



Dakota Dunes Resort and Casino

White Cap, SK

Saturday, June 17 2023

Saskatchewan Charolais Association
2023 Board of Directors

President:

Jordan Moore, Box 335, Redvers, SK S0C 2H0
jordanmoore_32@hotmail.com cell 306-452-8454

1st Vice-President:

Justin Cay, Box 155, Kinistino, SK S0J 1H0
rscay@sasktel.net cell 306-864-7893

2nd Vice-President:

Dale Weinbender, Box 1809 Canora, SK S0A 0L0
daw634@usask.ca cell 306-571-9146

Canadian Director:

Darwin Rosso, 78-325 4thAve SW, Moose Jaw, SK S6H 5V2
rosso.c@sasktel.net cell 306-690-8916

Canadian Director:

Mike Elder, Box 216, Coronach, SK S0H 0Z0
mjelder@sasktel.net cell 306-267-7730

Directors:

Doug Harcourt, Box 637 Quill Lake, SK S0A 3E0
d.t.harcourt@sasktel.net cell 306-383-7068

Kody Meier, Box 486 Kerrobert, SK SOL 1R0
hopewellcharolais@gmail.com cell 306-834-7557

Nigel Oram, Box 386 Central Butte, SK S0H 0T0
valleysendcharolais@gmail.com cell 306-796-7725

Raymond Paschke, Box 34 Love, SK S0J 1P0
paschke@sasktel.net cell 306-812-9002

Duncan Spent, Box 6 Waldeck, SK S0H 4J0
duncanspent@hotmail.com cell 306-741-6935

Kurtis Phillips, Box 357, Estevan, SK S4A 2A4
kphillips@saskpower.com Cell 306-421-6416

Office: Box 12 Raymore, SK S0A 3J0 Phone 570-1717
Email saskcharolais@gmail.com

Secretary/Treasurer- Sarah Hordos

Saskatchewan Charolais Association

60th Annual General Meeting

Dakota Dunes Resort, Whitecap, SK

Thursday June 15, 2023 3 pm

Welcome and Adoption of Agenda

- 1.** Reading and Adoption of 2022 Minutes
- 2.** Business Arising from Minutes
- 3.** Reading and Adoption of the 2022 Financial Report
- 4.** Business Arising from the 2022 Financial Report
- 5.** Introduction of Special Guests and Visitors
- 6.** Nomination Report: Announcement of Candidates for Directors
 - a. 1st Call for Nominations
- 7.** Committee Reports
 - a. Presidents Report
 - b. Advertising and Promotion Report
 - c. 4-H and Youth Report
 - d. Canadian Western Agribition Show Report
 - e. Canadian Western Agribition Sale Report
 - f. Social Media/Website Report
 - g. Constitution Committee Report
- 8.** Appointment of Scrutineers for Director Ballots
- 9.** Second Call for Nominations
- 10.** CCA Report
- 11.** Third Call for Nominations
- 12.** Nominees Address
- 13.** New Business
 - a. Nomination forms on Website
 - b. Barn Boss
 - c. Commercial Cattle photos
- 14.** Bylaw Amendments
- 15.** Election of New Directors
- 16.** Announcements
- 17.** Adjournment

Only Members in good standing with the CCA/SCA who residents of Saskatchewan may vote.
Only one vote per membership. Junior members are not entitled to vote

President's Report

Good Afternoon, Fellow Charolais Breeders and welcome to the 60th Annual General meeting. I would like to take this time to thank the board members that helped make the most out of 2022. Our board is made up of 9 breeders from across Saskatchewan including myself Jordan Moore, Redvers President Justin Cay, Kinistino 1st Vice Dale Weinbender, Canora 2nd Vice make up the executive. Our board of directors include Raymond Paschke, Love Doug Harcourt, Quill Lake Duncan Spent, Waldeck Kody Meier, Kerrobert Nigel Oram, Central Butte, and Kurtis Phillips, Estevan. Over the past year we had a change in the secretary/treasurer position and are happy to be working with Sarah.

2022 was a good year for the SCA with lots of events happening we were able to sponsor and participate in a lot of the events and junior shows. In 2022 the SCA sponsored the following, CCYA, Kennedy Jr. Jackpot show, Clay Banks Bricks Junior beef show, Young Ranchman's, CWA Beef Extreme, Yorkton spring steer & heifer show, Sask Beef Expo, Lloyd GMAC, Muck Boots & Mittens, LFCE field Day, Edam Fall Fair, held a CWA Membership, Also had a live cattle display at Ag in Motion. We also had lots of Charolais influenced calve shown at 4-H shows and gave out over 100 gift cards to kids who exhibited a Charolais influenced project, and had 11 regional 4-H show winners.

Agribition saw a huge turnout of top end cattle from across the country. For the sale this year we decided to sell tickets on a custom made SCA fire pit and all the donations went to stars air ambulance. The total ticket sales brought in over \$9000 helping keep stars in the sky. Thank you to everyone who purchased tickets. Following the sale we had a brisket supper and socializing, it was a excellent meal had by all. The following day the stands were pack to witness some of the finest Charolais cattle in our breed vying for top honors at the show.

Last year we decided to try something different from the previous AGM's we had been doing and decided to bring back the Sask Royal Sale and have it at a resort. We made the decision to have it a Dakota Dunes and include a golf tournament. We had high hopes for this event an with the support of breeders across Saskatchewan and the country it was a huge success. Thank you to all who took part.

In closing, I would like to thank all the board members for everything they do through out the year, your hard work and dedication to the Charolais breed and the SCA membership does not go unnoticed.

Respectfully submitted,

Jordan Moore

Advertising & Promotion Committee Report

The ad and promo committee works to advance the Charolais breed to the beef industry in Saskatchewan. The 2023 committee consists of four Saskatchewan Charolais Association (SCA) board members, Duncan Spenst, Raymond Paschke, Jordan Moore, and Nigel Oram.

In early 2023, we conducted a tender for a print media advertisement design company to partner with the Association to create all our print media designs on an annual basis. The successful tender was awarded to Bryan Kostiuik and his team at Today's Publishing – T Bar C Cattle Co. Ltd.

The SCA has been running several printed ads promoting the breed and associated events in the Charolais Connection and Banner magazines as well as a couple of ads printed in the Beef Business magazine published by the Saskatchewan Stock Growers Association (SSGA).

Over the last year, the SCA has sponsored a few youth jackpot livestock shows along with regional 4-H shows and the U of S Judging Team and Livestock and Forage Field Day. We had portable metal camping fire pits made promoting the SCA and donated them to the SSGA AGM, Edam Fall Fair and to the STARS fundraiser that was part of the Agribition sale.

Farm gate signs were again awarded to the 2022 Purebred Breeder of the Year – Serhienko Cattle Co. of Maymont, SK and to the 2022 Commercial Breeder of the Year – Haus Farms of Glenavon, SK. New for 2023 is the ability for nominations to be submitted online through the SCA website at www.skcharolais.ca.

We started updating our SCA advertising displayed in livestock markets throughout the province in late 2022 and that will continue into 2023. The updates include our new logo and website address.

The \$2000 Charolais Bull Buyers Credit is back for another year in 2023. Every registered Charolais bull bought and transferred from a Saskatchewan Charolais Association member is eligible for a chance to win the credit.

Lastly, the SCA awarded 2 - \$1000 education scholarships to Justin Harcourt & Haley Rosso in 2022. The scholarship will again be available in 2023 to full time students who have or have family that utilize purebred Charolais bulls or have females in their herd.

Respectfully Submitted,

Duncan Spenst

4-H & Youth Report

2022 was a busy and exciting year around the province with 4H and youth shows, we saw many Charolais projects and champions. As we roll into the 2023 show season this spring, I expect to see a lot of the same. We've seen many 4-H members exhibit Charolais and Charolais influenced calves and as a board we decided to gift a \$15 Dairy Queen gift card for any 4H'er with a Charolais project. We sent out over 110 last gift cards last year and have been getting many requests already this year. Along with gift cards we also awarded any 4H member who won a regional show with a Charolais project a pair of SCA splash pants.

We have also sponsored a number of junior shows including:

SK Beef Expo

GMAC

Kennedy Jackpot

Young Ranchman's

Claybank Bricks and Beef Show

CWA Junior Beef Extreme

Muck Boot and Mittens

Yorkton Spring Show

and made a donation to the Canadian Charolais Youth Association as well.

We awarded two \$1000 scholarships last fall to Haley Rosso and Justin Harcourt, we will be awarding two \$1000 dollar scholarships this year as well. Some of the criteria for applicants are that they must be a full-time student and have completed one year of post-secondary school. Applicants must have an agricultural background including raising or utilizing Charolais genetics. This can include students working on a degree, diploma, or a ticketed trade.

I believe the SCA is one of the strongest breed association supporters of youth and junior shows in Saskatchewan, I attended many events this spring and saw Saskatchewan Charolais listed on their thank-you boards. With our continued support and sponsorship, we will continue to see these junior events thrive!

Agribition Report

It was another great year at Canadian Western Agribition. There were 146 entries which is right around our five year average. Good to see the numbers close to where they were pre Covid. The judges were Ryley and Jill Mader from Carstairs, Alberta.

The Grand Champion Female was exhibited by Longview Cattle Co, Reserve was exhibited by McLeod Livestock and Circle 7 Ranches.

The Grand Champion Bull was exhibited by Cays Cattle and Serhienko Cattle Co, Reserve was exhibited by Daines Cattle/O'Niell Livestock and Springside Cattle Co.

The moral around the barns was great. Everyone was happy to be back doing business and

socializing. Kelly Howe returned as the barn boss. He did an excellent job as always but has informed us he is stepping down from the job. We thank Kelly for all his years of service. The Breeder of the year went to Serhienko Cattle Co. The Commercial breeder of the year was Haus Farms.

The judges for Agribition 2023 are Brayden and Andie Schmidt of Didsbury Alberta. The SCA hopes to see as many breeders out as possible to re connect and do business.

Respectfully Submitted,
Justin Cay

Sale Report

Our first annual Sask Royal sale was a success and is returning with a strong sales offering in 2023. The CWA Sale had another strong result, a meal was served following the sale which was well received.

Sask Royal Charolais Sale

June 18, 2022

Sale Management: T Bar C Cattle Co. Ltd.

Auctioneer: Chris Poley

		GROSS		AVERAGE
6 Picks	\$	58,752	\$	9,792
5 Pregnant Recips	\$	46,250	\$	9,250
2 Flushes	\$	18,250	\$	9,125
9 Embryo Lots	\$	85,104	\$	9,456
10 Semen Lots	\$	36,600	\$	3,660
32 LOTS	\$	244,945	\$	7,655

Canadian Western Agribition Sale

December 1, 2022

Sale Management: T Bar C Cattle Co Ltd.

Auctioneer: Chris Poley

		GROSS		AVERAGE
1 Bred Cow	\$	49,000	\$	49,000
2 Heifer Calf Picks	\$	48,500	\$	24,250
8 Heifer Calves	\$	81,000	\$	10,125
1 Flush	\$	12,000	\$	12,000
3 Embryo Lots	\$	34,050	\$	11,350
1 Semen Lot	\$	5,750	\$	5,750
16 LOTS	\$	230,300	\$	14,393

Respectfully submitted,
Kurtis Phillips, Chair

Website and Social Media Report

Good afternoon, I would like to start out by thanking Darlene for everything she does to keep the Facebook page active and up to date. We had a few more 4-H members submitting pictures of their Charolais or char influence calves this year and are very happy to post the and give recognition to the members. We are always looking for more pasture pictures to post as well both purebred and commercial cattle. As far as the website we transitioned that over from SLA this past Jan and have been working on getting it back up to date. There is a new tab on the site that members can put forward nominations for SCA Honor Scroll and purebred Breeder of the Year. If you have a person or operation in mind for one of these awards, feel free to submit their info.

As always if there is something the membership would like to see change feel free to reach out
Respectfully submitted
Jordan Moore

Nomination Committee Report

The purpose of this report is to bring names forward to the Annual Meeting from the Saskatchewan Charolais Association Board of Directors.

Board Structure: The SCA has a board of nine directors and three are elected each year. The length of term is three years unless a vacancy needs to be filled due to an early withdrawal by a director.

2023 Election: Three board members terms have expired: Jordan Moore, Duncan Spenst and Kody Meier. The following people have indicated to the board that they will let their name stand for 2023/2024: Duncan Spenst, Scott Sunderland and Wade Sydorko

Nominations from the floor: all members in good standing can be nominated from the floor at the SCA Annual General Meeting.

Thank-you for your interest in furthering the Charolais breed in Saskatchewan.

Respectfully Submitted,
Raymond Paschke, Chair

Canadian Charolais Association Report

2022 once again was a very successful year in the Charolais breed as we continue to gain market share, bull and female sales set new records.

The spring of 2022 I traveled to several bull sales across the west. I very much enjoy and find these events to be a great learning experience. I take every opportunity to visit with our commercial producers and like to hear their success stories using Charolais genetics. In July I traveled to the UK for the World Charolais Congress, we visited to England, Wales, Scotland, and Northern Ireland. I find these trips very valuable as you get a chance to network with not only breeders but other Association staff from around the world. I also attended the Canadian Beef Industry Conference in Penticton, BC in mid August and had the opportunity to see many informative speakers and meet with our industry partners. The Fall of 2022 was busy as well, I attended shows in Brandon, Edmonton, Toronto, and Regina. These shows were well attended by both exhibitors and spectators. The female sales I attend saw large crowds and this was reflected in the strong results.

The board of directors continues to work hard for the membership to move this breed forward. The board along with the Breed Improvement committee continue to be engaged in negotiations with the American International Charolais Association (AICA) towards a Joint evaluation EPD. This has been a long process, but as you can appreciate there are a lot of technical and logistical details that must be worked out. Kasey Philips and I attended the AICA fall meetings in Kansas City where we had very positive discussions with the AICA board.

The CCA continues to be aggressive with our Ad and promotions. We have a contract for the back cover of the Canadian Cattleman magazine, and we place seasonal ads in other breed publications. We have increased our presence on our social media platforms. The committee is always looking for high-res photos for ads, so please send them in or if you have customers with those great Charolais influenced calves let me know and we can arrange to get out and get some pictures.

The office building is in good shape with just regular maintenance and repair of a few minor problems that occur with the age of the building. In 2022 the staff of Lois and Cassidy did an outstanding job, the members of the CCA are very fortunate to have such a dedicated and loyal team. I would like to thank them for all they do for not only me but the Association as well. I would like to thank the board of directors for all their dedication and hard work they do for this Association. The board members volunteer many hours to see this breed have continued success. To all the members, please remember that this is your Association and if you have ideas, suggestions questions, or concerns that can aid in the advancement of the Charolais Breed please contact the Director in your area or the office directly.

Thank You
Craig Scott
General Manager

2023 SCA HONOREE RECIPIENT

Ed and Alorie Williams

Ed and Alorie Williams purchased their first purebreds in 1982 from Stan Stanic, Double S Charolais from the West Central Breeders Sale in Saskatoon, SK. This purchase began their long-standing membership and contribution to the Charolais breed in Saskatchewan. They welcomed their son, Aaron in 1984 and he grew up attending 9 years of CCYA conferences, beginning in 1997 in Owen Sound, Ont. Ed joined the Saskatchewan Charolais Board of Directors in 1994 and were awarded the Saskatchewan Breeders of the Year award in 1997. They exhibited their cattle at many shows across North America including Edmonton, Toronto, Denver, Texas, Saskatoon, Brandon and Regina. Ed was the Saskatchewan CCYA Adult Advisor for 8 years and chaired both the SCA Bull Sale in Saskatoon and the Sask Royal Summer Show. He also spent 4 years as the Barn boss at Canadian Western Agribition. In 2004 Ed officially retired and they held their Bar EW Dispersal in 2011. The Williams family received their 25 year pin from the CCA in 2008, and 2023 is their 40th membership year within the CCA. His son Aaron took over the farm and continues to raise 150 head of commercial cattle sired by Charolais bulls and grain farms. Ed enjoys his winters in Arizona and still finds himself following the Charolais breed and tries to attend as many functions as he can.

Saskatchewan Charolais Honor Scroll

1991	Warren Libke	Dundurn, SK	2002	Bob & Janet Jackson	Sylvania, SK
1991	John Rudiger	Calgary, AB	2003	Doug Howe	Moose Jaw, SK
1992	Roy Biensch	Marsden, SK	2003	Ken & Lorraine Qualman	Dundurn, SK
1992	Cliff Simpson	Tosetown, SK	2004	Glen & Lyn Sauder	Gull Lake, SK
1992	Ken Bargholz	Bentley, AB	2004	Dale & Leslie Norheim	Saskatoon, SK
1993	Merle Sparrow	Vanscoy, SK	2007	Reg & Betty Oram	Central Butte, SK
1993	Henry Begrand	St. Louis, SK	2007	Garner & Lori Deobald	Hodgeville, SK
1993	Wilma & Denzil Sutton	Rocanville, SK	2008	Peter & Robin Kondratowicz	Saskatoon, SK
1994	Jim & Norah Sanderson	Prince Albert, SK	2008	John & Shirley Rosso	Moose Jaw, SK
1994	Marcel & Mary Deroo	Unity, SK	2009	Helge & Candace By	Regina, SK
1994	Edgar & Lillian Philpott	Central Butte, SK	2010	Arden & Darlene Gibb	Saskatoon, SK
1995	Harold & Elaine Patzer	Ebenezer, SK	2010	Vance Bohn	Yorkton, SK
1995	Harvey & Audrey Wood	Oxbow, SK	2011	Cam & Kerrie Sparrow	Vanscoy, SK
1995	Stan & Margaret Petrack	Esterhazy, SK	2011	Mark & Debbie Oram	Central Butte, SK
1996	Alan & Nancy Sparrow	Vanscoy, SK	2012	John & Brenda Wilgenbusch	Halbrite, SK
1996	Lyle & Mary Gard	Yorkton, SK	2012	Bowes Family	Indian Head, SK
1996	Nesthyr Rudniski	Saskatoon, SK	2013	Brian & Betty McTavish	Moosomin, SK
1997	Don & Audrey Horkoff	Kamsack, SK	2013	Sylvan & Karen Martens	Glenbush, SK
1997	Oliver & Yvonne By	Kelvington, SK	2014	Dennis & Betty Metz	Lumsden, SK
1998	Ken & Darlene Plewis	Pennant, SK	2016	Murray & Nicole Blake	McCord, SK
1998	Ken & Maryann Poole	Moose Jaw, SK	2016	John & Rosemarie Perrot	Naicam, SK
1999	Gerald & Cheryl Sim	Rosetown, SK	2016	Ron Elder & Donna Ross	Coronach, SK
1999	Ed & Jocelyn Pettetier	Duck Lake, SK	2018	Dave & Alva Blechinger	Rosetown, SK
2000	Manford & Clara Drader	Estevan, SK	2019	Dennis & Lisa Serhienko	Maymont, SK
2000	Emile & Sandra Carles	Radville, SK	2021	Carey & LeeAnn Weinbender	Canora, SK
2001	Stan Stanek	Rosetown, SK	2022	Ed & Alorie Williams	Macrorie, SK
2001	Bob & Monette Palmer	Bladworth, SK			
2001	Max, Norman & Dorothy Voegli	Maymont, SK			

Saskatchewan Charolais Association Breeder of the Year

1978	Darneth Charolais Farm	1993	Voegli Bros. Charolais	2008	Crystal D Charolais
1979	Lyle & Mary Gard of L.G.R.	1994	Carlson Charolais	2009	Elder Charolais
1980	A. Sparrow Farms Ltd.	1995	Harder Farms	2010	Wilgenbusch Charolais
1981	The Howe Family	1996	Horseshoe E Charolais	2011	Horseshoe E Charolais
1982	Green Acres Charolais	1997	Bar EW Charolais	2012	McAvoy Charolais
1983	Palmer Charolais	1998	Bo-Jan Charolais	2013	Rosso Charolais
1984	Sutton's Polled Charolais	1999	Valley's End Charolais	2014	Diamond W Charolais
1985	Linden Valley Charolais	2000	CSS Charolais	2015	McTavish Charolais
1986	Ledingham Charolais	2001	Dennis & Lisa Serhienko	2016	Cedarlea Farms
1987	Pooledale Charolais	2002	Harder Farms	2017	Sliding Hills Charolais
1988	Chardel Charolais	2003	Silverstone Charolais	2018	Creek's Edge Charolais
1989	A. Sparrow Farms Ltd.	2004	CAD Charolais	2019	Palmer Charolais
1990	Chardel Charolais	2005	Perrot-Martin Charolais	2020	Beck Farms
1991	LCS Charolais	2006	Wilgenbusch Charolais	2021	Howe Coulee Charolais
1992	Horseshoe E Charolais	2007	Elder Charolais	2022	Serhienko Cattle Co.

Saskatchewan Charolais Association
Financial Statements
for the Year Ended December 31, 2022

Prepared by: Saskatchewan Livestock Association

Regina, Saskatchewan

Saskatchewan Charolais Association Balance Sheet**For the Year Ended December 31, 2022****(Unaudited)**

Current Assets	2022	2021
Cash	1,106	2,367
Term Deposit	26,348	26,178
Savings Account	95,194	100,704
Accounts Receivable	11,247	46,841
Pre-paid Expense	-	8,190
GST Receivable	-	-
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	133,895	184,280
Current Liabilities	2022	2021
Accounts Payable	392	5,153
GST Payable	-	1,309
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	392	6,462
Deferred Revenue		
Junior Show	10,000	
Player's Club	-	65,500
Breeder Directory	-	23,300
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	10,000	88,800
Equity	2022	2021
Retained Earnings	89,018	81,408
Current Earnings	34,485	7,610
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	123,503	89,018
Total Liabilities and Equity	133,895	184,280

**Saskatchewan Charolais Association
Income & Expense Statement
For the Year Ended December 31, 2022**

Income	2022	2021
Annual Meeting	2,215	-
Canadian Charolais Association		
- Whole Herd Income	19,023	18,087
- Provincial Levy	17,280	16,768
- Marketing Grant	-	1,000
Interest	660	351
Breeder Directory Ads	23,400	-
Show Sponsorship	2,635	5,135
Sales Commission	7,055	5,535
Promotional Item Sales	320	840
Players Club Fundraiser	91,500	
	164,088	47,716
Expenses	2022	2021
Accounting & Legal	15	15
Annual Meeting Expense	10,449	558
Director's Expense	3,187	881
Insurance	509	466
Memberships	575	525
Office Expenses	1,879	1,785
Promotion & Advertising	13,945	10,658
Secretary Fees	8,820	7,650
Show & Sale Expense	9,785	12,804
4H & Youth	9,538	4,464
Breeder Directory	7,737	-
Players Club Fundraiser	63,164	-
	129,603	39,806
Net Earnings (Loss) for the Year	34,485	7,910

Thank you to our Golf Tournament Hole Sponsors!

MNP



**Boehringer
Ingelheim**

