



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, April 10, 2017

TIME: 7:00 pm

LOCATION: Strathcona County Community Centre, 2001 Sherwood Drive,
Sherwood Park, AB T8A 3W7

CALL TO ORDER

The Board Meeting was called to order by Carla Jackson at 7:07 pm

Chair: Carla Jackson

Board Members Present: Carla Jackson, Shelley Robertson, Karen Caughell, Kim Kelemen, Kerri Buksa, Norrie Shan Fyfe, Karen Carruthers, Diane Comeau, Dawn Johnston,
Members: Jean Kot, Brenda Engler

APPROVAL OF THE AGENDA

The Agenda is prepared in advance of the meeting and if members would like to add something to the next agenda, you are asked to notify A.A.H.A. with your request prior to the meeting. We encourage additions to the agenda, participation and open conversation.

MOTION: To approve the Agenda as presented - Karen Carruthers

SECOND: Dawn Johnston

CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of March 13, 2017 as presented - Karen Caughell

SECOND: Brenda Engler

CARRIED.

The minutes of the last meeting were approved as presented.

BUSINESS ARISING FROM MINUTES

These are Action Items that were initiated at the last meeting, projects that members committed to accomplish before the next meeting.

- Norrie Shan Fyfe joins the Board to fill the opening on the Board.
- The storage locker was emptied and the contents moved to Norrie's storage sea can. Norrie asked permission to dispose of the old documents that are deteriorating and taking up storage space. The minutes and agendas would be kept.

MOTION: To securely dispose of any documents no longer required by Revenue Canada -

Shelley Robertson

SECOND: Norrie Shan Fyfe

CARRIED.

REPORTS

President's Report

- There will be a Region 4 / Region 5 qualifying show run by Spring Fling to be held at Highland Park, May 4, 2017

Treasurer's Report

- The A.A.H.A. is in good shape although over the course of the year, the bank balance has been reduced by \$4000.00
- There was some discussion about investigating some fund raising ideas to increase revenue to offset the expenses incurred by Aurora; Back On Track sales, grocery cards. Suggestions welcome.
- There will be a G.S.T. refund for \$242.00

COMMITTEE REPORTS

Clinics / Education

- With the show season upon us, Karen Carruthers will continue to investigate clinic ideas for autumn and will have options for the May meeting.
- The suggestion was made that Aurora Youth could audit the clinics if they agreed to offer concession to participants.

Communications

- Gary Millar will be managing the Aurora website and doing Aurora email blasts.

Membership

- 119 Adult and 34 Youth members, down by about 40 members from this time last year.

Show

- The prize list is out and contracts have been signed.
- Sponsorship packages are done and should generate some revenue for the show.
- Volunteers are needed for the show.

Social

- The Barn Stomp raised money for Region 17 and that money will be spent on an exhibitor breakfast at the Region 17 show. There will also be random cash giveaways with all exhibitors eligible.

Youth

- There will be a movie night on Friday, April 14
- Youth will be doing a photo booth at the Aurora show and are working on some other activities for the Aurora show.

CORRESPONDENCE

- N/A

OTHER

- Carla suggested Aurora should take another look at participating in the Horse conference that will again be held in Sherwood Park. There might be some support, \$300.00 USD from A.H.A. for breed support.
- Highlights from the Region 17 Meeting:
 - C.A.H.R. gave a presentation on the state of affairs and their concerns with revenue and expenses. They will continue to register Canadian horses but it will be managed through A.H.A.
 - 2018 Regional show will be at Thunderbird Park in Langley.
 - The Fall meeting of Region 17 will be held in Edmonton.
 - EC and USEF are working through on their issues honouring memberships in both countries.

NEXT MEETING DATE

The next A.A.H.A. Board Meeting will be on Monday, May 7, 2017 at 7:00 pm at Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

ADJOURNMENT

MOTION: To adjourn the meeting - Norrie Shan Fyfe

The meeting was adjourned at 8:42 pm.