BCF 2022 Meeting Minutes Tama, Iowa – Feb. 5, 2022

President Charley Phillips called the meeting to order at 4:00 p.m. Board members present were Charlie Phillips, Jackie Hall, Jackie Guthrie, C.A. Good Jr., Lori Krome, Christine Keller, Corey Damman, Jess Drish, and Linzy Zahm. Tammy Virzi, Terry Thorson, and Dan Krome were also present.

The minutes from the last meeting were read by Secretary Guthrie. Good moved to approve the minutes from the 2021 meeting. Hall seconded. Unanimous.

Treasurer Virzi gave the financial report. The BCF has \$55.71 in checking and \$21,123.40 in savings. There is \$8,180 included in this for the 2022 Weanling classes. This is a record amount to pay out to the weanlings this year. Guthrie moved, seconded by Damman that the 2022 payout for weanlings (each class)will be as follows: \$1,250 for 1st place \$972 for 2nd place

\$792 for 2rd place \$792 for 3rd place \$486 for 4th place \$368 for 5th place Unanimous.

Krome made a motion to remove Lisa Langhorst as a BCF Director due to inactivity. Seconded by Phillips. Unanimous.

Guthrie made a motion to fill the vacant Director's slot with Terry Thorson. Seconded by Good. Unanimous. Thorson was seated at this time.

Election of 2022 Officers: Good moved and Keller seconded to nominate Charlie Phillips for President; Th.orson moved and Good seconded to nominate Damman for Vice President; Phillips moved and Thorson seconded to nominate Guthrie for Secretary. A unanimous ballot was cast for all.

Krome moved, seconded by Good that there will be no Yearling or 2 Year old halter classes for the BCF. Discussion. Motion passes.

Discussion was held concerning the 2 year old In Hand classes and offering a Triad Award for those that choose In Hand over riding classes. This will not replace the Super Pony Award and will not receive any added BCF money. So moved by Guthrie, seconded by Hall. Unanimous. Corey Damman and Damman POAs generouly donated \$500 for the new Triad Award. The Super Pony also receives a \$500 award and needs to be sponsored.

There was discussion concerning finding qualified BCF judges. Currently we are working off Mary Hannigan's list. The Hannigan family has the Gordyville facility up for sale. Charlie would like input from the Board on adding names to this list.

The BCF will move forward with a 15 month calendar for sponsors and other interested parties. These will be given out to BCF exhibitors and will be for sale to others. Contact Phillips or Virzi for more information.

Dammam moved to adjourn. Seconded by Thorson. Unanimous.