

## **Teleconference – Thursday – March 15, 2018**

8:03 p.m. call to order by President Stalhiem

Roll Call – Dave Hennen, Chuck Cryderman, Ken Airgood, Sierra Covell, Mike Taft, Dennis Johnson, Andrew Stalhiem. Shannon Cobbs & Pat Connors not on phone at time of roll call. Shannon Cobbs and Pat Connors were on the teleconference by 8:10 p.m.

***Chuck Cryderman moved to approve the agenda. Ken Airgood seconded the motion and motion carried.***

**National Sale Updates** – Dave Hennen & Cathy Behn had met at the MEC on Monday Afternoon to finalize details for the National Sale. Dave Hennen stated the MEC was a first class facility, the vendor area was superb, and the expo hall would work perfect for the banquet, Happy Hour, and Annual Meeting. He stated the tack sale will also be held in the expo hall as there was room to drive trucks and trailers right into the Tack Sale area. Dave Hennen stated the big vehicles and items would be sold at 11:00 a.m. He also stated there would probably be two rings running for the Tack Sale so it could be over by the time the driving preview would begin. Cathy Behn related there were 122 horses cataloged along with some uncataloged horses. Cathy Behn asked the boards direction on the Thursday meeting and if the Annual Meeting could be held at 5:00 instead of 5:30. It was the consensus of the board to start the annual Meeting at 5:00 p.m. Shipshewana Harness and Trailer Sales were sponsoring a social hour with food and beverage for Thursday evening beginning at approximately 6:30 p.m. Dave Hennen stated he had talked to Lisa Graham about a band she knew and would follow up with that information. He stated the father of the band paints a photo and then it can be auctioned off in an attempt to cover the cost of the band.

**National Show Updates** - Sierra Covell stated she did get mare hitch classes, additional halter, and futurity classes added to the National Show Schedule. It was brought to her attention that in Iowa State Fair's Clyde News ad, the premium was not the same as the contracted amount. Sierra Covell stated she would look into that and try to get some answers. Cathy Behn asked about trophies and if anyone would be sending out letters for sponsors for the National Show.

**WCS Updates** – Cathy Behn stated she had confirmation from Angelique Cruickshank that she would have Stallion paintings to be auctioned off at WCS auction with commission rates. It was the consensus of the board that would be acceptable.

Kim Behn requested permission from the board to have a 50/50 raffle at the happy hour and auction for Make-A-Wish. Dennis Johnson stated there items in the past auctioned off for breast cancer without permission given from the board and that he was not comfortable with that process. Ken Airgood stated a policy may need to be set confirming all things sold at fundraising auctions would be for a specific purpose. Dave Hennen suggested to set that precedence for 2019 and moving forward. Cathy Behn related she had a call from a Canadian planning the next WCS for permission to sell an item in the auction with proceeds going to them for the next WCS. Dave Hennen stated we still need funding for the 2018 WCS, so to wait to do that in 2019 after the WCS is over here in the US. It was the consensus of the board that a 50/50 raffle would be approved as the Make-A-Wish class is part of the WCS.

Discussion was held on how USLGE money would be spent for foreign guest at the WCS. Cathy Behn related there was a place on the WCS website that would pre-register international guest. It was the consensus of the board that all overseas guest be treated the same with the same opportunity to be guests at the 2018 WCW.

Cathy Behn related she had been asked if the Breeders Initiative approved by the board prior to additional premium money would still be a priority at the WCS. Andrew Stalhiem related he felt the board should follow through with the Breeders Initiative.

Discussion was held on the proposal for a 2021 WCS to be held in Manitoba. Shannon Cobbs related he thought a venue had been booked and Karen Cobbs had already been asked to build a couple of logos for the show.

Tanya Connors had voiced concern about trademarking and patenting logos, entities, etc. Pat Connors explained they were working with an attorney regarding the process. After discussion on how the trademarking would affect entities, it was the consensus of the board to seek information and costs for said trademarks and patents. Pat Connors was asked to follow up with trademarking the WCS, CBUSA Logos, & National Clydesdale Sale.

Other business – Dennis Johnson wanted to confirm that the board agreed to let the Breast Cancer items to be included with the 2018 auction and re-address the issue of choosing entities for charity in 2019.

At 8:50 p.m. Mike Taft made a motion to adjourn, seconded by Sierra Covell and motion carried.

Respectfully submitted by,

Cathy Behn, Executive Director  
Clydesdale Breeders of the U.S.A.