



# AURORA ARABIAN HORSE ASSOCIATION

## Board Meeting Minutes

**DATE:** Monday, December 11, 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 Karen Carruthers at 7:15 p.m. and a quorum was present.

Chair: Karen Carruthers

Board Members Present: (11) Marlene Tomusiak, Michelle Hansen, Candace McLaughlin, Diane Comeau, Kerri Buksa, Kim Seward, Karen Caughell, Faith Seward, Kim Keleman, and Jean Kot

### APPROVAL OF THE AGENDA

**MOTION:** To approve the Agenda as presented – Diane Comeau

**SECOND:** Kim Keleman

**CARRIED.**

### APPROVAL OF THE PREVIOUS MEETING MINUTES

**MOTION:** To approve the minutes of November 7, 2017 as presented – Kim Keleman

**SECOND:** Karen Caughell

**CARRIED.**

### BUSINESS ARISING FROM THE MINUTES

Jean Kot is the new club Secretary, upon the resignation of Norrie-Shan Fyfe.

AHA Convention Reports – Marlene Tomusiak gave a report.

Canadian Arabian Horse Registry (CAHR) – Scottsdale booth – CAHR is requesting a donation of \$250.00 and Tex Kam advised that they will put Aurora on their Facebook page.

### REPORTS

#### President's Report

- Jacquie Ganton has resigned as Director. In January, we will be looking for a new director.
- Correspondence – A letter was received from the Spring Fling Society (SFS) requesting a sponsorship of \$250.00. It was proposed that SFS and Aurora erect a sign at each other's show. Diane will do the add for Facebook for SFS's approval. Kim Keleman requested that, in exchange for Aurora's donation of \$250.00, four people from the Highland Park barn volunteer at the Aurora Show.

#### Treasurer's Report

- Kim Keleman indicated that our accounts are in good standing.

### COMMITTEE REPORTS

#### Clinics/Education

- A trail clinic will be held on April 7-8, 2018, at Highland Park. Debbie Storey will be the clinician. Michelle put a request on our web page for ideas for clinics and received a large response. She recommended a horsemanship clinic. There was discussion about various possible clinics and dates for them. March 25, 2018 was tabled for various mini-clinics within the clinic, e.g. showmanship, grooming, etc.

#### Membership

- 124 adults and 33 youth members

**Show**

- Discussion was tabled at the Show Committee meeting held prior to this Board meeting.
- The next Show Committee meeting date is to be decided.

**Social**

- The Semi-annual GM will be held on January 8, 2018, at Vicky's Restaurant in the Strathcona County Community Centre, at 6:30 p.m. Please RSVP by January 5, 2018.

**Youth**

- Diane is planning an event to be held in conjunction with the March 24-25 clinic. She also gave a youth report.

**OTHER**

- Karen Carruthers will request website information from Lorie Fisher, in order to update and further manage Aurora's website.

**NEW BUSINESS**

- Next Region 17 meeting – will be held on March 17 and 18, in Langley, B.C. Aurora will send four delegates: Karen Caughell, Michelle Hansen, Karen Carruthers. Kim Keleman, Kim Seward, Marlene Tomusiak, and Carla Jackson are interested in going.
- AHA Regional Insider – An ad indicating the show dates and trail clinic date and March 25 clinic dates to follow.
- Region 17 volunteer awards – Gail Tory and Kerri Buksa received these awards

**NEXT MEETING DATE**

The next A.A.H.A. Board meeting will be on Monday, March 12, 2018 at 7:00 p.m. at the Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

**ADJOURNMENT**

MOTION: To adjourn the meeting – Karen Caughell and Marlene Tomusiak.

The meeting was adjourned at 8:45 p.m.