

Minutes of March 9/2026 Meeting @ the Delburne Ag Arena

Suzanne Brain called the meeting order@ 7:02 p.m.

People in attendance: Tammy Rose, Taylor Rose, Suzanne Brain, Tara Nicolson, Lyle Duda, Rayelle Foxwell, Jessie Reynolds, Dana Parker, Bev O'Dwyer, Erica Leeson, Michelle Sinclair, Tina Muir.

Agenda was presented: Tina had a question about resignations, Michelle added lending timers to WCRLHC, Suzanne added the Microsoft renewal. Dana approved the agenda as amended. Tina seconded.

Minutes from the February meeting we circulated. Bev made a motion that the minutes were correct as presented. Dana seconded the motion. All in favor. None opposed. Motion carried.

Taylor went over the treasurer report. Balance as of February 28th 2026 \$9042.41 – Taylor adopted his report as read. Lyle seconded.

Old Business-

Railing for outhouse- Tabled until we can get a quote. Railing must be able to be removed for transportation.

Review/Discuss updated by-laws- Went through by-law updates. Discussed giving the president a vote, decided to leave as is with the president voting no in the event of a tie. Added dissolution of club leaving assets and money stay dormant until 2 years. By-laws will be presented at the AGM.

Review/Discuss updated gymkhana/Jackpot/sorting rules- Rules were presented as voted on at February 8th meeting. Discussion was had about updating the boot rule to be a standalone rule. Rules will be presented at AGM.

Buy small garbage cans for bathrooms- Purchased and ready for the 1st gymkhana.

New Business-

Membership Fees- Discussion was had. Jessie made a motion to keep membership fees the same as 2025. Family \$50.00 Individual \$20.00 Associate \$5.00. Rayelle seconded the motion. All in favor. None opposed. Motion carried.

Event Sponsorship- Discussion was had about the difference between sponsorship and donation. It was brought to the attention of executive that PTW was not acknowledged for their

sponsorship of the t-shirts for the 60 year celebration. Taylor made a motion to send an apology letter, acknowledging our oversight, announce their name at each event in 2026, offer to hang a banner in the arena and give them 2 banquet tickets for the 2026 banquet. Lyle seconded the motion. All in favor. None opposed. Motion carried.

Tina made a motion to keep with the 2025 sponsorship levels: 1st place \$150.00 2nd place \$125.00 3rd place \$100.00 and all parties that get their name on a prize will be considered sponsorship and will receive a banquet ticket for each prize sponsored including peewee/green as grass hoodies. Michelle seconded the motion. All in favor. None opposed. motion carried.

Daily Entry Fees- Bev made a motion to keep fees for gymkhana and jackpots the same as 2025. Gymkhana adult and intermediate \$10.00/day with \$1.25 going to DDLHA, Jr, Pee Wee & Green as Grass \$5.00/day no hold back, Side pot entry \$10.00. Jackpot fees will also remain the same as 2025 \$5.00/run full pay out, \$5.00/exhibition run with the full amount being held back by DDLHA. Jessie seconded the motion. All in favor. None opposed. motion carried.

Lyle made a motion to keep sorting fees the same as 2025 being \$10.00/rider and \$25.00 per rider for championship sorting, Side pot \$5.00. \$5.00 going to the cattle owner and \$1.00 being held back for DDLHA. Dana seconded the motion. All in favor. None opposed. Motion carried.

Delburne Hall Rental- Discussion was had. Taylor made a motion that we book the Delburne Hall for the 2026 banquet on November 14th 2026. Jessie seconded the motion. All in favor. None opposed. motion carried.

Post office Box- Discussion was had about the fact that we should not be charged for a PO box. Suzanne will have a discussion with the post office manager about the charges.

Cattle sorting rules- Taylor advised that he cleaned up the cattle sorting rules and made a change to align with what happens regarding order of go being random at Championship sorting as already in practice. Will be presented at AGM.

Hand railing in outhouses- Discussion was had about installing hand railing in the outhouses at the gymkhana grounds. Erica will ask Gary about getting a key for the bathrooms by the ball diamonds. Will table the hand railing until next meeting.

Distribute leftover prizes/shirt from banquet- Handed out what we could- will bring the rest to the gymkhana.

Other New Business-

Timers for WCRLHC Show- Discussion was had, we decided not to rent them out.

Microsoft renewal- Tabled until it is decided if it is needed.

Taylor's programs- Taylor has offered his programs to DDLHA at a cost of \$500.00 for The gymkhana, jackpot and cattle sorting programs, with 2 year tech support available. Tabled.

Booth workers- Discussion was had about what the 1st gymkhana will look like with executive resigning. Taylor made a motion to move the AGM to April 13th at 7:00 p.m. at the curling club to accommodate voting in a new executive and having time to prepare for the 1st event. Dana seconded the motion. All in favor. None opposed. Motion carried.

Next Meeting – AGM will be held April 13th at 7:00 p.m. at the curling club

Suzanne adjourned the meeting at: 8:36 p.m.

Dates for 2026

Gymkhana- May 10th, June 14th, July 1st & 12th, Aug 9th & 16th

Sorting- June 13th & 27th, July 11th & 25th, Aug 8th, Championship sorting Aug 15th

Barrel & Poles filling our souls- May 20th, June 3rd 17th & 24th, July 8th & 22nd, Aug 5th & 12th