# OBCC Board Meeting Minutes

## November 1, 2017 6:30PM

### Attendees:

Tracy Hinton

Werner Reitboeck

Cynthia Palmer

Absent:

Sheri Purcell

Teresa Castonguay (joined at 7pm)

### Agenda:

* Approval of the minutes from last board meetings 09/11/17
* Membership
* Financials
* AGM prep
* ranch discussion
* Nominating committee

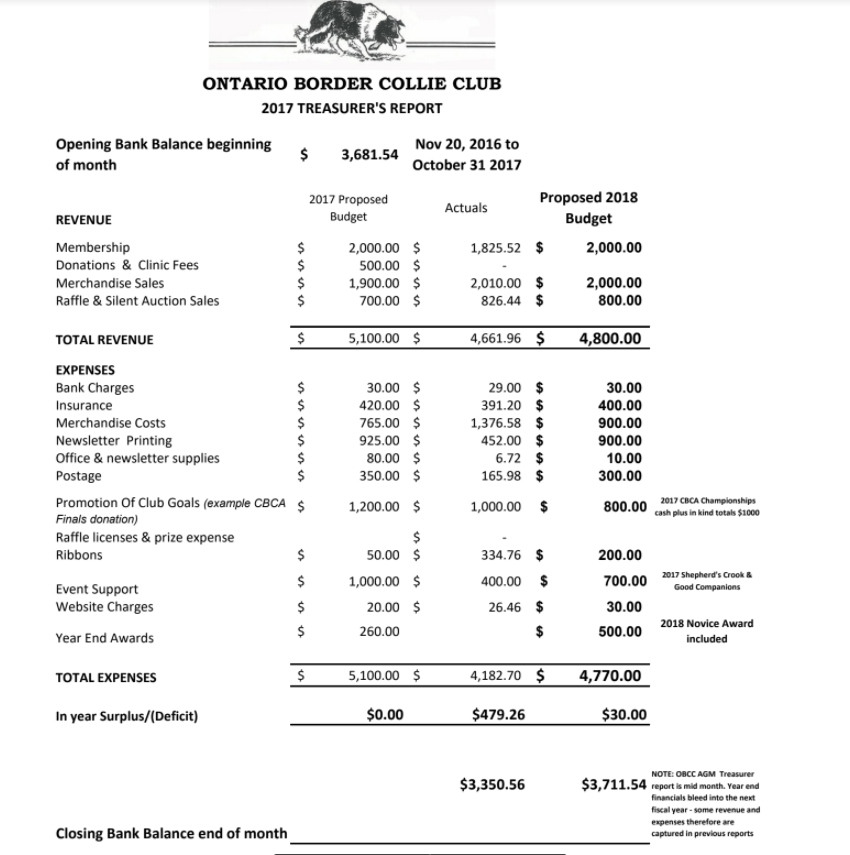
### Minutes Approval

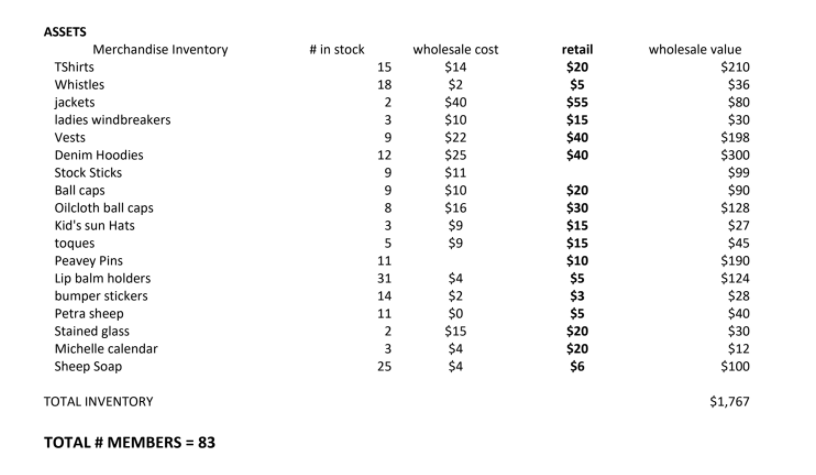
* Review September 11, 2017. Werner approved, Cynthia second
* TO DO- Tracy to send to Rebecca for posting on website

### Membership

* 83 members and holding

### Treasurer Report





Sheri ordered new ribbons and they are at Cynthia’s house.

Lanyards were not counted.

TO DO:

* + - Teresa to get a count
    - We can supply to next years CBCA Canadians

### AGM Prep

* Cynthia has all trophy’s except the Open
* Ranch class info has been sent
* Bylaw changes has been sent
* TO DO-
  + Cynthia to get reports from all committees
  + Teresa to send out a reminder email including contact me for online entry and there will be a light lunch served at noon.

### Ranch Discussion

* Ranch class information was sent out to members
* At the AGM, we need to put forth all information prior to voting. Cynthia will do this.

### Nominating Committee

* The committee is Rebecca and Andrea
* Three people have come forward:
  + Janet Fahey
  + Kim Gretton
  + Rebecca Lawrence
* Two current board members will resign:
  + Sheri Purcell
  + Teresa Castonguay
* TO DO:
  + Prior to the meeting Cynthia will speak to the nominees to confirm.

### Other

* none

### Next meeting:

* Next meeting will be the AGM on Saturday November 18, 2017 @ 1pm.

Tracy moved to adjourn. Meeting adjourned at 7:10pm.