



Meeting Minutes BCCHA Board of Directors

January 17, 2024

In Attendance:

Kathi Fisher
Lois Clough
Robyn Dubord
Deb Anderson
Rashelle Gouwenberg
Brent Stewart
Larissa Price
Michelle Vandenbrink
Jeanie Calver
Cathi Moffat

Call Meeting to order: (time) 6:39 pm

1. Call Meeting to order.
2. Review minutes of the last BOD meeting of December 12, 2023. Discuss and adopt. Minutes adopted - Motion that they be accepted from December 12th Deb seconded the motion
3. Treasurer's Report- Stacey has access to the bank, BOD with St Stacey can continue working past her current hours and can be compensated.
4. Old Business arising out of minutes of December 12th meeting.
 - No new business arising
 - No letter will be sent to Susan Stewart - Jeanie
5. Committee Check-ins and Reports

Show Committee - Chair Robyn, Michelle, Jeanie, Cathi, Brent, Bob McGrath

- NCHA application - need 45 or 60 days
- Cattle info - Jon Winnick can top up with cows 100 to 150 smaller cows - Michelle
- 2.5 cows per at the show
- Deb says you will need approx. 400
- Michelle will find out the cost for hauling
- Judge - Tim Castilaw is a no, Will Nuttal hasn't responded yet, Van Greenwell is next to ask. Still looking for the judge.

- Jeanie is waiting to hear back from Hailey R. 2 June dates
- If there is a show in Logan Lake in June 21-23, June 28, 29, 30
- Beginning of July also possible July 12-14
- August 9-11
- Stalls 80- hauled in for all the shows - 120 per stall per show
- Potentially a May date
- Armstrong - June 7-9
- Fall Show- October 25-27, 11-13?
- Jeanie suggested to put Save the Dates on FB
- Mark Kinnard - supplied cattle before
- Brent Stewart - Curtis Cattle Company a possibility
- Can we use cattle after the Team Penning Group - Cathi will check
- Jeanie will email potential clinic budget for Brad Pederson -
- Arena - @1100 per day , Brad 1000 @ day, Brad expenses - 1000, 40 Head at 75ea.
- Clinic will cost \$600 per day - Jeanie will confirm with Brad and email the budget to the BOD
- Jeanie wants to know if she should cancel the Merritt date?- She will hold on until she hears back for Hailey

Clinics and Special Events -

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Sponsorship Committee- Lois, Deb,

- The system is in place and seems to be working
- Thank You Cards in progress- from Robyn
- will connect with communications committee

Communications Committee - Robyn- Chair, Larissa, Rashelle

- The current website plug-ins are not being updated
- A new website has been started and the goal is end of January to go live
- Do we keep Amber -Lee on for this year?
- Lois thinks we keep her on and she can help out as needed.
- Membership will be digital and shared with BOD

6. New Business

- Deb asked if we are doing another clinic?
- Clinic is not planned yet
- Michelle will look into the possibility of a May date

Meeting Adjourned - 8:02pm