

BCCHA MEETING – DRAFT

Meeting Date: December 15, 2022

Location: Residence of Lois Clough

Brent S. called to order at 5:31 pm.

Attendees

IN PERSON

Lois Clough

Robyn Dubord

Deb Anderson

Jeanie Calver

Jim Mann

Amanda Vandekerkhove

VIA ZOOM

Travis Rempel

Kathi Fisher

Cathie Moffat

Larissa Price

Meeting called into executive session

Adoption of Agenda:

1. A **MOTION** was made by Lois C. and **SECONDED** by Robyn D. to accept agenda. **MOTION PASSED.**

Old Business:

1. Amendment of previous minutes

A **MOTION** was made by Robyn D. and **SECONDED** by Lois C. to add the acceptance of last meetings Agenda to minutes. **MOTION PASSED.**

2. Susan Stewart formal work agreement:

Jeanie C. working on this.

3. Constitution/Bylaw

Jim M. is working with Cheri S on this.

Committees:

SHOW

1. Show committee working on dates and locations.

2. A **MOTION** was made by Kathi F. and **SECONDED** by Robyn D. to pay the Faster Horses bill. **MOTION PASSED.**

SPONSORSHIP

1. Sponsorship material needed.
2. Robyn D. to be added to the committee.

SOCIAL MEDIA & PUBLIC RELATIONS

1. New email – info@bccha.ca
2. Emails are now ready to go out to membership.

50th ANNIVERSARY

1. 50th Anniversary logo contest. Winner receives \$250.00
2. A **MOTION** was made by Kathi F. and **SECONDED** by Amanda V. that the 50th Anniversary committee to have granted from the BOD, the funds of up to \$2250.00 for the 50th Anniversary Memory/cook book and logo contest. **MOTION PASSED.**

YOUTH

1. A **MOTION** was made by Jeanie C and **SECONDED** by Amanda V. that BCCHA to give high school rodeo members for the school year of 2023-2024, free BCCHA membership and award 2x\$250 scholarships to the provincial winners. **MOTION PASSED.**

BANQUET & AWARDS

Nothing to report

TREASURER

1. A **MOTION** made by Amanda V. and **SECONDED** by Robyn D. to reconfirm Cheri S. as Treasurer and Secretary of The Cutting Horse of BC Association and that her address is the records office. **MOTION PASSED.**

NEW BUSNIESS

No new business

MOTION made by Lois C. to adjourn meeting.

Meeting adjourned at 7:45 pm.