

Guthrie, Jackie J - DOC

From: Jackie G <jguthrie0234@gmail.com>
Sent: Saturday, February 27, 2021 12:17 PM
To: ChazPhillips19, Christine Keller; Dan & Lori Krome; Jess Drish; Teresa Good; Linzy Lahr; David Spencer, corey damman; Guthrie, Jackie J - DOC
Subject: BCF Minutes 2021

On February 6, 2021. at the Riverside Hotel, Riverside, Iowa, BCF President Charlie Phillips called the Board of Directors meeting to order at 3:14 p.m.

Present were directors Charlie Phillips, Corey Damman, Jess Drish, Lori Krome, CA Good, Linzy Zahm, Jackie Guthrie, and BCF Treasurer, Tammy Virzi.

Secretary Report: Minutes from the February, 2020 meeting were sent out to the Board. No meeting was held in September. Krome moved to accept the 2020 minutes, seconded by Zahm. Unanimous.

Treasurer's Report: Virzi reported there is \$93.85 in checking and \$18,477.69 in savings. Expenses for 2020 were \$18,951.39. This included payouts, sponsorships, advertising, awards, and payment to the POAC for grounds and judges rental fees. Jackie moved to file the report as read, seconded by Good. Unanimous.

Old Business: None

New Business:

Guthrie moved to have the extra classes approved by the POAC Board in 2021 and beyond. Zahm seconded. To clarify, only the 6 core classes will be used to determine the Super Pony Award. Discussion. Unanimous.

Good moved and Guthrie seconded to pay classes to 5 places. Discussion. Motion carried by a vote of 4 in favor and 3 against. Motion passed.

Good made a motion to have the additional class fees set at \$50 for those nominated in dam and \$100 for those sired by an eligible stallion for that year. Guthrie seconded. Unanimous.

Good made a motion, seconded by Krome to pay \$1,000 to each weaning class for 1st place in 2021. Unanimous.

Discussion was held about having a Mare Owner's Futurity which would be optional. A planning committee consisting of Phillips, Drish, Good, and Guthrie was set up to write up a proposal and bring it to the Board for future action. The consensus was to have an opportunity to talk with other breeders to determine interest.

Discussion was held concerning non-active directors. These are people who do not respond in any way to BCF business, nor do they participate in the futurity in any capacity. Tabled. BCF currently has a spot open on its Board. Interested parties should contact Charley Phillips or any BCF Board member.

Good moved and Krome seconded a motion to have a BCF calendar in 2022. Ask state clubs to put their 2022 show dates on here at no charge. Any 2021 class sponsor would automatically get a spot on the calendar. Unanimous. Phillips moved and Good seconded that sponsorships for the 2021 futurity will be \$200 a class. This included a 1/2 page on the calendar. Additional pages will be offered at the Sale and Futurity. Unanimous.

Phillips would like help at the futurity. It takes a village. If you can donate an hour or two, let him know. The website needs updating, win photos need to be submitted, and class placings need to be published. Drish will talk to Bar H about getting win pictures from the futurity show.

Phillips moved, seconded by Good, to put a 2 page ad in the 2021 POAC Futurity program. Unanimous.

Good moved, seconded by Drish to spend \$1,500 on advertising in 2021. This will include the Congress Stall Decorating Contest, 2 pages in the annual magazine, and 2 pages in the futurity program. Unanimous.

Zahm moved with a second from Drish to approve the 2021 POAC contract terms for facilities in Gordyville. Unanimous.

Krome moved to adjourn, seconded by Zahm, at 5:11 pm. Unanimous,

Respectfully Submitted,
Jackie Guthrie, BCF Secretary