

Canadian Cowboy Mounted Shooters Association  
Annual General Meeting  
October 29, 2016  
Minutes

1. Call to order at 1412 By Christa
2. Members Present: Rob Piasta, Kendra Karch-Sinclair, Bob Sinclair, Blaine Wilson, Penny Wilson, Darren Stoneman, Karrie Stoneman, Denise Feenstra, Janet Newbery, John Newbery, Jeff Frazier, Les Steen, Terry Peck, Rob Leppard, Doug Wickham, Sharron Wickham, Jackie Powell, Sherry Wallace, Deb Rowney, Zane Zelkie, Cam Fleury, Bobbie Wallace, Lance Cochrane, Leslie Norrie, Kyla Quiring, Gene Stucky, Bill Burrel, Julie Saretsky, Christa Paterson, Tanis Newbery

3. Review agenda-Additions or deletions:  
Via email- Janet S- Year end awards- Cowboy/cowgirl/horse/volunteer  
- raffle account updates

**Motion** to approve Agenda made by Darren S, seconded by Bob S

4. Review Minutes from October 23 2015- Errors or omissions.

**Motion** to approve minutes as presented made by Jackie P, seconded by Bill B

5. Treasurer Report- Rob P  
General Account-  
Account Balance as of 10/26/16- \$ 10,027.30  
Outstanding Cheques- \$871.46  
Available Funds- \$ 9,155.84

Raffle Account-  
Account Balance as of 10/26/16- \$69.91  
Outstanding Cheques- \$0.00  
Available Funds- \$ 69.91

-we still have some upcoming expenses/ bills, including website and balloons.  
- the funds we pay to CMSA is subject to the daily exchange rate  
-open discussion- what do we purchase in US funds, Ammo(\$12,000.00), CMSA shoots(\$4000.00), affiliation fees.  
are there benefits to having a US account? is it cost effective to have a US account - saving approx 2% - look/ask a financial advisor about a US credit card/etransfers  
-Raffle account- money was moved to the general account for arena fees etc.  
**Motion** to accept financial report as presented made by Julie S, seconded by Sharron W,  
motion carried

6. Old business
  - a. Wranglers-Reduce Wranglers membership classes from 4 to 3  
-going into 2017- removing Junior AA(shooting in the US- want to be competitive in Canada) we had no entries in 2016 at this level  
-Darren- 2016 went well with the way we did it with a minimum 10 ground shots(dropping the 50 ground shots)  
-no live ammo/firearms from horses  
- demo from ground for rifle/shotgun

- 3 classes for 2017

- b. Wranglers- Points Tracking-Darren  
-open discussion- single entry for wranglers would only gain them 2points-  
darren proposing to track points with how they place overall with the adults, then when calculating the  
adult classes points the wranglers would be removed and adult points calculated as per norm.  
- if we do it this way we would need range masters to watch penalties closely and  
promote good habits.  
-Christa-new 2017 CMSA rule book suggests 2 range masters- talking about  
maybe videotaping shoots  
Cam **moves** we accept Darren's proposal for 2017 wrangler points tracking, including  
wranglers in overall points, seconded by Janet N, all in favour, no opposed, motion carried.
- c. CCMSA Points tracking begins once you buy membership and cheque received, which is  
the same as last year.
- d. Canadians Committee- Christa- Northlands Banquet committee asking for a few  
members from each club to volunteer and assist with 2017 Canadian Committee-  
involving points tracking, wranglers, etc. - please see Christa and let her know if you  
would like to be involved
- e. Memberships cost 2017  
-other clubs changing 'valid' dates to align with worlds  
-AEF membership Jan 01-Dec 31  
-to avoid points tracking complications 2017 dates would be Jan 01- Nov 01  
-open discussion with pros/cons to changing it  
- **No changes** to dates or membership costs for 2017  
2017 Membership costs  
Jan 01-Dec 31- Individual \$50 Family \$75  
Sept 15- Dec 31 Individual \$30 Family \$40
- f. CCMSA Points Tracking- Internal CCMSA points call for buckle race - suggest Offset  
points either 1 or 3 per place in overall vs this year 2 x as to try and minimize the " ties"  
-Christa explained how points are tracked and calculated internally and with  
CMSA and explained regional vs worlds, how points 'counts' and how to qualify to to 'host' regionals- in  
the 2017 rule book.  
-**2017 CCMSA** shoots will internally be worth 1x points

7. New Business:

- a. Bylaw Changes-Add like to bylaws and refile

Possible Past President position

-Doug W **moves** we add to our Bylaws the 'Past President' position to sit on our  
executive for a term of 2 years, with voting power ONLY in the event of a tie or to fulfil a quorum.

**Seconded** by Bob S, all members in favour, no members opposed, **motion carried**

This will be added into **Article 6.2.A.A.**

Remove MSA notations

-Kendra K **moves** we remove all MSA notions from our Bylaws, **seconded** by Darren S,  
all members in favour, no members opposed, **motion carried**

Add desolation line

-Penny W **moves** that in the event of the desolation of this club for any reason, that all remaining funds and assets will be donated to a charitable organization, **seconded by** Terry P, all members in favour, no members opposed, **motion carried**  
This will be added in **Article IX- Emergency Clause #3**

Add max board size

-Kendra K **moves** to amend **Article 6.1** to read; The CCMSA Board of Directors will consist of no less than five (5) individuals, no to exceed fifteen (15), including officers who are all volunteers, at no time will these people be paid. **Seconded by** Penny W, all members in favour, no members opposed, **Motion carried.**

AGM Date

-Penny W **moves** we change our Bylaws **Article 1- Meetings** to read- the AGM will be held annually, prior to the end of the fiscal year, **seconded by** Zane Z, all members in favour, no members opposed, **Motion carried.**

-Darren S **moves** we change **Article 7.1.** to remove 'in January of each year' **seconded by** Zane Z, all members in favour, no members opposed, **Motion carried.**

- b. Capped shoots will have date saver on CMSA 30 days in advance. Day shoot will load is only posted. Not what time. That will be up to CMSA/ Greg. People can hit refresh

- c. Demos / clinics perhaps?

Stampede show - no go for 2017- there may possibly be another opportunity in

the works

Cochrane police - yes TBC

Raymond- yes TBD- Cam to look into and advise

Trochu- Blair/Myrna- to be confirmed

Didsbury FCA Rodeo- Demo- Janet N to look into and advise

Stoney Plain- Sharron W to look into and advise

- d. Calendar Of Shoots- see list at bottom of agenda

CMSA Spur west - NO for 2017

High River - NO for 2017

Thorsby July 1/2 - 2day CMSA- Sharron

Stuckey /Stettler - Date TBA 2 day shoot with Sonemans

CMSA Boyle- requested for 2017 - she has approached other northern

Clubs as well for potential host- will advise

Claresholm - YES CMSA/CS - Cam dates/arena availability TBA

CS Prarie Mountain- yes Aug 5-6

CMSA Brooks - YES date TBA

CMSA - cochrane YES

CMSA- Thorsby finals YES already booked Sept 16/17 2017

- e. Items to Purchase-To buy-

New printer, Clipboards, Tent for balloon runners, video camera,  
utility trolley- UFA

walkie talkies

penalty notification board type thing- zane talking about designing

tape recorder for range master

- f. Year end awards for Cowboy/cowgirl/volunteer/ horse
  - nominations for these awards with a criteria
  - timeline for voting- before the day of
  - will have discussion during a board meeting advising
  - committee to oversee- Janet N, Janet S, Sharron W

- g. Raffle Account - where was the money spent- Rob P
  - \$3383.35 to spur west supplies, arena fees for high river, spur west, brooks,

thorsby

- we want to hold a raffle for some sort of 'year end prize'
  - raffle committee- Janet S, Jackie P

- h. Elections:- see below

Current Directors:

Christa Paterson (term up), Cam Fluery (1 yr left), Tanis Newbery (1 yr left as sec), Rob Piasta (term up) , Blair Anderson (stepping down), Myrna Anderson (stepping down), Jackie Powell (1 yr left), Bill Burell (1 yr left), Darren Stoneman (term up), Gene Stuckey (1 yr left), Janet Stephan (term up), Zane Zielke (term up) and John Newbery (1 yr left)

#### **Nomination and Election of Directors:**

Christa asks if the following will let their name stand for directors for another term

Tanis- accepts  
Rob P- accepts  
Darren S- accepts  
Janet S- accepts  
Zane- accepts

Christa **Opens** nominations for Directors

Kendra K nominates Julie S- Julie accepts  
Jeff F nominates Rob L- Rob declines  
Bobbie W nominates Denise F- Denise accepts  
Deb R nominates Doug W- Doug accepts

-Christa calls for further nominations for directors- any further nominations for directors- any further nominations for directors- Sharron W **moves** nominations cease, **seconded by** Penny W.  
All directors accepted

Christa **Opens** nominations for Treasurer

Darren S nominates Rob P- Rob accepts

-Christa calls for further nominations for Treasurer-any further nominations for Treasurer- any further nomination for Treasurer, Sharron W **moves** nominations cease, **seconded by** Kendra K  
- Rob P wins by acclamation for a 2 year term- renewal end of 2018

\*\*\*Error found in Minutes from Oct 24th 2015 AGM under 'Elections'\*\*\*

-Jackie P **moves** to ammend her motion from Section 4 of this agenda to include the correction;

under 'elections' to read- Christa's term is up but will continue for another **YEAR** as Blair steps down.  
**Seconded by Bill B**

Christa **Opens** nominations for President  
Sharron W nominates Christa P- Christa accepts  
Kendra Nominates Darren S- Darren declines  
Rob P nominates John N- John declines

-Christa calls for further nominations for President- any further nominations for President- any further nominations for President. Sharron W **moves** nominations cease, **seconded by Zane Z.**  
-Christa P wins by acclamation for a 2 year term- renewal end of 2018

CCMSA 2017 Executive as follows

President - Christa P- renewal 2018  
Vice President- Cam F- renewal 2017  
Treasurer- Rob P- renewal 2018  
Secretary- Tanis N- renewal 2017

Directors

John N- renewal 2017  
Gene S- renewal 2017  
Bill B- renewal 2017  
Jackie P- renewal 2017  
Darren S- renewal 2018  
Zane Z- renewal 2018  
Janet S- renewal 2018  
Doug W- renewal 2018  
Denise F- renewal 2018  
Julie S- renewal 2018

We will have a nomination committee to help keep track of when board members terms are up  
-Nominating Committee - Sharron W, Tanis N, Julie S.

Meeting adjourned at 1747hrs by Christa P.

CCMSA 2016 Annual General Meeting minutes prepared by;



Tanis Newbery  
CCMSA Secretary

