



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Wednesday, June 13, 2018

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 7:00 p.m. and a quorum was present.

Chair: Karen Carruthers

Board Members Present: Karen Carruthers, Carla Jackson, Diane Comeau-Harasimiuk, Kim Kelemen, Marlene Tomusiak, Karen Caughell, Faith Seward, and Jean Kot

APPROVAL OF THE AGENDA

MOTION: To approve the Agenda as presented/read/amended – Carla Jackson

SECOND: Marlene Tomusiak

CARRIED.

The agenda was reviewed and approved as presented/read/as amended.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of May 16, 2018 as presented/read/amended – Faith Seward.

SECOND: Kim Kelemen

CARRIED.

The minutes of the last meeting were approved as amended.

BUSINESS ARISING FROM MINUTES

REPORTS

President's Report

- To be done with the Show report.

Treasurer's Report

- Kim Kelemen gave a financial report.

COMMITTEE REPORTS

Clinics/Education

- Kim Kelemen has a cheque for Kim Seward for the use of her facility for the trail clinic.

Membership

- AHA had problems with their system and the membership numbers previously provided were incorrect.
- There are 133 adults and 18 youth.
- 7 people's memberships expired March 30 but they will probably renew.
- Some members renewed under some other club.
- June 30 is the cut-off for delegates.

Show

- Karen Carruthers outlined some issues with the show.
- Positives
 - Saddlebred people felt it was a much better show; people had more fun; prizes, drinks and snacks.
 - The delay in dressage was handled well.
 - Karen received no complaints.

- Positive feedback and thank-yous on the prizes.
- Kim Kelemen initiated a discussion about the various shows, timelines, and numbers.
- 17 halters remain for next year.
- There was discussion about ribbons and prizes left over from the Show.
- Numbering was confusing
- Karen Carruthers will not be Show Manager next year.
- Maybe 4 people can rotate from year to year.

Social

- **July 27 Barbeque hosted by Michelle Hansen**
- Michelle asked that people do not all bring meat so that they are not all gathered around the barbeque. Hotdogs were suggested which will be provided by Aurora.
- Marlene will ask Friesen Bros. to sponsor the July 27 Barbeque.

- **Fall Trail Ride**
- September 16 or 23 (weather permitting). Come for 10:00 and ride by 11:00; 10:00 – 3:30 timeline.
- Weiner roast and poker rally. Have to buy a \$5.00 hand in poker rally, other events are free.
- Maybe have this event sponsored too. 15 people estimated. Kim Kelemen will ask Leduc Coop. Maybe drinks too, wieners and beans.

Youth

- Diane reported on the paint night.
- She has paint left over.
- Next time, the night should be open to adults.
- More notice will be given next time instead of only one month.
- There were several paying newcomers.
- At the Show, horseshoes and youth judging.
- Amend youth judging numbers. 7 were in, 5 turned down.
- Chris Bickford was excellent.
- Debbie was also good.

CORRESPONDENCE

- None

Website

- Diane will talk to Lorie.
- Perhaps have a webmaster who attends meetings.
- Diane and Faith will E-mail Lorie. Perhaps have a Director at Large, with knowledge, to take over the newsletter from Gary Millar and perhaps the website.
- It would be good to have this in place for September.
- Diane is interested in taking over the newsletter at the next Annual General Meeting.

OTHER

- **Convention**
 - Karen Caughell gave a report.
 - We should have a list of names now since we won't have a meeting until September.
 - Delegates for Convention must be submitted by August. Marlene, Kim Kelemen (alternative), Carla (alternative), Karen Carruthers (alternative), Karen Caughell, Michelle Hansen, and Kim Seward.
 - November 14-17, 2018 – Board of Directors meeting which anyone can go to.
- Kim Kelemen discussed a donation regarding the late Pat Gallagher, at Breeders, towards his medical bills.
- They are asking for \$2 million.
- \$8,000.00 has been raised.

- It was suggested that Aurora donate \$250.00 U.S.
- Kim Kelemen will talk to Tex Kam regarding details – will the cheque be made out to Suzanne Cochrane?

NEXT MEETING DATE

The next A.A.H.A. Board meeting will be on Monday, September 10, 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 at 9:10 p.m.