**Breeders Challenge Futurity**

**Minutes of the Meeting of the Board of Directors**

**March 14, 2015**

**3:30 PM**

**Location of Meeting:**

American Legion

Main Street

Roland, Iowa 50236

**Present at Meeting:** Jackie Guthrie, Jessica Drish, Jesse Gutierres, Orlen Stolee, CA Good, Jackie Hall, Tammi Virzi, Cristy Gutierres

The regular meeting of the Board of Directors of Breeders Challenge Futurity was called to order at 4:00 PM on March 14, 2015 at American Legion by Jackie Guthrie.

**I. Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

**II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

**III. Consideration of Open Issues**

1. The entertainment at the 2014 BCF has not been reimbursed as promised to the BCF. Jackie will try to recoup this.
2. Crystal Myers needs to be reimbursed for expenses she paid related to the BCF’s website.

**IV. Consideration of New Business**

1. **Secretary/Treasurer Report**

Cristy Gutierres

Secretary presented info about last years auction and the $ amount the futurity brought in and also the amount in deficit. Current board members that did not want to stay on for 2015.

1. **New Director Nominations**

Jackie Guthrie

Jackie Hall and CA Good were voted in as new directors.

1. **Website**

Jackie Guthrie

A motion to change the website was unanimously voted on and approved.

1. **Dividing Up Duties Of BCF**

Jackie Guthrie

General acceptance of everyone to contact Stallion Owners for Auctions to come.
Keeping the website up to date (Jackie Hall)
Handling our advertising and printing(Tammi V)
Soliciting Sponsorship and Fundraising

1. **Selection Of A Treasurer**

Jackie Guthrie

Secretary and Treasurer will be same with outsourced help from Jackie Hall

1. **Accepting Credit Cards**

Jackie Guthrie

The addition of the Square app will be looked into so we may be able to accept credit cards/ as well as paypal. Jess Drish and Jay will be looking into this

1. **2015 Class Additions**

Jackie G

Several new classes will be added to the 2015 show schedule. List available upon request.

1. **BCF Futurity Sale**

Jackie Guthrie

A sale committee is being gathered to put together info for a 2016 sale with the futurities.
Jackie G will work on the commitee.

1. **Approval Of 2015 Futurity Awards**

Jackie Guthrie

Add Ribbons and maybe Cardboard checks
Tammi is looking into printing checks. J. Guthrie moved to have a Super Pony Award given in memory of Lowell Roseland, not the $250. 2nd by C.A. Good. Unanimous.

1. **OTHER:**

J. Hall motioned to have a $15 office fee built into the stall fee for the 2015 show. J. Drish 2nd. Unanimous.

J. Guthrie will try and book the Quality Inn in Ames for the 2016 auction. Hold this earlier next time.

No one has Bylaws or Incorporation papers for the Corporation. Guthrie will try and get these from Barb Albert or Diedre Schroeder.

It was agreed to hold a fundraiser this year.

It was agreed to ask Josie to work on promotional items for the BCG, and to ask Tammy Virzi to work on advertising/marketing,

J. Drish agreed to look into getting a credit card reader so the BCF can accept credit cards in the future. Would be useful for the stallion auction.

Belt Buckles will be given for 1st places awards for the 2015 BCF classes if sponsored. Sponsors include: Dream Chaser Horse Ranch, C.A. & Teresa Good (Good POAs), Jess Drish and The Pony Farm, Orlen & Marcus Stolee,

Jackie Guthrie and J Bar J Ranch, Tammy Virzi and TNT Show Horses. Jackie will order these buckles.

A possible 2016 fall Sale was discussed. It will be brought up at the next meeting.

**V.** **Agenda and Time of Next Meeting**

The next meeting will be held at 4:00 PM on August 15, 2015 at:

Iowa POA Futurity

Mason City

Mason City , Iowa

Orlen Stolee moved to adjourn, J. Hall 2nd. Unanimous.

Minutes submitted by: Cristy Gutierres & Jackie Guthrie