

## BCF Board Meeting, 02/03/24

President Charley Phillips called the meeting to order at 2:55 pm at the Meskwaki Casino in Tama, IA.

1. Roll Call was taken. Present were: Corey Damman, C.A Good, Jackie Hall, Jessica Drish-Kata DVM, Terry Thorson, Dr. Lori Krome, and Jackie Guthrie. Linzy Zahm attended via phone. David Spencer was absent.
2. Phillips advised the Board that Christine had resigned her position on the BCF Board. We thank her for all of her years of service to the BCF. She will be missed.
3. Guthrie moved to accept the minutes of the last meeting, seconded by Thorson. Unanimous.
4. Tammy Virzi gave the Treasurer's report. There is \$8,066.18 in checking and \$27,206.80 in savings. Tammy reminded everyone that anyone earning \$600 or more in the futurity must provide her with their Social Security number for their 1099 form. Anyone not complying with this law may be subject to disciplinary action for not complying.

Old Business: None.

New Business:

1. Dean Damman requested a credit for a breeding purchased in 2022. Discussion. The rules must be followed. Buyer of a stallion service has one return in the following year only. Thorson made a motion to deny Damman's request. Seconded by Good. Voting in favor were Thorson, Good, Hall, Drish-Kata, Krome, and Zahm. C. Damman and Guthrie abstained. Motion passes. It was agreed to add a line to the Stallion Agreements that all parties READ, UNDERSTAND, and AGREE.
2. Autumn Quinn-Reilly submitted a request in writing to receive a credit for a stallion service purchased in 2023. Discussion. Thorson made a motion to deny Quinn-Reilly's request. Good seconded. Voting in favor were Thorson, Good, Hall, Drish-Kata, Krome, and Zahm. C. Damman and Guthrie voted against. Motion passes.
3. Krome brought up the possibility to have a new hosting website so that more than one person may post on the site. Discussion. Several members were confused when told there was more than on BCF site, as many were unaware of this. It was figured out that there was the original site created years ago, and another with results and photos of past BCF results. Krome made a motion to change our current site with a new hosting site were others can post. Good seconded. Unanimous. Phillips will ask Christine Keller to close the BCF Group page.
4. Hall would like to promote the BCF and POAs to the DW shows. Thorson made a motion to look into the cost of creating a couple of banners for this purpose. Hall seconded. Discussion. Unanimous.
5. Good moved to look into the cost of a live online auction, seconded by Hall. Discussion. Guthrie agreed to look into various sites and costs involved. We would get more exposure as these sites can reach many more people. Unanimous.
6. Phillips reminded everyone that December 31 is the deadline to have your stallion listed in the catalog. We could then draw numbers for placement in order to avoid having multiple stallion listed together that have the same owner. In 2025 the order of stallions selling will be mixed up. Tammy Virzi commented that email is the best way to submit stallion info for the catalog.

7. Good nominated Tina Mahloch to take the open Director seat vacated by Christine Keller. Seconded by Krome. Thorson moved that nominations cease and a unanimous ballot be cast for Mahloch. Seconded by Damman. Unanimous.
8. Thorson moved, and Good Seconded a motion that the BCF Directors sponsor its awards for the 2024 BCF Futurity. Discussion. It will cost each director approximately \$130 to \$150 each. Unanimous.
9. Phillips told the Board the all BCF forms will not have a date on the, but will have a line on the form for nominators to write the date.
10. Guthrie moved to cast a unanimous ballot for 2024 Officers as follows: Phillips for President; Damman for Vice President; and Guthrie for Secretary. Good seconded the motion. Voting for were Zahm, Drish-Kata, Thorson, Damman, Hall, Good, and Krome. Guthrie abstained. Motion approved.

Guthrie moved to adjourn the meeting. Damman seconded. Unanimous.

Respectfully Submitted,  
Secretary Guthrie