



AURORA ARABIAN HORSE ASSOCIATION

Aurora Arabian Dec 8, 2014 meeting

The meeting was called to order at 7:10 pm . It took place at the Nisku Inn, Nisku, AB.

Present: Brenda Engler, Marlene Tomusiak, Lori Fischer, Kim Kelemen, Diane Dyck; Shelly Robertson and Carla Jackson.

1. The **Minutes** of the November meeting were adopted. Moved by Carla Jackson and seconded by Marlene Tomusiak.
2. The **Treasurer's Report** was given by Kim Kelemen.
3. The **Membership Report** was given by Brenda Engler. The club currently has 157 adults and 36 youth members.
4. The **Youth Committee Report** was given by Marlene Tomusiak. The youth are meeting regularly and have lots of activities planned. They have already had bottle drive. A judging clinic is planned for Jan 16, 2015. The youth will look after the concession at clinic.
5. The **Club Promo/Newsletter Report** was given Lorie Fisher. 50th anniversary information will be in the next newsletter. Lori is working on banners and signage for 50th anniversary show. It was moved by Lorie Fisher and seconded by Carla Jackson that the club purchase a Go Pro camera and accessories and spend a maximum of \$500 on this purchase.
6. **New Business / Correspondence**
 - Convention Reports/discussion –
The convention reports will be posted on website.
 - Discussion of Bylaws –Shelly has reviewed and brought forth some questions re operations. A discussion followed. A discussion of the general meetings bylaws will be formalized and approved at our AGM.
7. **Old Business**
 - Aurora Show 2015.
 - Diane is working on selecting sport horse judges
 - Lori discussed some promo ideas for show
 - Volunteer committee/ideas
 - There was a discussion on making the volunteer co-ordinator a director position.

Next Meeting: The next meeting will be held in Sherwood Park Strathcona Community Centre Jan 5, 2015. There will be a show committee meeting Jan 12. Location TBD

The Meeting was adjourned at 9:10 pm. This was moved by Marlene Tomusiak and seconded by Diane Dyck.