

ONTARIO CHAROLAIS ASSOCIATION

TABLE MEETING APRIL 13, 2014

The Ontario Charolais Association held a table meeting on Sunday, April 13, 2014

At the Highwayman Inn, Orillia. Board member present were: Brad, Jim, Ryan, Brian, Keith, Owen, Sherri and Doris. Regret from Brent, Colin, Kelly, Kirby.

President called the meeting to order at 11:30 a.m. Brad thanked the board for attending our only table meeting. Hope to be a productive year. The Ontario Board is hosting the National Annual Meeting this year to be held in the Ottawa Valley and surrounding area.

Doris gave the financial report.

Brian and Keith are heading up the activities for the AGM. Brian had a brief agenda.. Pre tour is hosted by Helge and Candice. The bus will arrive at the Best Western in Renfrew on the Thursday with the Ontario hosting a casual mixer function. Friday will be a mini tour of a couple farms, lunch on your own, with the AGM 1:00 till 4:00 approx. and social 5:30 and banquet at 6:30 and maybe a guest speaker TBC. Saturday is set for tours as well and ending up at Cornerview for a tour then BBQ and evening of fun and an auction. The Ontario board would like to host a fun auction to help offset some cost of the function.

John Meilhausen gave a report of what he has done so far this year. Corn fed Convention in London early January, Lindsay Farm Show, Ottawa Valley Farm Show, some bull sales and in May is the Livestock Auctioneer School in Regina. John was glad to see we had purchased some promotional items. John will be taking some supplies home with him.

Promotional items: Doris had received them and brought with her to pass along. We purchased- 500 note pads, - 150 tote bags -500 pairs of gloves - 100 pocket knives plus our pens that were received already. Brian and Keith took some items with them also for the AGM. Doris had also some samples of show coats for shows. A motion by Jim that we purchase show coats and each breeder that shows at the Royal will receive 1 coat free and if additional coats needed, they

can be purchased, seconded by Keith. Carried. Doris to look after ordering coats. The board is also purchasing coats to sell.

Committee for 2014

Ad & Promo- Ryan, Sherry, and Brad

Web-Site; Ryan, Sherry and Jacqui Mack

4-H Breed Awards; Doris, Colin

Royal; Brad, Doris, Jim, Sherry, Gord, and Shauneen

Royal Jr. Show; Ryan, Doris, Sherry and Gord

National AGM; Brian, Keith, Brad, Ryan, Doris and Jim

Brad reported on the Royal meeting is scheduled for April 23 and Brad is going. Show times the same and weigh in. It was brought up at the annual meeting on the way the class were split and animals being excused from the ring. The board discussed the possibilities of having maybe 3 classes for the heifer calves. Junior, Intermediate and Senior. Brad was looking into this. The Jr. and Sr. Yearling will remain the same.

Correspondence

A letter from Renfrew Fair board was asking for the Boss Show. Ryan was to check to see if Lindsay was interested in a show, and of course the Royal. A motion by Ryan that these 3 shows be our Boss Shows, seconded by Keith. Carried.

National Director Report given by Brian- WHE is down in Ontario, no GM yet, going to be looking at Mel contract, she is the office manager, Lois was hired full-time, DNA is now snip, we are working with the American's, the AGM coming up 4 directors term are up, and looking into different web-site provider.

New Business

A motion by Keith that the Ontario Charolais sponsor youth attending CCYA out of province be paid \$250.00 per kid up to \$2500.00, if more youth attending the board will review, seconded by Owen. Carried

Keith nominated Charlie and Linda Barker for the Honor Roll, seconded by Doris. Doris will contact Charlie and Linda daughter to see if they can write us up some info on them.

The measuring of bulls at the Royal is being omitted. Levi Jackson is the 2014 judge. We will likely be moving in on Nov. 5 and show date Nov. 7

Motion to adjourn Ryan.