

# BCQHA

BRITISH COLUMBIA QUARTER  
HORSE ASSOCIATION

## Holiday Inn Express, Langley, BC February 28, 2016

### 1. Call to Order

President, Gordon McEachen called the meeting to order at 8:10. Carolyn Farris, Tracy Schell, Carole Walton, Pia Petersen, Haidee Landry, and Cherie Corrigan

### 2. Approval of Agenda

Haidee moved and Tracy seconded the agenda be approved as amended.

### 3. Election/Appointments

President Gordie McEachen

President Elect – Pia Petersen

Secretary – Carolyn Farris

Treasurer – Carolyn Farris

Executive Committee – Gordon McEachen, Pia Petersen, Carolyn Farris, and Haidee Landry

Youth Advisor – Tracy Schell

Recreation Advisor – Cherie Corrigan, Pia Peterson, Cherie Jardine and Gayle Pawley Wilson

Insurance Coordinator – Carolyn Farris

Drug Screening Coordinator – Roseanne Locke

Membership Secretary – Lynne Carter

Website Coordinator – Tracy Schell

HCBC Representative – Carolyn Farris

Show/Awards Committee – Gordon

Communications/Marketing Committee – Cherie C, Haidee, Tracy, Gordie, Amberlee, and Lynne

Finance – Carolyn, Pia, Roseanne and Gordon

### 4. Meeting Dates

April Conference Call – April 14, 7:00 PM

June Conference Call – June 15, 7:00 PM

August Conference Call – Aug 17, 7:00 PM

October Board Meeting – LM - Oct 22 and 23, 9:00 AM

January Conference Call – Jan 12, 7:00 PM  
AGM & Board Meeting Feb 25 and 26, Kelowna

#### 5. Signing Authorities

Carole Walton moved and Pia Petersen seconded that the signing authorities be any two of Carolyn Farris, Gordon McEachen, President, Cherie Jardine, Director and Haidee Landry, Director. CARRIED

#### 6. Approval of Minutes –Jan Board meeting

Carolyn Farris moved and Haidee Landry seconded that the minutes of the January 17 Board meeting be approved as corrected. CARRIED

Haidee agreed to ensure that approved minutes were put up on the web site.

7. Correspondence – Changes to the BC Society Act are coming and Carolyn will bring any necessary changes to the board.

#### 8. Financial Reports – See AGM reports.

Carole Walton moved and Pia Peterson seconded that \$516 to clear the NBCQHA accounts receivable be written off. CARRIED

The Financial statements were reviewed

#### 9. Old Business

a. History project – Carolyn challenged everyone to submit one person this year to her or Tracy to put up on the website.

Cherie Corrigan is working on a digital book to put up on the website. Haidee will send her the information again.

b. Awards – A huge thank you to Violet, Gordon, Cherie Corrigan and the points keepers for all the work that went into getting the BCQHA awards presented. Thanks were also extended to Aurel Systems for covering the cost of printing the AGM Reports.

c. Insurance – Each zone needs to submit AGM minutes, final financial reports for 2015 and a 2016 budget to Carolyn by mid March.

d. Communications/Marketing Committee –  
Carolyn moved and Carolyn seconded that the Communications Electronic Message policy be adopted as a working draft subject to change. This will allow the Communications Committee to move forward. CARRIED

Carolyn will send out the minutes and draft Communication policy to Gordon and the committee will meet by teleconference on March 31.

e. Calendar of events – All zones confirmed their dates and Cherie C agreed to update the Calendar.

March 13 – LM Horseman’s Bazaar and Country Fair

Apr 2/3 – LMQHA Spring Circuit

Apr 9/10 – SC Carmen Teixeira Ranch Riding Clinic

Apr 24 – SC Fuzzy Schooling Show

May 14/15 – VI Walk Trot Clinic

Jun 4/5 – MAQHA Summer Classic

July 2/3 – VIQHA (North) Glacier Classic

July 22-24 – LMQHQ Summer Circuit

August 13 – LM All Novice Show

Sep 16 – 18 – SCQHA Wine Country Classic

Sep TBA – SC Trail Challenge and AQHA Ride

Oct 25/26 – BCQHA Fall Board meeting

Feb 25/26, 2016 – BCQHA AGM and Board

f. CQHA grant application confirmation – After discussion it was agreed that the CQHA grant application for 2016 would be:

Industry Development and Communication Plan Implementation - \$500

Trail Challenge/AQHA Trail Ride - \$500

3 Clinics aimed at new members or disciplines - \$750

A special event such as Persons with Disabilities, Versatility Ranch Horse, or an expansion of disciplines - \$250

Support for PNE Horse Day and IPE - \$500

g. Gaming fund grant – Pia is continuing following up. An application is currently not likely to succeed.

h. NBC follow up –

Pia moved and Cherie seconded that The Board direct that the President send a letter to the former Treasurer that any monies held for the NBC zone be forwarded to BCQHA to be held in trust until such time as the zone is again active. CARRIED

Carolyn will again contact Susan \_\_\_\_\_ to invite her to join the Board.

i. Ferry from HCBC – Concern that ferries are charging horse trailers over 5,000 kg are often being charged commercial rather than RV rates. Carolyn will talk with Kelly and encouraged Gordon to contact her also.

j. Grant money for clinics – Carolyn explained that each zone can apply for Zone funds and 2 participation

## 10. New Business

### a. Affiliate Agreement

Pia Petersen moved and Carole Walton seconded that the affiliation agreement be signed by the President. CARRIED

### b. AGM action items

Financial Review Committee needs to be appointed. Pia will look for a couple of people from LM. Andy was suggested.

Haidee and Carolyn need to finalize the Awards changes and send out for review and uploading on the website.

d. Drug Screening – Discussion ensued on how Drug Screening is done. Gordie reviewed how it was set up. All agreed

e. Declarations – Gordie will review the Select, BC Bred, and Level 1 Affiliate qualifying declarations and up date them with a due date of Oct for all of them.

### f. BC Bred Definition

Carole moved and Tracy seconded that the BC Bred definition be reviewed with a view to take it to the 2017 AGM if changes are felt necessary. CARRIED

## 11. Next Meeting/Adjournment

The next meeting will be by teleconference on April 14, 2016. The meeting adjourned at 11:00 PM.