

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

MINUTES TELECONFERENCE

August 17, 2016

7:00 PM

1. Call to Order – 7:00 PM

President, Gordon McEachen called the meeting to order with Carolyn Farris, Cheri Corrigan, Cherie Jardine, Haidee Landry, Tracey Schell and Gayle Pawley Wilson present.

Regrets from Carole Walton, Sherry Sulz, Lynne Carter,

2. Approval of Agenda

The agenda was adopted by consensus.

3. Approval of Minutes – June 15, 2016 Board meeting

Moved by Carolyn Farris and seconded by Cherie Corrigan that the minutes of the June 15 Board meeting be approved as circulated and revised for item 7d and date. CARRIED

4. Correspondence – Affiliate agreement has finally come through and Gordon will sign and send in to Shelley Spears at AQHA.

5. Financial Reports – Carolyn did not have a financial report due to her computer being in the shop. The 2015 CQHA grant has been received and checks will be sent out to the zones. A reminder to all zones that show approval money is overdue and I have not received any monies for show numbers. Drug screening bills and website have been paid. Carolyn also has arranged for online banking.

Pia Petersen joined the teleconference.

CQHA Grant requirements must be in by end October. A report must be sent within 30 days of an event happening. Please copy Gayle on it.

6. Old Business

a. NBC Letter re: bank account - Gordie is working on letter.

b. Declarations have been put up on website and we need to keep reminding those showing to access and send in. The 2017 all Novice Show application will go up shortly. ITEM CLOSED

c. Financial review of 2015 records – Carolyn took the books to Pia for him on a recent trip to HCBC.

d. Carolyn is still searching for the digital copy of the Director's Responsibilities for the website.

e. BC Ferry - Commercial vs Recreational – HCBC executive is discussing and have staff working on how to solve this so exhibitors do not face an argument or higher rates.

f. Newsletter launch is going well and hopefully will result in more profile for BCQHA. Amberlee has agreed to be the lead for a year.

g. CQHA Grant - #5 of the requirements need affiliates to turn in reports within 30 days after an event. A discussion ensued on how feasible this was for volunteers and what options might be possible in the future.

Cherie Corrigan had to leave the call for an emergency.

h. Horse Day at the PNE – two horses to show the versatility of the quarter horse. Pia is trying to get someone from the Youth Team. Haidee has some new CQHA brochures. Pia needs information from around the province on breeders, trainers, etc.

7. New Business

a. October board meeting arrangements – booked at Holiday Inn Express and a corporate rate for rooms.

Cherie Corrigan returned to the meeting.

b. Year end awards – Gordon is requesting AQHA regarding show results/preparation for year-end awards. He has a points keeper.

8. Next Meeting

October Board Meeting - LM Oct 22 and 23, 2016

January Teleconference

9. Adjournment

The meeting adjourned at 8:00 PM.