

BHAM BOARD MEETING
March 2, 2008
Sheraton Hotel – Lansing, MI

PRESIDENT'S REPORT: President Ray Warner called the meeting to order at 12:07 pm. Paul moved to approve the minutes and Heidi supported. Minutes were approved. Ray complimented the Banquet and said he heard several good comments.

VICE PRESIDENT'S REPORT: Rick S. reported that a few people met to brainstorm some ideas for Congress, Futurity, & SSS. He wished to assure everyone on the board it was a brainstorming session only.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Deb moved and Paul supported to put the Treasurer's report on record. Heidi asked for approval to pay Lisa Watts \$10.98 for secretarial book and dividers. Betty moved and Rick S. supported. Heidi will have the non-profit paperwork completed by the April meeting.

COMMITTEE REPORTS

SHOW COMMITTEE:

CONGRESS: Congress forms and budget were submitted for approval. Paul moved and Bill supported to send futurity prices back to committee for possible changes next year. Motion carried. Rick St. Onge moved to change the Yearling Longe Line Slot class to open and Paul supported. Motion carried. Heidi moved and Betty supported to take pre paid shavings off the showbill. Rick moved and Deb supported to eliminate Showmanship, Hunter Under Saddle, and Western Pleasure Sweepstakes from the Congress showbill. Motion carried. Bev made the motion to approve the Congress showbill as amended and Paul supported. Motion carried and amended Congress showbill was approved. Heidi moved and Bev supported to not allow cross-tying in the aisle way. Discussion 4 yes, 6 no. Motion failed. Heidi moved and to accept the rules as amended and Bill supported. Motion carried. Deb moved and Rick H. supported to approve \$190 to Canter Lope Post for Congress advertising. Motion carried. Rick S moved and Betty supported to table the Congress Budget until the April meeting.

WEEKEND SHOWS: No report.

FUTURITY: Budget submitted for approval. Paul moved and Chris supported to approve. Motion carried.

STALLION SERVICE SALE: Betty reported that 5 stallions are sold. One more stallion is being offered from Indiana.

JUDGES: Status of Hiring Judges. All are hired except Aug 30th judges. Bev suggests not having a Labor day show in the future because it is a very difficult show to hire judges for.

DRUG TESTING: No report.

AWARDS: Deb submitted ideas for Congress awards and asked for the Board's opinions on statues for Halter and buckles for all other classes. All present by show of raising their hand indicated that they wanted one award for all awards and preferred the bronze statue. Paul moved that we go with bronze statues for all Congress classes eligible and Heidi supported. 9 yes and 2 no, motion carried.

SPONSORSHIP/PUBLICITY: Deb reported on all the sponsorships received. A few would like to have our member list solely to send a catalog to and they promise not to sell our list. Paul moved to allow Deb to give these sponsors our mailing list for the sole purpose of mailing a catalog and Bev supported. Motion carried.

RULES: Proposed Rule Changes. Bev moved and Bill supported to approve Section 3-President be approved. Motion carried. Deb moved and Rick 2nd to accept General Rules #7. Motion carried. Betty moved and Bev 2nd to approve BULLET #10. Motion carried. Bev moved and Rick H. 2nd to accept BHAM Rep changes. Motion carried. Heidi moved and Deb 2nd to accept LEADLINE #7 with the following revision that Lead liners must be lead by a person 14 or older. Motion carried. Page 12 Section 7 #4 Novi is cut from the list. Ray asked if rulebooks were going to be printed this year. Paul moved and Deb 2nd to allot \$500 for printing. Motion carried.

BULLET: Deadline March 10 for April issue.

BANQUET: Tour of the Sheraton Hotel for 2009 Banquet.

REPRESENTATIVE CONTEST: No report.

JR. BHAM: Report submitted on Jr. BHAM meeting and auction. Brytnee presented the challenge of raising \$500 for St. Jude's and Ray will let her shave his head. If we reach \$1000 she will cut her hair to only 3 inches long. Paul wanted the record to show that he was very proud of Brytnee and her innovative ideas and enthusiasm.

TRAIL: A gate style needs to be chosen for the Shiawassee shows. The consensus was to make a rope gate for Shiawassee. Rick has started negotiations with Christensen's Nursery for Congress trail decorations.

ETHICS: Ethics statements were signed by all board members present.

NEW BUSINESS:

- Deb presented an idea to make a large check for pictures and publicity at Congress.
- Rick S. reported that Shiawassee has more open dates and asked for permission to hold those dates for 2009.
- Rick S. & Judy presented ideas for next year's banquet.
- Rick S. asked about coordinating our shows at Shiawassee with another Breed assoc. The general consensus was not now. We want to wait until we get a feel for being at Shiawassee before we make any further steps.
- Jan Gates presented a bid for a Congress/Futurity publication for a large distribution at: World Show, Congress and Buckskin mailing east of the Mississippi. Rick S. moved to accept Jan's proposal with 15% residual to BHAM and Bill supported. 9 yes 1 no. Motion carried.

OLD BUSINESS:

- 503C Filing: Heidi reported she needs a current rulebook to complete it.
- May 4th for next meeting at meeting Room A – MSU Pavilion

Heidi moved and Rick H. 2nd to adjourn. Meeting adjourned at 5:40 p.m.

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