

**SCA BOARD OF DIRECTOR'S MEETING
LUMSDEN
OCT. 29, 2010**

Present: Orland, Donna R., Greg, Dennis, Layne, Carey, Donna Mc. & Dave.

Absent: Mike.

Guest: Wade Beck.

The meeting was called to order by president Orland.

Motion by Greg/Carey that the agenda be adopted. Carried.

Dave read the minutes from the last 3 meetings. Tyler Nicholson is from Wood Mountain not Wood River. Motion by Dave/Donna R. to adopt the minutes as corrected. Carried

Business arising from the minutes: Dennis rescinded his seconding of Orland's motion at the annual meeting. Motion by Dennis/Greg that we hire Gerry Bowes as fieldman for 2010. Carried. Also, it was reported that Gerry wants a detailed contract and wants SK. to pursue getting our share of the funds from the 2008 fieldman's account that weren't used.

Financial Report: Dave reported that nothing much in our financial picture has changed (see handout). The TD bank has changed its fees structure (previously we had none except the internet fee). There are various options. The one selected will have no fees as long as our monthly balance stays above \$10,000. The monthly \$10 internet fee is to be waived also. Motion by Dave/Greg that the financial report be adopted. Carried. Motion by Donna Mc./Carey that we investigate the company recommended by Greg to recover the GST credits accumulated over the last eight years. Carried.

Correspondence: Request from Saskatoon Fall Fair for a \$100 sponsorship for the Steak Out Social. Motion by Donna R./ Donna Mc. that we sponsor this event. Carried. Request from the Sask. Stock Growers Assn. for a \$250 sponsorship of the Commercial Cattlemen's Mixer at CWA. Motion by Dave/ Dennis that we sponsor this event. Carried. Request from Sask. Ag. for a \$300 sponsorship for two bull clinics (similar to those at Moose Jaw and Saskatoon) at Yorkton and Spiritwood. Motion by Layne/Donna Mc. that we sponsor these events. Gerry Bowes will attend these clinics. Other correspondence to dealt with under new business.

Old Business: Russian Heifer Project – see Garner's recent email sent to all members.

Wade reported on the 50th Anniversary & Homecoming. There was a substantial profit of over \$19, 000. The SCA will receive \$4000 and the balance will be given to The Dale Norheim Memorial Scholarship Fund. It was pointed out that at previous Board meetings that since Saskatchewan was hosting the event the entire profit was to go to the SCA. However, no one could have forecast the size of the profit nor the tragic event of Dale's passing. There was some discussion and suggestions as to the requirements for qualifying for the Scholarship.

CCA Report: Wade reported that the balance of the provincial levy will be mailed in early Nov. The balance of the W.H.E. will be mailed in Dec. The bad debt is more under control at \$8,000 down from 40,000. The CCA website was down due to a virus put in by a hacker. You can still do registrations etc. by using on line charolais.com. There have been some software issues. The Ad/Promo committee will be putting out some new ads. The Breed Improvement Committee is looking at working with Ag Canada to produce feed intake EPD's. Youth Memberships will be \$25 if they have a separate tattoo. The 2011 AGM will be in the Maritimes. There has been a complaint from several auction marts via Brian Good, the angus fieldman of Gerry Bowes sponsoring coffee at angus sales.

Committee Reports:

a) CWA: Dennis reported that there are 146 entries from 37 exhibitors. There are several new breeders. The cattle have been moved to the Halton barn and the General Store will be in the "dorm". Dwein Trask will again be announcer. Helge & Candace are being given the Jim Linthicum Award during the halftime break of the show. (keep this confidential). Regarding honoring Dale Norheim; Motion by Donna Mc./ Layne that there be a moment of silence before the sale and that there be a notice in the Show book announcing that this years National Show is dedicated to Dale's memory. Greg reported that prizes will be the same as last year. Orland will look after the marshalls and ringmen.

b) Sale: Greg reported that Leslie will finish the sale catalogue and Helge will fill in for Dale.

c) Commercial: Donna Mc. reported that all supplies are adequate. Gerry will get more "charolais influenced" pen cards.

d) Ad/Promo: Donna R. reported that ads have been placed in the Stock Growers magazine and the Banner. There is about \$300 worth of clothing for the store but we need more. Motion by Donna R./Carey that we purchase an additional \$600 worth of clothing and giftware. We will receiving a commemorative 40th CWA Belt Buckle for having our national show this year. Motion by Dave/Greg that we raffle the belt buckle. Carried.

e) Fall Fair: Dave reported for Mike. There are 20 entries. New for this year is a Jack Pot Bred Heifer Show.

f) Youth: Layne reported that the members met in August to work on a budget.

g) 4-H: Carey reported that there are 80-90 cooler bags left. There were four grand or reserve winners at this summer's regional shows. They will be presented with their jackets at the CWA show at half time.

h) Honor Scrolls: There were several names suggested. Motion by Layne/ Dennis that Vance & Ardice Bohn and Arden & Darlene Gibb be awarded the SCA Honor Scrolls for 2010. Carried.

i) Nominations: Donna Mc. reported that she has a process.

New Business: The judges list with seven potential candidates was discussed and voted. Donna Mc. & Dave reported that since we are having our national show at CWA this year we get four week long passes. We also need several slides for their continuous slide show. Donna will look after this.

History Book: Motion by Greg/Donna R. to pay up to \$1000 for bills incurred. Carried.

2011 AGM: A weekend is preferred. Dave is to check into the Mineral Spa at Watrous.

Purebred Predation Compensation: Sask. Crop Insurance is requesting our input for developing their purebred compensation program. We recommend 2-3 X commercial for calves, \$2500 for cows, and \$3000 for bulls. Registration papers should be required for registered animals and registration papers of the parents for unregistered calves.

Other Business: Dennis asked why CWA entries in 2003 were 290 and this years are only 146 ? Some replies included that the charolais breed needs to rebuild. There just aren't the cows out there. There aren't enough young breeders starting.

Next Meeting: at CWA before the Sale.

Meeting adjourned.