



AURORA ARABIAN HORSE ASSOCIATION

Aurora Arabian Jan 5, 2014 meeting

The meeting was called to order at 7:11 pm. It took place at the Sherwood Park Strathcona Community Centre, Sherwood Park, AB.

Present: Brenda Engler, Marlene Tomusiak, Lori Fischer, Kim Kelemen, Diane Dyck, Shelly Robertson, Carla Jackson. Diane McLaughlin; Barb and Lorraine Prowse, Kelly and Kaitlin Payne; Karen Caughell

1. The **Minutes** of the December meeting were adopted. Moved by Shelly Robertson and Seconded by Carla Jackson.
2. The **Treasurer's Report** was given by Karen Caughell in Kim's absence.
3. The **Membership Report** was given by Brenda Engler. The club currently has 156 adults and 37 youth members.
4. The **Youth Committee Report** – Marlene Tomusiak stated there was nothing new to report.
5. The **Club Promo/Newsletter Report** was given Lorie Fisher. The “Go Pro Camera 4” has been purchased as well as a chest harness, helmet cam , case, charger and a 64 G video card.
6. **New Business / Correspondence**
 - 6.1 **Presentation of high point awards**
 - High Point Paul Guthrie Junior Western Rider—to be presented at the show**
Khennedy Leubner and Mista Poco Mon
 - High Point Austin Whelihan Junior English Rider - to be presented at the show -**
Sydney Young & Nobel Revolution
 - High Point Junior Rider-** Kaitlin Payne & BD Shavonna +
 - High Point Adult Amateur-** Lorraine Prowse & Sur Teddy's Magna+++//
 - High Point Sport Horse -** Sur Teddy's Magna+++// & Lorraine Prowse
 - High Point Hunter Pleasure -** DA Missy Elliott +/ & Lorraine Prowse

High Point English Pleasure - Sweet & Saucy & Mackenzie Leubner

High Point Western Pleasure - Billy Bob and Diane McLaughlin

7. Old Business

7.1 Club Bylaws Review

Shelly Robertson shared a draft of the bylaws and reviewed a section with the group. A major item discussed was to change the club's fiscal year to align dates with the fall Annual General Meeting. The review of more sections will continue at the next meeting.

7.2 Clinic

- Karen Caughell will be receiving Josh's itinerary soon.
- Josh's hotel room has been booked.
- Karen will be contacting participants and collecting the balance of their fees and confirm the discipline each participant will be riding in.
- Karen will contact the Legacy stable re the payment of the stabling fees.
- The club will need a wireless microphone for Josh to use.
- Participants and spectators will need to bring their own chairs.
- The youth will be looking after concession.

7.3 Show

- Region 4 and 5 concurrent qualifiers are confirmed for the shoe
- A show committee meeting will be held at the Calgary Trail Chapters Starbucks 7 pm Jan 12, 2015.

Next Meeting: The next meeting will be held on March 9, 2014 in Sherwood Park at 7 pm

The Meeting was adjourned at 8:15 pm. This was moved by Carla Jackson and seconded by Diane Dyck