

## Island Barrel Racing AGM ~ November 28, 2012 at Fallen Alders

In Attendance: Lori & Sam Schultz, Rob, Annette & Meaghan Bergman, Ron Veitch, Kathleen Worth, Leslie Pederson, Teresa Hobenshield, Launda Crossman, Kelsey Noble, Leslie Beckford, Belinda Irwin, Amanda & Trenton Yasinski

Start time 7:30pm

### 1. Financials

- a. in good financial position for next year
- b. It was asked why banquet cost was up and it was explained that more sponsors attended this year than in prior years and they were given tickets for free. This is considered to be good PR and helps support the club
- c. Equipment fund is available to purchase items needed for club ~ timer, barrel covers, software to calculate payouts etc...

### 2. Elections ~ the following positions were filled:

- a. Chair ~ Kelsey Noble
- b. Vice-chair ~ Leslie Beckford
- c. Treasurer ~ Kathleen Worth
- d. Race Director & Entry Secretary ~ Sam Schultz
- e. Prize Director ~ Teresa Hobenshield
- f. Fundraising Committee ~ Teresa Hobenshield & Amanda Yasinski
- g. Arena Directors ~ Leslie Beckford & Linda Innes
- h. Promotion Committee ~ sponsorship support, Amanda Yasinski  
~website, Belinda Irwin

### 3. New Business

- a. Amanda Yasinski and Belinda Irwin to be removed as signing authorities. Kathleen Worth to replace Belinda Irwin as signing authority for Treasurer.
- b. Website important source of information for club ~ to be utilized more and main source of accurate information over CBR website and facebook
- c. Season Leader ~ discussed changing allocation of points using Horse 1, Horse 2 format as used by CBR with points for fastest time going to Horse 1 and points for second fastest time going to Horse 2 instead of existing system where points are allocated to horse which ran the time
  - i. Belinda said that after doing points for two years she understands why CBR uses this system ~ too easy to mix up which points go with which horse especially when horses are being substituted by another
  - ii. It was asked why points are used instead of money earned to calculate season leaders and it was explained that because there are not enough members or money to payout the same number of slots in each D results can be skewed because someone in the 2D could earn more money than someone in the 1D so the rider who runs the fastest time is not accurately reflected by money earned, especially in the junior and senior categories
  - iii. It was decided to keep the existing system of calculating points with points going to horse that earned them knowing that there is a greater chance of mistakes being made ~ members will be responsible for ensuring their points are accurate

Meeting adjourned 8:41pm