

CANADIAN BARREL HORSE INCENTIVE

DIRECTORS MEETING: January 23, 2022

The meeting was called to order by the president at 11:50

motion to approve the agenda. second. All voted in favor. Motion carried.

OLD BUSINESS

Rope Event at Ponoka: this was discussed at the AGM. See the minutes for 2022 AGM for information.

Directors at Ponoka: we need all directors who are at our Ponoka event to step up and contribute to the workload.

NEW BUSINESS

Elections :

President –nominates Laurie Bresee. Laurie Bresee accepted the nomination. No other nominations. Laurie Bresee is president.

Vice President : nominates Janet Patriquin. Janet Patriquin accepted the nomination. No other nominations. Janet Patriquin is vice president.

Secretary/Treasurer: nominates Lorene Stone. Lorene Stone accepted the nomination. No other nominations. Lorene Stone in secretary/treasurer.

Administration Costs: been looking into our costs of operating annually. Our costs are barely being covered and she has come up with some ideas to help increase our annual revenue.

- 1) motion that we increase the CBHI per run fee from \$10/run to \$15/run. seconded. All voted in favor. 0 opposed. Motion carried.
- 2) Increase the blanket sponsorship from \$150 to \$200 per blanket.
- 3) Increase the cost of stalls and power at our event by \$5 per night
- 4) Increase the open entry fee at our event from \$65 to \$70 per run. The administration fees will increase from \$25 to \$30 per run.
- 5) Increase the youth entry fee at our event from \$35 to \$40 per run. Administration fees on youth entries will not be increased.
- 6) The 2D side pot in the futurity and derby will remain the same the same and we will not take an administration fee from it.
- 7) Add a senior side pot in the open and pay it out as an average and not per run. Senior age is 50 years. The entry fee will be \$50 and all entry money will be paid out.

motion to approve all of the above changes on #2-7. seconded. All voted in favor. 0 opposed. Motion carried.

Paying in a stallion by previous owner to be eligible to receive super stakes money and outstanding certificates: currently we are paying super stakes money to stallion owners who have not continued to pay their stallion into the super stakes program and it is felt that this should change. motion that any stallions not paid into the CBHI by June 1, 2022 that were previously super stakes stallions will be subject to a \$50 processing fee per transaction. seconded. All voted in favor. 0 opposed. Motion passed.

Super Stakes Money Investment: our second last investment was taken out for the 2021 super stakes payout and we have the interest money generated from that investment that needs to be reinvested. motion that we move this interest money into a short-term investment with Servus Credit Union. seconded. All voted in favor. 0 opposed. Motion carried.

2022 Added Money Events:

BC: BCBRA Finals August 19-21, 2022 - \$3000

Stampede Warmup June 17-18, 2022 - \$1000

AB: Yellow Rose May 6-8, 2022 - \$2500

South Country May 13-15, 2022 - \$4500

MJ Memorial June 25-25, 2022 - \$1100

The Big Bang August 11-14, 2022 - \$3000

ABRA Finals: August 22-29, 2022 - \$7500

CBHI October 6-9, 2022 - \$15,000

SK: The Dust Bowl May 27-29, 2022 - \$2000

Cowtown Classic July 15-17, 2022 - \$2000

Dash 4 Cash July 22-24, 2022 - \$1500

Rockin The Prairie July 29-31, 2022 - \$2000

Calves N Cans August 13, 2022 - \$1500

SBRA Finals August 19-21, 2022 - \$3500

JC September 5, 2022 - \$2000

MB: Don't Give a Buck May 23, 2022 - \$1000

Prestige June 25, 2022 - \$1000

Northern Lights September 3-4, 2022 - \$1000

MBRA Finals September 30-October 2, 2022 - \$3000

OTHER: NBHA July 1-3, 2022 - \$1500

Youth year end CBHI added money will be a minimum of \$1500.

motion to approve the 2022 CBHI payout for co-sanctioned events and youth year end as indicated above. seconded. All voted in favor. 0 opposed. Motion carried.

motion to pay a maximum of 6 CBHI spots per division (open, futurity and derby) at co-sanctioned events. seconded. All voted in favor. 0 opposed. Motion passed.

Committees:

- a) Super Stakes Auction Final day – Lorene and Janet
- b) Horse Sale – Rhonda and Rana
- c) Trade Show – Rana
- d) Audit – Lorene + 2 members
- e) Marketing (clothes) - Janet
- f) Prizes – Rana and Rhonda
- g) Program for Ponoka/Live Feed Ads – the live feed cost is \$4000-5000. for a still ad is \$100 and for a 30 second video \$200
- h) Ponoka Event – **every board member needs to help**

Sharon Ferguson Award Guidelines: we are considering opening it up to non stallion owners. We will re-write the guideline for next meeting.

Casino: we need to submit an application to apply for a date. Kelly will see if Lana Bohnet to help her with the application. motion to authorize the casino application. seconded. All voted in favor. 0 opposed. Motion passed.

The meeting was adjourned at 2:09