

# BCQHA

BRITISH COLUMBIA QUARTER  
HORSE ASSOCIATION

OCTOBER 28 AND 29, 2017

SANDMAN INN

8805 202 St, Langley

## 1. Call to Order

Carolyn Farris called the meeting to order at 9:25 AM in the absence of Pia Petersen. Haidee Landry, Laureen Guenther, Carolyn Farris, Cherie Corrigan, Carole Walton and Andy Hellqvist were present. Pia Petersen joined the meeting at 10:00 AM. Lynne Carter joined the meeting at 12:00 noon.

## 2. Approval of Agenda

The agenda was approved as circulated with switching new business and old businesses to ensure new items were considered before some directors had to leave.

## 3. Approval of Minutes – August Board teleconference meeting

Carolyn Farris moved and Laureen Guenther seconded that the minutes of the August Teleconference be approved. CARRIED

## 4. Correspondence – Cancellation of AQHA Ride and Trail Challenge Programs Western States Championship Show Circuit Qualification

## 5. Financial Reports –

Profit and Loss – Carolyn reviewed the profit and loss statement.

Laureen Guenther moved and Andi Hellqvist seconded that the Langley account be closed and funds moved to the Salmon Arm account. CARRIED

Cherie Corrigan moved and Carole Walton that the Moneris account be closed and VISA no longer be accepted for membership payments. CARRIED

PayPal, E Transfer, cash or check will be the methods of payment

A discussion took place on website costs. Cherie Corrigan and Pia Petersen will talk with Amberlee about the possibility of someone doing uploads on a more frequent basis. Costs for more frequent updates will be born by the zone requesting them.

Overdue Accounts were discussed and zones agreed to get payment to the Treasurer before yearend.

#### CQHA Grants

Laureen Guenther moved and Andi Hellqvist seconded that CQHA grant monies available after BCQHA grant approved items are paid be divided equally between zones and checks held until the zone is paid up for any accounts outstanding to BCQHA. CARRIED

#### 6. New Business

##### a. Strategic Planning – 1 year and 3-5 years

Discussion took place on what should be the priorities for the coming year and 5 years. The following were agreed to:

Increase membership

Increase participation

Add educational opportunities

Each zone to add an event (non show)

##### b. 2018 Budget

The draft 2018 budget was presented

INCOME	MEMBERSHIPS	\$1,500.00	
	GRANTS	\$2,500.00	
	FUNDRAISING	\$300.00	
	WEBSITE	\$700.00	
	SHOW APPROVALS	\$750.00	
	DRUG SCREENING	\$1,500.00	
	AWARDS	\$1,500.00	\$8,750.00
EXPENSES	WEBSITE	\$1,000.00	
	MEETINGS	\$750.00	
	BANK FEES	\$300.00	
	INSURANCE	\$3,500.00	
	MARKETING	\$500.00	
	ADMINSITRATION	\$150.00	
	PAYOUTS	\$1,000.00	
	DRUG SCREEENING	\$1,500.00	
	AWARDS	\$1,500.00	\$10,200.00

\$1,450.00

Andy Hellqvist moved and Lauren Guenther seconded that the budget as presented be approved. CARRIED

c. 2018 CQHA Grant Application

It was agreed that the following items would be requested

\$500 – HCBC Community Talks, etc. sponsorship

\$500 – E newsletter costs for marketing

\$500 Drug screening costs and education

\$1000 Recreational rider events, clinics, schooling shows

d. 2018 Calendar of events – Everyone was reminded that we need to ensure that dates are included prior to the insurance renewal to ensure we do not face extra charges for adding new events.

VIQHA –

Port Alberni Glacier – Jun 9 & 10

Courtney Mt Arrowsmith – July 7 & 8 Tentative

SCQHA--

April 29 – Fuzzy Show

May 19 – Trail Event

LMQHA

March 11 - Bazaar

Apr 7 & 8 - Spring Circuit

Jul 20 to 22 – July Circuit

TBD – Novice Show

Sep 7 – 9 – BCQHA Trail Ride

Haidee shared that there is new international money available for events up to \$2500 for international clinics or camps. Applications need to be made to AQHA.

e. 2018 AGM Agenda – BC Bred Notice of Motion

f. Governance changes to meet new society act and regulation

Haidee holds the certificate for the Society.

Andi H moved and Laureen Seconded that we transition to a member's only society. CARRIED

g. HCBC Affiliate application

Haidee moved and Andy seconded that BCQHA renew as an affiliate with HCBC with Carolyn Farris appointed as the director and Pia Petersen as the alternate. CARRIED

h. Drug screening education

It was agreed that Haidee would approach Wayne Burwash or alternatively Dave Payton to see if they would be available to talk on Drug Screening following the 17 March AGM with possibly a supper available.

It has become very apparent that education around Drug Use in equines is an area needing education.

i. Suggestions for Rule Changes

AQHA has a process laid out on the website and send in requests before Dec 31.

j. Relevancy and member retention/increase

Discussion took place on ways to increase membership were discussed. Putting it on show entries was suggested. A price difference for clinics and schooling shows to give members lower costs was also suggested. Signing up 1 or 2 friends/family for the same \$30 membership was also suggested.

Cherie Corrigan agreed to develop a template working with Lynne Carter, that could be added to all programs and events along with the website.

Carolyn Farris moved and Carole Walton seconded that a two year trial membership for 2018 and 2019 offer be made that current members can sign up 1 additional friend or family for a new one year membership at no additional cost.

**CARRIED**

All zones were asked to have discussions on how to increase BCQHA memberships at their AGMS.

k. Affiliate qualifying for AQHYA

Youth world qualification says each affiliate may send up to 4 persons or not more than 6 persons for class not to exceed 140 total. A request was received for affiliate qualification from Ellie Gerbrandt.

Andy Moved and Haidee seconded that Pia and Haidee will contact Tracy Schell to get her to send in the request/approval for Affiliate Qualification for Ellie Gerbrandt as long as she is a BCQHA member in good standing.

CARRIED

## 7. Old Business

a. Reports – Zones, Region 1, Youth, AQHA, CQHA, Membership, Marketing, Recreational Riding, HCBC

VI had four shows in 2 circuits. An introductory clinic was held for 4-H and new members. Lita Hottle was recommended as a new judge who is willing to do Ask the Judge classes. Patty Woods did a clinic on the Friday night before the show.

LM is working on fund raising as show costs keep rising. The Bazaar did not raise enough

SCQHA did not have circuit. The Fuzzy was very disappointing with only 17 entries. We are working on a Trail event for next year.

Region 1 continues to raise funds for scholarships.

Haidee presented the CQHA/AQHA highlighting the upcoming changes to programs and fee increases. The CQHA AGM will be in Red Deer on Saturday, January 13 in the afternoon. Report attached.

HCBC continues to work with BCQHA to promote equine activities.

### b. NBC Letter

Pia is still working with Gordie on getting this letter out.

### c. 2017 year end awards

The awards were presented at the LM show circuit. Thank you to Gordie and his helpers for all their efforts in getting the awards organized.

#### d. Drug Screening Report

There have been 2 positive screening tests from the LMQHA Circuit. One has accepted the offer of penalty from BCQHA. The other case is still in progress.

#### e. 2018 AGM Arrangements –

1:00 PM 17 March, Nanaimo - Cherie and Roseanna will make arrangement  
Director's Meeting 18 March

#### f. Levelling discussion update

Haidee shared the work of the international levelling task force. Pros and cons were discussed and Andy was encouraged to be part of the international levelling task force.

#### 8. Next Meeting

Conference Call – January 11, 2018

AGM & Board Meeting – 18 & 18 March 2018

#### 12. Adjournment

The meeting adjourned at 3:30 PM.