

Canadian Barrel Horse Incentive Association

Directors Meeting Minutes-June 10, 2015 1pm @Northlands

Called the meeting to order.

Attendance: Everyone

Approval of minutes May 3, 2015 was tabled until next meeting.

added F- to New Business. Adopted the Agenda. 2nd. All in favor. 0 apposed.

Treasures Report as of June 1. moved the treasures report as read. 2nd. All in favor. 0 apposed.

Old Business

SS payout structure 2014 & 2015- email payout sheets to everyone. likes the racing 8 holes.

made a motion to use the new Super Stakes form for 2016. 2nd. All in favor. 0 apposed.

Mission Statement Clarification. A organization of Canadian Barrel Horse Breeders building a brighter future. 2nd. All in favor. 0 apposed

Rules & Regulations we will table to next meeting.

Survey results- 17 results were sent in (equals 33 stallions).

Issuing SS certificates- said people are wanting their certificates in a week. made a motion to have SS certificates done up and mailed every 3 months.

2nd. All in favor. 0 apposed.

SS capping- moved with the survey.

Saddles/buckles- made a motion to go with 2 saddles for fut/der and 4 buckles for open. 2nd. All in favor. 0 apposed. Futurity Derby-Ponoka

-open scratches/changes- made a motion that you cannot sell your open spot. You can get a refund up to October 1 with a \$25 admin fee, any

scratches after the October 1 no refunds. 2nd. All in favor. 0 apposed.

-event insurance- made a motion to stay with Capri. 2nd. All in favor. 0 apposed.

New business

SS live foal clarification- suggested that we put a note refer to live foal guarantee is as per stallion owner contract. made a motion to add this to the form. 2nd by . All in favor. 0 apposed.

Sharon's Memorial nominations- Please email nomination to by July 1..

Pee Wee Incentive for 2016- talked about Pee Wees starting to ride CBHI horse and they should be able to receive incentive money like the youth.

made a motion to add \$250 to our event to pay out the top 5 CBHI horse, they still have to pay the \$10 fee and qualify for stallion placing's. 2nd. All in favor, 0 apposed. This will be reviewed for 2016.

texted a new rule that we could used for stallion owners. The executive shall have the authority to fine and/or suspend any member and/or person and cancel the membership or services offered who has not paid, any fees and/or dues for services provided herein or who is in breach of any of these bylaws or the rules and regulations of the organization. made a motion to accept this rule 2nd by All in favor. 0 apposed.

Adjournment adjourned the meeting. 2nd.

Next Meeting- Apox July 26 in Leduc at the hotel again . We will email everyone.