

# British Columbia Rodeo Association

PO Box 65, Savona, BC, V0K 2J0

Telephone: (250) 318-4908

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## DIRECTORS MEETING APRIL 12TH @ 7PM VIA ZOOM MEETING MINUTES

*In attendance: Shaylene, Sean, Kelly, Allison, Patti, Steve, Keifer, Cole, Carl, Kevin, Neal, Gord. Karli and Lyla.*

### Meeting minutes:

- Review previous meeting minutes, to be published to website.

*Steve makes motion to accept the Dec 4<sup>th</sup>, Jan 11<sup>th</sup>, Feb 8<sup>th</sup>, March 8<sup>th</sup> meeting minutes. 2<sup>nd</sup> by Shaylene, All in favor.*

### Financials:

- March P&L and Bank Balances

*Allison motion to accept profit and loss and bank balance as presented, Shaylene 2<sup>nd</sup>, All in favor*

- Deanna - Book keeper

*Discussion: Deanna went over the expected hours of 100, to a total of 220 hours. Sean makes motion to pay her for the full 220 hours, 2<sup>nd</sup> by Kelly. All in favor.*

### Rodeo Approvals:

- Clinton Sean makes motion to accept Clinton rodeo pack 2023. 2<sup>nd</sup> by Allison, All in favor.
- Keremeos Sean makes motion to accept Keremeos rodeo 2023. 2<sup>nd</sup> by Allison, All in favor. Discussion: recommend co approving with CCA, can amend approval if needed.
- Kispiox Sean makes motion to accept Kispiox 2023 rodeo pack, 2<sup>nd</sup> by Patti. All in favor
- Prince George Discussion: would like to co approve with the CCA. Kelly makes motion to accept PG rodeo pack 2023, 2<sup>nd</sup> by Keifer, All in favor
- Anahim Lake Sean motion to accept Anahim Lake Stampede rodeo pack 2023, 2<sup>nd</sup> by Steve, all in favor
- Interlakes Kelly motion to accept Interlakes rodeo pack 2023, 2<sup>nd</sup> by Allison, all in favor
- Bella Coola Note to correct/confirm their purse money in the minor events. Sean makes a motion – subject to confirming the purse, to accept Bella Coola 2023 rodeo pack. Allison 2<sup>nd</sup>, all in favor
- Princeton. Office to confirm prize money for the roughstock two 1 day rodeos prize money. Will follow up via email to approve the rodeo after confirming (question: is it 1200 per day or 600 per day)

### Wildcard

- Carmen needs a decision. Sean makes motion to approve wildcard and he will commit to finding help, 2<sup>nd</sup> by Allison, vote: yes 5, no 5. Tie breaker vote (Shaylene) - no.



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## Rack Cards & Rodeo Posters:

- Vistaprint rack cards- unit price goes down the more you order- approx. \$105 for 250 rack cards, \$300 for 1500 rack cards, \$415 for 2500. *Sean makes motion to purchase 2500 rack cards for \$415, 2<sup>nd</sup> by Patti, All in favor.*
- Posters -quote from Taylor-Jane Gardner \$200 plus a BCRA Membership to design the rodeo poster and update it for each rodeo. (plus printing costs) Including one of her stallion posters to the board via email to show her work.
- 2<sup>nd</sup> poster quote is from Tina at Chronic Toad that used to do the rodeo guide and posters- \$2,200 to design the poster and update for each rodeo. (plus printing costs)  
*Sean makes motion to accept Taylor-Janes quote, 2<sup>nd</sup> by Steve. All in favor*

## Saddles & Awards:

- Masters saddle catalogue sent to the board via email- Team Roper base price up to ¼ tooled \$2,095, ½ tooled \$2,195. Barrel saddle up to ¼ tooled \$1895, ½ tooled \$1,995. *Discussion: ¼ tooled on rope saddles, ½ tooled barrel saddles. All in favor.*
- Horse Of The Year awards- Quote from Western Twist Custom Leather for beautiful customized full leather halters with tooling for \$300 per halter including shipping. This would be for the 6 remaining prizes that are not sponsored by JD Knives. All 6 spots are sponsored for \$300 each. *Allison motion to go ahead with these halters, 2<sup>nd</sup> by Kelly, all in favor.*
- Chilcotin Series Awards- Bob Berg Buckles? *Tabled for now, will keep discussing options.*

## BCRA Credit Card:

- Is this a possibility? Would be very helpful for purchasing awards, etc. *Sean makes motion to apply for BCRA credit card with \$10,000 limit, 2 directors approval for purchases over \$5,000. 2<sup>nd</sup> by Allison, All in favor.*

## Stand Alone Events

- Question to clarify long-go/short-go rules. *Example, 5000 added. 1500 long go, 1000 short go, 2500 for average. Committee can adjust these numbers. If guys that didn't have a qualified ride are drawn back to fill the short go, they are only eligible for short go money, not average.*

## Steve's Roping School

- Membership donation/sponsorship? *Motion by Kelly to Donate 2 full memberships, one for breakaway and one calf roping, and free permits to any first-time competitors. 2<sup>nd</sup> by Shaylene. All In favor*



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## Sponsorship Update:

- New- Warner Rentals for JR Steers Season Buckle, Interior Waste Solutions for Steer Wrestling Season Buckle, West Fraser Truckers for Bareback Season Buckle, The Fireplace Centre for Saddlebronc Season Buckle.
- What's Left: 3 Saddles.

## New Business:

*-PayEdge testing – underway, more testing next week.*

*-Sean: has drafted a letter for Roy. Working on sponsorship from Paul & Company.*

*-BC gaming grant. Shay: board to approve any grant applications etc before being sent out.*

*-Roughstock Committee – Sorken stock inspection complete.*

*Sean motion to adjourn 9:18pm. 2<sup>nd</sup> by Keifer. All in favor*

