of a super stakes stallion owner not paying fees (late fees, they become black listed, etc). We also have rules for non-stallion owner that are bidders who fail to pay fees. However we have run into a situation where a stallion owner has bid on a stallion in the auction (not their own) and has failed to pay the fee. The board feels that in this situation that individual should be treated as a bidder and not as a stallion owner. Our rule pertaining to this currently read "non stallion owner". motion to amend the wording of the rule for the buyers of the stallion bids to read bidder instead of non stallion owner. seconded. All voted in favor. 0 opposed. Motion passed.

**g) Horse Sale Auctioneer/Pedigree Person:** The board was happy with Raylee as a pedigree person.. made a motion to hire Raylee Edwards for $500 for our pedigree person. seconded. All voted in favor. 0 opposed. Motion carried.

**h) New Super Stakes Stallion Donation Form:** made a motion to approve the changes to the super stakes auction form. seconded. All voted in favor. 0 opposed. Motion carried.

**i) New/Updated Rules:** tabled

**j)Changes to Ponoka Event:**

 **1)** cut of for futurity/derby/open pre- entries will be September 26, 2016. All money and paperwork must be into the office by september 26, 2016.

 **2)** we will run 200 open on Saturday vs 1/2 of the open to allow people to know exactly when they will run. The remainder will run on Sunday.

 **3)** we will not allow people to buy stalls for tack stall. It isn't currently in our rules that they cannot but for 2016 stall can be purchased for horses only. This will be added to our futurity/derby rules.

 **4)** We will have open riding for 30 minutes right after the time onlies saturday and Sunday morning to help pack the ground better. We may have to start the time onlies earlier to allow for this.

 **5)** We would like to get a second tractor to speed things up. Ponoka will give us quotes for a second tractor and driver. Ponoka charges by the "running hour" not the time the tractor is sitting in the arena.

We discussed stopping at a number in the warm up jackpot vs at a set time before starting the youth so people can be more sure of when they will run. The number that we will cut off at will be determined after we decide how many tractors we will have for the weekend.

motion to approve the above changes to the Ponoka event with the exception of the number of tractors and the Thursday night warm up schedule. seconded. All voted in favor. Motion carried.

**l) Audit People:** made a motion to ask Jonathon Leader and Irene & Gordon Blasko if they will audit our books for 2016. seconded. All voted in favor. 0 opposed. Motion passed.

**n) Idea to boost non SS horse attendence:** An idea was proposed to increase interest in CBHI horses that are not super stakes horses. One thought was to give the top ten horses by attendence a monetary reward ($250 each was suggested). This would hopefully provide incentive to people to attend more CBHI co-sanctioned events as well as to increase purchasing interest in CBHI horses. motion to announce that there will be a year end incentive to non super stakes CBHI horses attending the most CBHI co-sanctioned events. Details to folllow. seconded. All voted in favor. 0 opposed. Motion passed.

**o) Email Transfers:** We can do email transfer but we need to put on as an administrator. We will make the necessary changes to the minutes to read that we are also setting up the "net banking". amended her motion from January 23, 2016 to add "net banking". Seconded. Will set up an appointment with the bank to get us set up with email transfers.

**p) SS Farm Picks (buying them):** do we want to make it a rule that a stallion owner must buy **their farm picks? After discussion we decided it was up to the stallion owner if they wanted** to buy their farm picks or not. No changes were made to the rule at this time.

**q) AGM Recommendations:**

 **1) Horse sale pass outs/scratches:** should pass outs be announced in the ring? We will leave this up to the consigner to tell the auctioneer if they want it announced in the ring or not. No refund will be given to sale horses that are scratched regardless of reason.

 **2) Marci Laye's Idea:** should we spread some of the super stakes money to other events? At this time the board doesn't feel like they want to make changes to to our super stakes payout format. If additional side pots for super stakes horses at other futurities/derbies are wanted then the money will have to be generated elsewhere (ie. additional nomination fees for super stakes horses).

There was some discussion about a year end incentive (attendance/points system) for super stakes horses.

 **3) Aged Horse Sale:** we do not want aged horses in our sale. it is felt it would be hurtful to our breeders.

 **4) More Events being Co-sanctioned:** we are unable to co-sanction more events. There is not enough money to split up any further as the payout cheques would become too small - sometimes less than the $10 entry fee.

 **5) Super Stakes Waiting List:** the list is already posted on the website so people can see where there are at.

 **6) Full set of Barrel Markers/Laser set:** amended her motion to include a rule stating that it is a full regulation pattern as per WPRA rules in which the laser marker is set in the center of the barrel. seconded. This will be added to our recommended changes for Ponoka.

**o) Grants:** motion that we allow Delores day to pursue grants on behalf of the CBHI. seconded. All voted in favor. 0 opposed. Motion carried.

**p) Mane Event:** We can get a table at the mane event. Kelly Strei will get some promotional/advertising materials made up. We need a banner 10x10 (approximate cost $900). Once we've secured a table we will find volunteers to man the booth.

Next meeting will be announced at a later date.

Motioned to adjourn the meeting at 11:45. Jack seconded.