

IEBRA – November 19, 2011 Year-End Meeting

At 5:33 PM the IEBRA meeting was called to order by President Heather Breierle.

A treasurer's report was given by Cindy Fullmer. The club currently has \$3,818.92 in checking and had a profit of \$2,362.41 for the year.

(Rule 4) Noretta Stritzke moved to add a senior division open to all ladies over 50 years old as of October 1<sup>st</sup> of the given year. Yearend points will count for members whom have paid an additional \$10 nomination fee. Monies will count toward lifetime earnings. Motion passed.

Hailey Carver moved to amend rule change #3 (Page 10) as follows: Addition of 4D Division: Yearend points will count for members, whom have paid an additional \$10 nomination fee. ~~There will be at least 2 places in each division and more depending on entries.~~ The races will be paid out in a ½ second split. Monies won counts toward lifetime earnings on Novice horses. Motion to modify rule passed. Hailey Carver moved to approve the rule as modified. Rule passed.

Dusti Campbell moved to amend rule 1 (Page 10) to read as: Divisions recognized by the IEBRA are:

Open, Youth, Junior, 2000 Novice, 500 Novice, Senior Division, 4D Division. There is a \$10 nomination fee for the Open, 2,000 Novice, 500 Novice, Senior, and 4D Division. **\$10 nomination fee must be paid prior to points counting excluding youth and junior divisions.** Rule changes were passed. Rule was adopted.

Dusti Campbell moved to amend rule 2 (Page 9) to read as: If a member wishes to run in the Open, or any Novice class they can have the option to also enter and roll their time into the senior, youth, junior, or 4D. Cannot run in the lower classes and roll up a class. You must run in the higher money class first then roll. Member will pay entry fee in the class they run as well as the one they will roll into. Example: Run in open fee \$35.00 office fee \$7, roll into 4D additional fee \$15-25 office fee \$7. **Must declare to roll prior to running.** Amendment to rule passed. Dusti Campbell moved to approve the rule as modified. MC

Erin Gleave moved to approve rule proposal 5 (Page 9 - #3): Races and race changes must be listed on the website 7 days prior to the race. It is a member's responsibility to check on possible changes in scheduled races due to weather conditions. Rule passed.

Theda Hamlin moved to approve rule 6 (Page 9 - #1): Yearend standings will be on money won instead of points. Rule passed.

Rule proposal 7 was not voted on because it no longer applied with the passing of rule number 6.

Dusti Campbell moved to approve rule 8 (Page 9 - #7): Members nominating or participating on a novice horse are responsible for keeping track of that horse's lifetime earnings and for keeping track and reporting any non-approved IEBRA races to the VP within 7 days of earnings won continually throughout the year. Novice nomination forms must be filled out completely or points earned will not count until form is complete. If a member or non-member is found to be competing out of class they will be assessed a \$20 fine for each offense and points earned will be forfeited and winnings paid back to the club. The member will not be allowed to run again until the fine and winnings are given back to the club. Rule change passed.

Dusti Campbell moved to approve rule 9 (Page 6 - #15): If there are two electric eyes, a back-up timer will not be needed. Rule passed.

Dusti Campbell moved to approve rule 10: Change the year to September 1 to August 31<sup>st</sup>. Rule proposal failed.

Theda Hamlin moved to amend rule number 11 (Page 9) to: Youth and Junior points will count as follows, 1<sup>st</sup> – 5 points, 2<sup>nd</sup> – 4 points, 3<sup>rd</sup> – 3 points, 4<sup>th</sup> – 2 points, and 5<sup>th</sup> – 1 point. Points will roll down to members and all participating members will receive points regardless of the payoff. Points will not be awarded if there is a no time **or a tipped barrel**. See WBRA 10.2.2 page 39. Theda Hamlin moved to approve rule 11 as modified. Rule passed.

Heather Beierle nominated Dusti Campbell as President. Dusti Campbell was elected as President.

Dusti Campbell nominated Heather Beierle as Vice President; Heather Beierle was elected as Vice President.

Heather Beierle nominated Erin Gleave as Secretary. Erin Gleave was elected as Secretary.

Dusti Campbell nominated Cindy Fullmer as Treasurer. Cindy Fullmer was elected as Treasurer.

Dusti Campbell nominated Becky Evers as Awards Chairperson. Becky Evers was elected as awards chairperson.

Alicia Aldendorf was elected to do the newsletter and the website.

At 7:23 PM the meeting was adjourned.