# 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.