

ONTARIO CHAROLAIS BOARD OF DIRECTORS TABLE MEETING

Present for the first table meeting of 2008 were; Pete Neal, Andy Millar, Barry Potter, Kelly Langstaff, Mark Degurse, Gord Tomlinson, Brent Saunders, Keith Black, Brian Coughlin, Owen O'Neil, and Doris Aitken. Absent Chester Tupling. The meeting was held at the Highwayman Inn in Orillia.

Pete called meeting to order at 12:05p.m. Welcome everyone thought it was great to see as many directors present. Pete commented that let's do the best job we can for the following year. It is great how all directors on board get along great with each other, let continue that way. Doris gave the financial. Bank balance of \$3,804.68 with all bills paid. Barry reported the Fed North will be sending a cheque for the balance of \$4303.00. Great news, Barry. Mark accepted financials a read, seconded by Gord. Carried.

Fundraising next topic; Andy spoke on Norwich Packers, and how he was treated. Norwich express that they would help us out with saying Corn-fed Beef could be Charolais/cross animal, 10oz steaks that are individually wrapped, AAA marbling, excellent quality. Barry reported that Manon Tasse from New Liskeard was enjoying the steaks. A motion by Keith that the OCA fundraising be the steak draw again with Norwich Packers being printed on tickets and selling for \$10.00 per ticket, seconded Kelly. Carried. Chester to get license for the draw, Andy to get tickets printed, ready to hand out May 1, 2008, with the draw to be made at the **ROYAL SHOW**.

Fieldman: Andy reported that our fieldman, John has talked to the Karawartha Lakes Group and has arranged to have an All Breeds Pre Sort Sale with Char/cross calves this fall. The OCA board felt that they could do some advertising help to some of these groups that are trying to get the pre-sort calf sales off the ground. Some of the board thought that was the way to go for calf

sales in the fall. Advertise on website as well. Anyone with questions to contact our fieldman John Meilhausen.

World Sale: Pete mentioned that he had a thought that the OCA Board could organize a World Sale for 2009. A Motion by Pete that we approach the CCA office to see if the National Show could return to Ontario in 2009, and also host a World Sale, seconded by Gord. Carried. Pete will draft a letter to be sent to the CCA Board asking for Ontario to host the National Show in 2009 and having the Charolais World Sale at the Royal. Co-Chairman for this event would be Pete Neal, Tim Bullick, and Helge By, with the rest of the OCA Board be committee members. If this is passed at the CCA level, the OCA board needs to put a pamphlet together to send to the Charolais World Congress 2008 to be held from August 15-26, 2008 in Hungary, Slovakia and Czech Republic.

COMMITTEE FOR 2008

AD & PROMO- BARRY, GORD, BRIAN

NABC- BRENT, CHESTER, KELLY

4-H BREEDS AWARDS- DORIS, OWEN

PERFORMANCE- ANDY, BARRY

POINT SHOW- KEITH

ROYAL –PETE & ANDE, GORD & SHAUNEEN, BRIAN & DORIS, BRIAN, OWEN. BARN BOSS; PETE, BRIAN, OWEN.

Keith questioned the Boss shows saying it is hard to figure out which animal belongs to the placing when the fair board just writes in the exhibitor's name. Doris had made up a form that should be taken to each fair and filled in with the ear tattoo and the name can be looked up afterward, after the fair all forms to be sent to Keith. The Point Shows for 2008 are Barrie, Brigden, Glencoe, Owen Sound, Peterborough, Shelburne, Norwood, Cobden, Renfrew, Orangeville, London, and Royal. The BOSS Shows are London, Toronto. A motion by Brent for the OCA to contact Orangeville Fair to see if interested in hosting a BOSS show, with 2nd choice

would be Shelburne, seconded by Gord. Carried. Doris to contact Orangeville.

National Director's Report

Brent mention that the membership has been sent out and the enrollment to be returned by April 30. An opportunity arose in January of 2008 when Dr Kemp made a breed registry proposal to the CCA; Dr Kemp has been a genetic services consultant for the CCA for many years. Dr Kemp's company has incorporated the Mike Brooks registry system in their proposal, so the opportunity for the CCA was that we could utilize our old registry system and have the safeguards afforded by the security of the company structure. It was with these considerations in mind that the CCA board of directors made the decision to switch back to the old registry operating systems. The ABRI system is no longer in service at the CCA office. The AGM for the CCA is July 10-12 in Red Deer, Alberta, the sale is in Olds on Friday night, and the meeting is Saturday.

The fieldman, John would like to know his territory and how time is spent. Brent said he would talk to Neil Gilles if we could give Brent some dates that we would like John to be available for.

A motion by Pete that as of April 15, 2008 the OCA board would like to have John Meilhausen to cover Ontario for 28.5 days and if more days are needed the OCA will pick up 5 more days if needed, seconded by Kelly. Carried. Brent to check with Neil as to organize John time to get the best bang for our buck, on a first come, first served.

Correspondence; Doris has a form for the Outdoor Farm Show the board felt they didn't get enough coverage for the money that is spent. No. Youth Forum in Orangeville on April 19, 2008 Banner is \$60.00 and a small token to 4-H showing Charolais animals. A motion by Kelly that the OCA sponsor the banner for Champion Charolais and the board supplies wind shirts or something similar to the kids, seconded by Keith. Carried. Owen to look into getting

wind shirts for the kids. Doris said she could find out how many is needed.

New Business;

Pete had been contacted by Garner Deobald is say he was judging the Agribition show and didn't think he should judge the Royal. Keith made the motion that Pete contacts Brent Stewart that was our second choice to see if he could do the judging, seconded by Gord. Carried.

Barry wonder if ultrasound would be possible for the Royal, Brent said he didn't look at the numbers when he was judging. Royal Show catalogue needs to be more official looking. Brent said since we are back with the old registry system we will likely be getting show cards for the Royal with all the information we need on them to print a catalogue. Good news. Katrina Coughlin has also offered her assistance to help make a catalogue.

Kelly motion to adjourn at 3:30 p.m.

Next meeting a conference call on May 5, 2008 at 8:30 p.m.