

IBR AGM January 22, 2014

- Guest Speaker..Dolina from Comox Valley Exhibition discussed having a barrel race in conjunction with their annual event. This years date being August 22,23 and 24, 2014. We are looking at participating in this event but first have to look at the upper sand arena being suitable or using the lower warm up arena (switching with the cow horse sport team sorters) Dolina and Kathleen to talk to John Goodwin re: arenas and Teresa H to talk to Cow Horse Sport people.
- Meeting called to order.
- **ELECTIONS:**
- **President..**Kelsey Noble  
**Vice President...**Leslie Beckford  
**Secretary Treasurer...**Kathleen Worth  
**Entry Secretary...**Kathleen Worth + Kandi Wood  
**Arena Director...**Diane Donaldson  
**Fundraiser committee...**Teresa Hobenshield and Kandi Wood  
**Prize committee...**Teresa Hobenshield and Amanda Yasinski  
**Banquet Organizer...**Teresa Hobenshield and friends
- Minutes read and adopted as read by Dallas Noble, 2nd by Teresa Hobenshield Carried
- Treasurers report..Balance as of December 31, 2013.. \$3,283.40 adopted as read by Kelsey Noble 2nd by Leslie Beckford Carried
- New Business: Discussed season leader ..**Motion** made by Dallas Noble to eliminate prize buckles for season leader, (a different prize to be announced later) 2nd by Diane Donaldson Carried
- Race Schedule discussed..Kelsey Noble and Kathleen Worth to plan race dates
- **Motion** made by Kathleen Worth that Timer fees go into a separate savings account 2nd by Kandi Wood Carried
- Discussed Finals runs. **Motion** made by Teresa Hobenshield, 2nd by Leslie Beckford that the Finals format will be over the course of the weekend, 4 runs with the best of 3 run average Carried
- **Motion** made by Leslie Beckford that we alternate Poles and Stakes races at each race event. 2nd. by Teresa Hobenshield, Carried
- Discussed sponsorship that is collected from each member,ie: \$50.00 min. from each open, senior, and junior member and \$25.00 from each pee wee member. MUST be paid in full before any race or a non-member fee is charged (\$5.00) and unless sponsorship is paid race will not count for qualifying for year end and No points **Motion** made by Kandi Wood that a separate cheque can be made out for sponsorship amount and held by the treasurer until a comparable sponsorship is given then cheque will be returned . If no sponsor is found cheque will be cashed. 2nd by Leslie Beckford Carried
- Tracey Sharpe is coming, Leslie Beckford is organizing
- Katie Garthwaite clinic being planned for mid March, Leslie Beckford is organizing
- Members would rather see information done as emails rather than Facebook
- Minutes will be sent to Belinda Irwin to be posted on Web page
- PA system to be looked at..see if a better one is needed
- Leslie Beckford is looking in to organizing a hot dog sale for club to make money so we can order a new timerboard
- **Motion** made by Leslie Beckford for Kelsey to purchase new measuring tapes for club. 2nd by Kathleen Worth Carried.
- Discussed having a Tack Sale in near future, in Black Creek ...more information later
- Meeting adjourned

People present: Alex, Lori Schultz, Teresa Hobenshield, Diane Donaldson, Kandi Wood, Lindsey Innes, Leslie Beckford, Rachel-anne Robinson, Debbie Robinson, Belinda Irwin, Carole Herman, Ron Veitch, Amanda Yasinski, Dallas Noble, Kelsey Noble, Jenna Jeffery, Brooke Wade, Kathleen Worth  
Guests..Dolina Mercer and Janet Martyn from Comox Valley Exhibition