

## AURORA ARABIAN HORSE ASSOCIATION

### Aurora Arabian July 13<sup>th</sup> meeting

Meeting called to order at 7:10 pm. Taking place at the McLean & Shaw Insurance Inc.

Present: Karen Caughell, Kim Kelemen, Carson Ehret, Gail Tory, Marlene Tomusak, Carla Jackson, Shelley Robertson, Lorie Fisher, and Norrie Shan-Fyfe.

1. Minutes of June 4 meeting reviewed. Adopted by Karen Caughell and seconded by Norrie Shan-Fyfe.
3. Membership Report given by Carson Ehret. There are 146 adults and 38 youth.
4. Treasurer Report given by Kim Kelemen.
5. Club Marketing and Communications Report. Lorie Fisher reported that thank you notes have been sent to all of the volunteers. The July newsletter has been distributed and website updated. Sponsorship thank you packages will be mailed as soon as the photos are available.
6. Youth Committee Report given by Norrie Shan-Fyfe. Next meeting scheduled for September 2015.
7. Old Business.
  - Photographers will be developing 8" x 10" photos for the thank you sponsorship packages. Delivery is estimated to be a couple weeks. Next year Amanda Ubell and Rob Hess will be asked to be show photographer.
  - Bylaws were discussed. Edits will be made and document will be posted on the website in August 2015.
8. New Business
  - Show dates Jun 3 – 5, 2016 booked in Ponoka, Alberta. Possible scheduled was discussed.

Next meeting will be the Annual General Meeting on Monday, September 21, 2015 at McLean & Shaw Insurance Inc., Edmonton, Alberta at 6:30 pm followed by the Directors Meeting at 8:30 pm.

Meeting adjourned at 9:02 pm. Moved by Karen Caughell. Seconded by Carla Jackson.