



Canadian Cowboy Mounted Shooters Association  
Annual General Meeting  
Minutes  
December 2 2017

1. Call to order. at 1311hrs by Christa P - greeting and housekeeping  
Code of Conduct review
2. Members Present: Gene Stuckey, Twyla Stuckey, Blair Anderson, Myrna Anderson, Shawn Stuckey, Sharron Wickham, Doug Wickham, Jim MacIntire, Janet Stephen, Benita Estes, Kyla Quiring, Shannon Copithorne, Terry Peck, Stephanie Newbery, Janet Newbery, Denise McFarlane, Jackie Powell, Zane Zielke, Julie Saretsky, Kendra Karch-Sinclair, Ken Wick, Rob Piasta, Christa Paterson, Tanis Newbery

3. Review agenda-Additions or deletions:  
7)f)c) Clinic Criteria qualifications - Doug W  
Calendar shoots- PMSS Shoot / K Days Shoot -Myrna A

**Motion** to approve Agenda made by Kendra, Seconded by Julie, all members in favour, no members opposed, motion carried.

4. Review Minutes from October 29 2016- Errors or omissions.

**Motion** to approve minutes as presented made by Jackie, seconded by Sharron W, all members in favour, no members opposed, motion carried.

5. Treasurer Report presented by Rob  
Treasurer's Report as of Nov 30, 2017

Bank Account Balance	\$14,827.53
Outstanding Cheques to date	\$ 1,552.00
Available Funds In Account	\$13,275.53

Detailed report available via PDF/handout from Rob P

120 members for 2016/2017

Janet - question about the comparison of shoot operating costs from 2016 (\$19,814) to 2017 (\$18,646), looking into the break down of the categories- Rob has detailed financial statements.

The 2016 financial books to be reviewed and signed off before submitting to the Society's Act, Janet has expressed interest in this, Doug presents that whoever would like to be involved is to contact Rob and set up a date. Jackie interested as well.

Janet and Jackie to contact Rob to set up a date- these would like to be done in a timely manner in the next few months.

**Motion** to accept report as presented made by Terry, seconded by Ken, all members in favour, no members opposed, motion carried.

6. Old business
  - a. Bylaws Update- Approval notice

Janet - Clarification board not 'involved' with the process as they were filed and approved.

Article II- Mounted Shooters of America (MSA) still stated in ByLaws- as per the previous amendments from the 2016 AGM this is to be removed.

**Special Resolution- Article VIII 3)** made by Sharron W

President, Officers and Board of Directors may not serve on another active Canadian mounted shooting board.

Seconded by Myrna, all members in favour, no member opposed, motion carried.

- b. Further software training/workshop to have more people to run the computer at shoots- Janet/Myrna/Tanis/Kendra/Sharron/Stephanie all interested.  
Hopeful to have training and computer sharing done by April.

c. Current Committees

- Canadians Committee:** Doug, Blair and Kyla
- Wrangler Committee:** Zane, John N- look into having a kid on the committee? school credit?
- Nominations Committee:** Tanis, Sharon W, Julie
- Peoples Choice Committee:** Janet N, Sharon W, Janet S, Terry P
- Finals Committee** buckles /awards Twyla/Gene, points tracking Christa, Shauna, Myrna (banquet), Shannon, Sharron.
- Marketing Committee:** Doug, Julie, Christa, Tanis

d. Membership for 2018

- same amount to be carried over from 2017.
- posting forms on Sunday Dec 3

**Motion** to have membership costs remain the same from 2017 made by Sharron, seconded by Terry, all members in favour, no members opposed, motion carried.

Valid From Jan 01 to Dec 31,2017			Valid only from Sept 15 to Dec 31,2017		
Individual	\$50.00	<input type="checkbox"/>	Individual	\$30.00	<input type="checkbox"/>
Family	\$75.00	<input type="checkbox"/>	Family	\$40.00	<input type="checkbox"/>

*PLEASE NOTE: Family memberships consist of 2 adults and any number of children under the age of 18 residing in the same home*

- e. Full Detailed treasurer report every meeting- This has been happening within the board meetings for the last year .
- f. Membership list- updated every month and available to board members if they choose.- an updated list should be given to every match director at each shoot. to help ease entries, - names and membership numbers only- possibly made into a Google Doc to be available.
- g. Club Facebook page- more than one person to aid in posting/ keeping info updated
- h. 2018 Points Tracking-  
-Internal CCMMSA club tracking x1 points
- i. Wranglers 2018
  - 3 categories. Refer to Wrangler Rules CMSA and CCMMSA guidelines.
  - Peewee (leadline, parent on course with child, no shooting, not on a main match horse unless running at the end of the stage?)
  - Novice no-shooting.
  - Some parents did stand inside start/finish area.
  - No assistance on course
  - Juniors are required to ground shoot min of 10. More targets may be shot but will count towards scoring. Ie) at a two-day shoot, junior shot 10 per day.
  - kept kids interested and time permitting - shotgun/ rifle demo from ground
  - Concerns raised that – needs discussion kids are not being called for obvious penalties. more range master eyes in the arena, giving constructive coaching and wranglers running courses as per set prescribed course.

- i. Wranglers 2018 con't
  - clothing-
    - peewee- proper western attire
    - novice/Junior- CMSA attire (according to each shoot/jackpot rules)
  - ground shooting- continue to focus on safety not speed

- j. Co-Sanction 2018

- 2017 CCMSA has co-sanction agreements:**

- SCMSA – Saskatchewan Mounted Shooters Association
    - BCMSA - Border Cowboy Mounted Shooters Association
    - AMSA – Alberta Mounted Shooters Association
    - TG - True Grit
    - MSABC – Mounted Shooters of British Columbia
    - MMSA – Manitoba Mounted Shooters Association
    - \*Wild Rose Declined*

- For 2018 we will send Letters to all Canadian clubs (adding Ontario and Nova Scotia)

- ATT Discussion- Jim

- Clarification about requiring an ATT for each Club in order to transport firearms to their shoot- looking for clarification from CFO about recognizing the co sanction so that multiple ATTs were not required. Rob going to follow up with the CFO to get clarification of this matter in writing for our members.

- 7. New Business:

- a. Mounted Shooters of Canada (MSC) open discussion
    - they are looking for feedback on points tracking - Canadian Champion vs ‘winner of the shoot
    - should it be ‘qualified to enter’ vs season leader points - # of shoots to qualify?
    - CMSA or not has not been decided yet
    - Blair and Kyla to relay info and discussion as our CCMSA representatives on their board, and gather info from the CCMSA general population to put foreword to their board.
    - Ken suggests that we proceed with the ITT clarification through them so that there are fewer points of contact.
  - b. Updated RCMP Shooting Guidelines- to post to website
    - Updated RCMP Mounted Shooting Guidelines Coming:** they are still being processed and include clarity on minors, removal of POL info and changes to ATTs due to C-42. CFOs office has requested the following be reviewed at meeting:
      1. Maintain a valid RPAL and ATT for mounted shooting under the auspices of CCMSA.
      2. When calling for license renewal or ATT be sure to tell agent you’re a MOUNTED SHOOTER and you require a “***Mounted shooting long term ATT***”
  - c. Demos / clinics
    - Pincher Creek- Janet S- 2017 demo happened as a True Grit Demo, location was logged with the CFO

-Christa - Guy Weadick Days June 22-24 - board approved  
-Christa - Police Rodeo August 11 (overlaps Stuckey Shoot)- board approved  
Clinic Requests:  
Cain Quam - May 25-27- Myrna- board approved  
Trochu- july? no confirmation as of yet- info TBA

d. Sharron Wickham- proposal

-CCMSA Family of the Year Award - propose to MSC family of the year  
-voting procedure(year end peoples choice)- keep track throughout the year  
with who has been doing what so only the top 5 are voted on?

e. Myrna Anderson- proposal

-host one major high \$\$ shoot, high points, CMSA 5x points, work together to  
find major sponsors, large faulty with stalling and indoor backup, no cap on entries, class winner buckles,  
extra classes (double down/eliminator)  
- look at dates we have and piggyback onto certain dates to draw more people.  
- Board to look into viability and practicality and organize accordingly.

f. Discussions-

a. With no late entries, cheques should be signed and given to the match  
director if the president and treasurer cannot attend- Myrna A  
- risks with having signed blank cheques at the match/in transit to the  
match- all cheques were handed out at every 2016 shoot.

b. Canadian shoots should not be turned down (especially if there is added  
money) just because there is an American shoot going on- Myrna A  
Boyle- location- can we as a board commit to it due to location or is  
there another club willing to take this shoot on.

c. Clinic Criteria (clarification/documentation)

-checklist document with requirements provided by CCMSA  
-accountability  
-Level 3 or higher to be a lead clinician?  
-idea- coaching certifications? maybe to look into?  
-clinicians to 'know the rules'- range masters  
-board approved clinicians  
-supply your own balloons/ ammo  
-point of law- know the rules and follow them  
-clinician guidelines- (document?)  
-keep the fees within reason!  
-Tanis to look into making a document for these guidelines.

g. Capri Insurance- Clarification- there was talk on Facebook that shooters may not be  
covered ( rough stock is not?) - Janet S

h. Purchases for 2018

**Items to Purchase 2017:**

1 6 foot table left. Need 3 more -Kendra can donate 2  
Tent for balloon runners- Terry can donate one  
Video camera / drone to record shoots- Ken willing to lend his own out until the club can  
purchase their own- Tanis to shop.

i) Executive elections: see below

**CCMSA 2017 Executive as follows:**

President - Christa P- renewal 2018  
Treasurer- Rob P- renewal 2018  
Secretary- Tanis N- renewal 2017  
Directors  
John N- renewal 2017  
Gene S- renewal 2017  
Jackie P- renewal 2017  
Zane Z- renewal 2018  
Janet S- renewal 2018  
Doug W- renewal 2018  
Denise F- renewal 2018- letter of intent to be sent by the board  
Julie S- renewal 2018

Notes Resignations:

Vice President- Cam F- Resigned  
Darren S- renewal 2018 Resigned  
Bill B- renewal 2017 Resigned

Renewals:

Secretary- Tanis N- renewal 2017  
John N- renewal 2017  
Gene S- renewal 2017  
Jackie P- renewal 2017

**Nomination and Election of Directors:**

**Kendra and Sharron appointed as scrutineers**

\_Christa opens nominations for Vice President  
-Sharron nominates Gene- Gene accepts  
-Gene nominates Zane- Zane declines  
-Gene nominates Doug- Doug declines

Christa calls for further nominations, any further nominations for vice president, any further nominations for vice president- Ken moves nominations cease, seconded by Zane.

Gene wins by acclamation for 2 year term -renewal end of 2019

Christa opens nominations for Secretary  
-Kendra nominates Tanis - Tanis accepts

Christa calls for further nominations, any further nominations for Secretary, any further nominations for Secretary, Ken moves nominations cease, seconded by Zane.

Tanis wins by acclamation for 2 year term- renewal end of 2019

Jackie accepts appointment by the board to fill the remainder of Darren's term- renewal 2018

Christa opens nominations for Directors  
Janet nominates John N- John accepts  
Doug nominates Myrna- Myrna accepts  
Julie nominates Twyla- Twyla accepts  
Sharron nominates Blair- Blair accepts  
Gene nominates Shawn- Shawn accepts

i) executive elections con't

Gene nominates Shannon- Shannon declines

Christa calls for further nominations, any further nominations for Directors, any further nominations for Directors - Ken moves nominations cease, seconded by Zane

Ken moves we accept the nominations of the directors as appointed, seconded by Sharron

John- renewal 2019

Twyla- renewal 2019

Myrna - renewal 2019

Blair - renewal 2019

Shawn- renewal 2019

### **Calendar of shoots / demos**

Calendar of Shoots - approved

Jackpot - May 11/12 (Fri/ Sat) Bobaploosa Memorial Shoot - Kendra S / Christa P  
June 30 / July1 (Sat/ Sun) Gun Runnin for Canada Eh – Sharon / Doug  
July 14-15- Prarie Mountain - Blair/Myrna  
July 20-22- K Days - Edmonton  
Aug 11/12 (Sat/ Sun) Stuckey Ranch Rodeo – Gene / Twyla  
Aug 25/26 (Sat/ Sun) Silver Sage Shoot – Stan W  
Aug 30, Sept ½ (Fri- Sun) Big Hill Sensational – Shannon C  
Sept 14-16 Finals Location & Date discussion  
AGM 2018 Tentative date- October 27, 2018 venue TBA

Meeting adjourned by Christa at 1735hrs

CCMSA 2017 Annual General Meeting minutes prepared by;



Tanis Newbery  
CCMSA Secretary