



CCMSA AGM
October 24, 2015
Red Deer, AB
Meeting Minutes

Meeting called to order at 1:08 p.m. by President Christa Paterson

Members present:

President: Christa Paterson, Vice President: Blair Anderson, Treasurer: Rob Piasta

Directors: Janet Stephen (acting secretary), Gene Stuckey, Myrna Anderson, Cam Fleury, Zane Zielke, Darren Stoneman, Tanis Newbery

Members at large: Twyla Stuckey, Lindsey Baranyk, Penny Wilson, Blaine Wilson, Niels Lausten, Holly Schuk, Shannon Copithorne, Janet Newbery, Doug Wickham, Terry Peck, Sharon Wickham, Jeff Frazier, Denise Feenstra

Members absent:

Secretary: Jackie Powell, Directors: Bill Burrell, John Newbery

Review agenda – no additions or deletions

- Motion to approve the agenda for today's meeting made by Darren Stoneman, seconded by Myrna Anderson

Review last year's AGM minutes (Oct 5, 2014):

- Motion to approve minutes from October 5, 2014 AGM meeting made by Gene Stuckey, seconded by Tanis Newbery

Treasurer's Report:

General Account:

Bank Account Balance - \$9659.52

Outstanding Cheques - \$814.39

Available Funds - \$8845.13

Raffle Account:

Bank Account Balance - \$4565.03

Outstanding Cheques - \$0.00

Available Funds - \$4565.03

Fundraisers were a 50/50 at Northlands and Raffles at Spur West and Manning.

Old Business:

Shoot format – Mirror Points - seems the same people won in their category. Lets spread it around.

Motion from Darren Stoneman – Let's not participate in mirror points with AMSA next year. Gene Stuckey seconded

No one opposed – motion carried

Magnet Order – All in favor of doing a mix of magnets, stickers and business cards in the new membership mailouts.

Web site/ fees – Christa gave a summary of what we pay \$14.95/month and that we have no issues with this.

New Business:

WRANGLERS:

Darren Stoneman suggested to try and get some Wrangler sponsors so that we can payout a bit more to the Wranglers. Sometimes we wrote a cheque for \$2 which seems senseless.

Tanis Newbery suggested that we could add money to the wrangler pot with a sponsor. They would rather get a chq as they can only use so many halters. It was discussed that it will be left up to the shoot Host how to designate the sponsor dollars to the classes.

Niels Lausten suggested that we get them ground shooting more. **Myrna Anderson** suggested that we have the Wranglers ground shoot at the beginning of the first stage after riders meeting so that they have more of an audience to cheer them on. Too many times the stands are empty when it is their turn to shoot. Wranglers must stand in one place while shooting the pistol at the 5 targets. It was then discussed whether Wranglers would be able to ground shoot a shotgun or rifle. It was decided that because there is no Shotgun or Rifle classes for Wranglers in the CMSA that CCMISA will not allow ground shooting of the long guns. **Janet Newberry** made the motion that that "no youth under the age of 18 yrs will be allowed to shoot blanks from any firearm while mounted, at any club practice, jackpot or competition". This rule is in place even though a youth aged 12-17 may legally obtain a Youth Firearms Licence which allows them to shoot a long gun without adult supervision. Motion was seconded by **Cam Fleury**. We will allow the wranglers to practice with a replica pistol and rifle/shotgun if they would like to try it. This will also be added to the youth waivers.

SPONSORS:

Darren Stoneman suggested that we give more credit to our sponsors from the past year as well as our current sponsors. This may help us obtain future sponsors. **Doug Wickham** suggested that a script be provided to every announcer with these details as it helps them to fill in the dead air. Board will get sponsorship packages ready to roll for the beginning of January and Tanis has offered to help Myrna with this.

CLEAN SHOOT SERIES/ PRACTICES /2016 EVENTS:

Christa Paterson outlined the Clean Shooter Series – first one is Oct 31, 1-4pm at High River Agriplex. Details are on the FB page and the website and Series runs thru April 2016.

High River is also now an approved practice site. All practice locations will be listed on website and advertised on Facebook. Silver Sage in Brooks is also interested in having us practice there. **Denise Feenstra** will get more information and try to set up a trial practice.

Shannon Copithorne announced that the Cochrane Lions Club approached her about having a shoot during their rodeo weekend which is September 3, 4, & 5th (long weekend). We would have to host shoot at the Ag Society grounds near Hwy 22 and Hwy 1A but they would like us to showcase our top 10 or so at the rodeo which is held inside the town center. They will put up some cash for us. Shannon will continue to get more info and form a shoot committee for it.

Sharon Wickham advised she would like to host a shoot at Thorsby on July 1, 2016. This is formerly an AMSA shoot so we would like to check that they are ok with it. Janet Stephen will host Best at Spur West but will move it later in May so that weather might be warmer, date tba. Shauna Kamieniecki is planning on hosting the Manning shoot BLAZING PISTOLS June 4-6 2016.

EIA COGGINS:

Cam Fleury brought to our attention the increased cases of EIA in the province and that a few facilities are now requesting that all users bring a current negative Coggins test. Spur West is one for sure. It was decided that for now we will ask any of our current facilities what their policy is and if a negative Coggins test is required, we will have to get this information out to our members quickly.

FINALS LOCATION:

Em-tee-town was challenged with weather and indoor arena, we would like to look at alternative locations. **Sharon Wickham** advised that Thorsby arena is an excellent location and that a date can be held with a re-fundable deposit.

2016 MEMBERSHIP FEES

Fees will stay the same for 2016. Membership fees will be granted to anyone who completes a "New Shooter Orientation" who has not ever been a member.

PAYMENT OPTIONS – ENTRIES FOR 2016 EVENTS:

Treasurer Rob Piasta has suggested that we offer the e-transfer option to pay entry fees. For security reasons this will cut down on the amount of cash we take in at a shoot. Contestants will be encouraged to use the e-transfer system and cheques instead of cash, although cash will still be accepted. An e-transfer “how to” will be posted or sent out to help educate our membership. Payout cheques will also be “post-dated” to the Wednesday following a weekend shoot to allow time to deposit entries. Winners will be asked to refrain from depositing their cheques until that time.

ELECTIONS:

President Christa Paterson announced that **Vice President Blair Anderson** and **Secretary Jackie Powell** will be stepping down due to time commitments. Both Blair and Jackie would like to be considered for Director Positions. Christa’s term is up but will continue another term as Blair steps down.

Christa opened Nominations for new directors opened at 4:04 pm

Sharon Wickham nominated **Blair Anderson** for director, Blair lets his name stand

Niels Lausten nominated **Jackie Powell** for Director, Jackie lets her name stand as per email.

All in favor, none opposed

Nominations opened for 2 year directors to stay on

Myrna Anderson nominates **Gene Stuckey**, Gene lets is name stand.

Niels Lausten nominates **Cam Fleury**, Cam lets his name stand.

Tanis Newbery nominates **Bill Burrell**, Bill lets his name stand as per email.

Janet Newbery nominates **John Newbery**, John lets his name stand

Sharon Wickham motioned for nominations to cease. **Terry Peck** seconded

All in favor

Nominations opened for Secretary

Rob Piasta nominated **Janet Stephen**, Janet let her name stand

Janet Newbery nominated **Tanis Newbery**, Tanis let her name stand

There were no further nominations

Darren Stoneman motioned for nominations to cease. **Terry Peck** seconded.

A vote took place with **Sharon Wickham** and **Terry Peck** as counted ballot votes.

Tanis Newbery is our new Secretary

Nominations opened for Vice President

Blair Anderson nominated **Cam Fleury** and **Gene Stuckey** seconded it.

There were no further nominations

Niels Lausten motioned for nominations to cease. **Terry Peck** seconded.

Cam Fleury is our new Vice President

Motion to destroy the ballots made by **Sharon Wickham**. Seconded by **Terry Peck**.

Meeting adjourned at 4:21 pm by President Christa Paterson