



OBCC BOARD MEETING MINUTES

November 28, 2023, 7 pm via Zoom

Call to Order 8:02

- **Agenda review**
 - Approval of October 24 Minutes
 - Business Arising
 - Treasurer's Report
 - Learning & Development Committee
 - Trials Committee
 - Communications
 - Facebook page (policy around who can post events?)
 - Digital Newsletter
 - Website
 - Other Business
 - Zoom account updating for new board
 - Upgrade website as per webmaster report
 - Update slate of nominees for AGM
 - Arena trials discussion at AGM?
 - Member information and lists
 - Adjournment

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- **Approval of October 24 Minutes**
 - Review of October 24, 2023, Minutes
 - Conclusion no errors or omissions.
 - Motion to approve 1st Marie 2nd Kelly
 - APPROVED
 - **Business Arising**

None
 - **Treasurer's Report**
 - No changes since September meeting
 - Motion to approve 1st Kim 2nd Kelly
 - APPROVED
 - **Learning & Development Committee**
 - Report Received
 - **Trials Committee**
 - Report Received
 - **Communications**
 - Facebook page

Discussion

Should posting of events be limited to our 78 members or should everyone on the page 700+ be able to post events?

Decision

Bring this question to members at the AGM

- Digital Newsletter

The Board would like to formally thank Lynn Johnston for her outstanding work on this new format. Excellent work, Lynn.

- Website report received

- Other Business

- Zoom account updating for new board

Discussion

The zoom account is attached to Marie Sawford's email address. The next board needs to purchase as it makes small and large group meetings accessible.

Decision

Marie will buy out the remaining time on this account. The new board can then purchase a subscription and attach it to one of the OBCC email accounts (ie: treasurerobcc or secretaryobcc). There is money in the budget for this and the timing would then agree with the year end.

- Upgrade website as per webmaster report

Discussion

The recommended upgrade allows us to track the website traffic and has the capacity for online merchandise sales. The proposed website budget is \$500. The total annual cost of the upgrade would be \$199.44

Decision

Motion to approve annual cost to Breederloo for the upgrade to the OBCC website

1st Kim 2nd Kelly APPROVED

- No Update to the slate of nominees for AGM

- Arena trials discussion at AGM?

Discussion

Should OBCC sanction arena trials? If yes should USBCHA guidelines apply?

Decision

Bring to AGM for members input

- Member information and lists

- Reviewed by Kim. Good to use for AGM invite email.

Adjournment 8:26

Minutes approved via email December 2023