

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

MINUTES (revised) TELECONFERENCE

June 15, 2016

7:30 PM

1. Call to Order – 7:30 PM

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

Regrets from Tracy Schell, Carole Walton, Sherry Sulz, Lynne Carter,

2. Approval of Agenda

The agenda was adopted by consensus.

3. Approval of Minutes – Feb 28 Board meeting

Moved by Carolyn Farris and seconded by Cheri Corrigan that the minutes of the Feb 28 Board meeting be approved as circulated. Vote was called after Pia joined the call. CARRIED

4. Correspondence – Email re: website updates from VI group with some concerns and all except one have been taken care of. A President's letter will be done shortly.

5. Financial Reports – Carolyn reported that there have been \$3258.00 income and \$3448.09 expenses for a current loss of \$190.09. The insurance stayed basically the same and the proof of insurance has been sent to each zone.

- CQHA Grant

Moved by Haidee Landry and seconded by Gayle Pawley Wilson that the 2015 CQHA grant of \$2500 be disbursed with \$500 going to each zone, \$500 going to offset 2015 AQHA Ride expenses and the remaining \$500 to be left to cover the sponsorship for the 2015 HCBC Horse Day at the PNE which has already been paid. Vote was called after Pia joined the call. CARRIED

6. Old Business

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

Pia Peterson joined the call.

- b. Select declaration, BC Bred have been put on website.

- Novice qualifying for 2017 needs to be submitted by Dec 31. It needs to be put up on the website.

- Rookies do not need to qualify for the Novice Championships. They simply have to apply to AQHA to attend.

- c. Financial review of 2015 records – Andy Hellquist has agreed to do the review. He will find someone to assist him. Carolyn will get the books to him in early July.

- d. Rule Book/Awards program, Show Policy, Drug Screening Policy and Director's Responsibilities are being replaced with the newest version on the website.

- e. BC Ferry - Commercial vs Recreational – Carolyn will continue to work with HCBC/Kelly Coughlin to try to get BC Ferries to not charge horse trailers with living quarters as commercial at a much higher rate than RV's.

7. New Business

- a. News Letter Launch

Discussion ensued on how to continue the newsletter which was very well received. We currently do not have a volunteer to coordinate so may have to pay for it to get done. The newsletter is considered very important to market to our members and potential months.

Moved by Haidee Landry and seconded by Cherie Corrigan that we offer Amberlee up to \$500 annually to put together a monthly newsletter and send it out. The newsletter to consist of AQHA, CQHA, HCBC/EC news and any other information sent in by zones and members. CARRIED

b. Horse Day at the PNE

We have committed as a sponsor as per the approved budget. Pia agreed to find people to help with setting up the booth and arranging demonstrations with Nancy Spratt at HCBC.

c. BC Bred qualifications will be discussed at the Oct meeting to see if changes should be made.

d. The US has declared itself as endemic for Piroplasmosis. It is endemic in the AQHA race horse population and is being spread by blood (shared needles and blood products). Some countries require testing before horses can enter. Canada does not have a tick that can transmit the disease so currently Equestrian Canada is working on education to help mitigate the risk and does not support increased regulations.

8. Next Meeting

- Aug 17, 2016 - Conference Call

- October Board Meeting - LM Oct 22 and 23, 2016 (Pia will book rooms at either Holiday Express or Ramada)

9. Adjournment

The meeting adjourned at 8:30 PM.