

AURORA ARABIAN HORSE ASSOCIATION

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Aurora Arabian March 17, 2014 meeting

The meeting was called to order at 7:05 pm. It took place at the Nisku Inn, Nisku, AB.

Present: Brenda Engler, Karen Caughell, Marlene Tomusiak, Lorie Fischer, Kim Kelemen, Diane Dyck; Barb Prowse and Carla Jackson. Lorne Robertson contributed via Skype.

1. The **Minutes** of the January meeting were summarized by Lorie Fischer. Karen Caughell moved that the minutes be adopted by. Seconded by Kim Kelemen.
2. The **Treasurer's Report** was given by Kim Kelemen.
 - The 2013 financial books need to be reviewed. This will be done by Marlene Tomusiak and Norrie Shan Fyfe.Karen Caughell moved that the report be adopted. Seconded by Kim Kelemen.
3. The **Membership Report** was given by Brenda Engler. The club currently has 154 adult and 39 youth members.
4. The **Youth Committee Report** was given by Marlene for Norrie Shan Fyfe.
 - The youth had a meeting on March 5, 2014.
 - The next youth meeting will be March 25, 2014.
 - The youth have a new executive.
 - The updating and administration of the Youth Website and Facebook was discussed. Marlene will investigate.
 - Diane asked that Marlene add the "Encouragement of youth as volunteers to present ribbons at the Aurora show" to the agenda of the next youth meeting.
5. The **Club Promo/Newsletter Report** was given Lorie Fisher. Lorie continues to receive positive feedback on the newsletter. The club Facebook page is very active.
6. **Old Business**
 - A. **Aurora Show**
 - There will be a Walk trot class for adults.
 - The judges, farrier, and show photographer have been hired.
 - The prize list has been posted on Marion Ender's website
 - Volunteers: We need volunteers for certain times. We need a scribe for dressage. Carla volunteered for scribe for trail. We need a course designed for jumping. Lorne offered to get some course and then will be in charge of building; Jumps and dressage equipment will likely be rented for the show from the Calgary club. Diane will finalize this and transportation of the equipment at Regional meeting.
 - Ribbons – After some discussion it was decided that we would order ribbons like we did last year to give us enough ribbons for each class and utilizing the ribbons we have left over from previous years
 - Sponsorships are needed. Karen Caughell has volunteered to make some phone calls for sponsorships.



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- Monetary prizes for championship classes were discussed. The club has 17 champ chairs. Karen suggested using them for performance classes that have larger numbers and then paying out a percentage as in previous years for 2nd and 3rd in the championship classes.
- Juniors will get tokens that they can use towards prizes in the JO and JTR classes
- Volunteer incentives are listed on page 13 of the prize list
- A request for AATH Sport Horse Stallions was brought forward. Since the prize list is already out it was agreed that the club would offer this if the individual was willing to pay the usual extra fees for adding classes after approval of the prize list.

B. **Clinic** – The club was unsuccessful in arranging a clinic for this year. Karen Caughell suggested that we book a clinician now for next spring and then look for a facility to host it at.

C. **Region 17 Meeting** – delegates for the March Region 17 meeting will be Karen Caughell, Diane Dyck and Carla Jackson.

7. **New Business / Correspondence**

An email re Arabian horse show ambassadors at horse shows was discussed.

Next Meeting: The next meeting will be held in Sherwood Park on April 14, 2014. Diane will book the room.

The Meeting was adjourned at 8:30 pm. This was moved by Carla Jackson and seconded by Marlene Tomusiak.

