# OBCC Board Meeting Minutes

## March 28, 2018 7:00pm

### Attendees:

Kim Gretton

Tracy Hinton

Rebecca Lawrence

Cynthia Palmer

Werner Reitboeck

### Agenda:

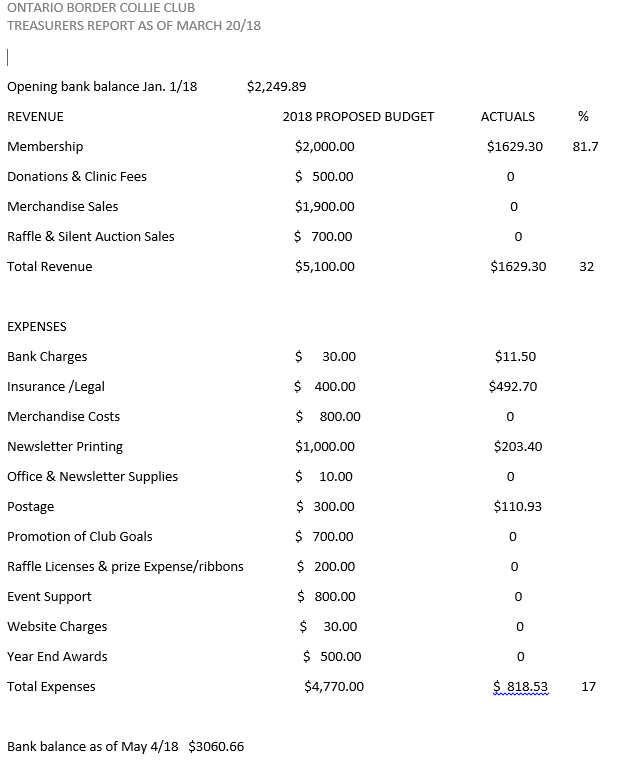
* Approval of the minutes from last board meeting
* Review TO DO’s from last meeting
* Confirm were we are at on the To Dos
* Learning and Outreach
* Logo
* Most Promising Handler
* Board Goals for 2018

### Minutes Approval

* Review January 24, 2018 minutes. Tracy approved, Kim second
* TO DO- Rebecca to Post on website

### Committees:

* Newsletter
  + - TO DO –
      * Cynthia to send out reminder email regarding the newsletter deadline
      * Schedule a meeting of board and newsletter team to discuss next
* Fundraising
  + Pamela Hall & Janet Fahey
  + TO DO –
    - Agree on the vector file of the logo. Tracy to speak with Pam regarding approval of vector image
    - Tracy feels that we do not need Mia’s approval as we are only aiming to achieve a consistent image & to document colours to be used
    - Werner doesn’t like the green being used currently, Rebecca prefers the black & white
    - Cynthia felt that we could use either colour or black & white as we see fit
    - Tracy will bring it up with Pamela to make sure we have both
* Learning & Outreach
  + Cynthia has not had an opportunity to speak with Sue Jewell as of yet
  + Board is keen on doing something earlier in the season
  + Cynthia thinks that Sue would be amenable to hosting an even in April if the Board could do the organization
  + Lots of members should be interested in a fun run
* Membership
  + Cynthia brought up sending a reminder notice of pay membership
    - Kim will send it out to remind to sign up 20185 membership
  + 3 new people have joined
  + Membership is low but expect it to increase with as the trial season starts soon
* Trials Committee
  + Have received a lot of requests for funding for the board to discuss at the next meeting, final date to submit April 30th
  + Tracy will have a spreadsheet ready for next month
  + Cynthia states that the Trials Committee should submit their recommendations for funding to the Board, to review & approve
  + $800 available to support events
  + Can use the $700 we normally would use for the CBCA Championships if we feel it is needed to support Ontario trials
    - Werner pointed out that we should focus the money on Ontario as the CBCA has the ability to successfully fundraise for the Championships unlike Ontario
    - Cynthia is in agreement, more members could use the money this year in Ontario
    - Can discuss supporting the CBCA Championships at a lesser level to which the Board is in agreement
* Treasurer’s Report
  + Bank balance still the same
  + Cynthia to look at the ribbon inventory, not sure what we have on hand



### Other

* + Board Goals for 2018
    - To have the logo consistent, mostly completed but Tracy will check with Pamela
    - Encourage a member to have an even to learn about judging (possibly the Sue Jewell event)
      * Rebecca & Kim felt that this would be most beneficial at the start of the trial season versus latter
    - Werner would like to see an event that would teach our members how to be better stock handlers, Rebecca in agreement
      * Most members not from farm stock
      * Have people learn to be the dog
      * Cynthia brought up needing to learn/understand the livestock & how they move, and *then* how to move them
      * Have an experienced handler direct a dog, and explain how to read the sheep
        + Which one will shed, which will cause trouble
        + More people come to herding because it is a sport & lack the livestock experience
        + Kim points out that Novice handling skills might be hard to teach in Spring with the lack of non-bred ewes
        + Tracy says she will speak with Sheri, the latter has lots of pens & a small working group of un-bred sheep
        + Tracy also suggested that John Palmer might be interested in teaching, Cynthia will speak with him
    - Tracy’s Scott Glen clinic is in line with promoting the club’s goals
      * Hence why it is open to OBCC handlers, helping to support Learning & Outreach for Open handlers along with the September clinic
* Most Promising Novice Handler Award
  + Award recognizes Novice handlers who demonstrate:
    - Good Sportsmanship
    - A willingness to learn and improve
    - Concern for the welfare of stock
    - A willingness to volunteer
    - Aware of and respect for the tradition & history of our sport
  + Need to send out notice to the trialing members, nominations to be submitted by end of August 2018
  + Nominators are asked to briefly describe why the identified member meets the criteria listed above
  + Needs to go into the next newsletter for June
  + What is the Board going to give as a prize?
    - Last time it was a whistle
  + Tracy will handle taking care of the votes are Kim & Rebecca are still eligible for nomination
  + Kim to send an updated membership list to Tracy & Michelle Lawrence before the next newsletter
  + Tracy received an email, USBCHA is requesting local clubs to help support the webcasts for this year’s finals
    - CBCA gave $2,000 last year, does the OBCC wish to also participate?
    - Werner would like to see statistics on how many people actually watched it online & the costs involved. Tracy said approximately $15k for the webcast & she will see if she can obtain viewer ratings
    - Werner pointed out we might not have any available funds to do so if we wish to support our membership more this year
    - Tracy points out that we can decide after the Board reviews the funding requests

### Next meeting:

* Next meeting will be Tuesday May 8 @ 7:00pm.
  + TO DO – Tracy to send the meeting

Tracy moved to adjourn. Meeting adjourned at 7:49pm.