



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, March 14, 2016

TIME: 7:00 pm

LOCATION: McLean & Shaw Insurance Inc, 1707 - 91 Street SW, Edmonton, Alberta T6X 0W8

CALL TO ORDER

The Board Meeting was called to order by Carla Jackson at 7:10 pm and a quorum was present.

Chair: Carla Jackson

Board Members Present: (9) Carla Jackson, Carson Ehret, Shelley Robertson, Kim Kelemen, Karen Caughell, Marlene Tomusiak, Norrie-Shan Fyfe, Kerri Buksa, Gail Tory

Members Present: (2) Lorie Fischer, Dawn Johnston

APPROVAL OF THE AGENDA

The Agenda is prepared in advance of the meeting and if members would like to add something to the next agenda, you are asked to notify A.A.H.A. with your request prior to the meeting. We encourage additions to the agenda, participation and open conversation.

MOTION: To approve the Agenda as presented - Carson Ehret

SECOND: Norrie-Shan Fyfe

CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of January 11 as presented - Karen Caughell

SECOND: Kim Kelemen

CARRIED.

The minutes of the last meeting were approved as presented.

BUSINESS ARISING FROM MINUTES

These are Action Items that were initiated at the last meeting, projects that members committed to accomplish before the next meeting.

ACTION ITEMS

Jump Costs - Norrie-Shan Fyfe

Aurora is in the process of confirming availability and pricing from Calgary Arabian Horse Association to use their jumps for the Aurora Show. Transporting to and from Ponoka for any jumping obstacles will have to be arranged.

REPORTS

President's Report

- The next meeting will be a General Meeting for all Aurora members, April 11, 2016 and will be held at the Strathcona County Community Centre.
- Carla has arranged for a First Aid presentation through the County at the meeting. There is no charge to the Club or to members attending.
- There will also be Region 17 High Point Awards presentations.

Treasurer's Report

- The A.A.H.A. is in good shape financially.

COMMITTEE REPORTS

Communications

- Lorie presented a sample of the re-usable bag to be given out at the Aurora Horse Show and a size was selected. It is available in blue and will have a white imprint. 150-175 bags.

Membership

- Brenda Engler wasn't present, but did send along the current membership numbers: 127 adults, 36 youth. These numbers are sure to increase as people renew their memberships for the upcoming show season.

Shows

- The Jumper judge has changed. Rita Condon will now be judging Working Hunter and Jumping. It was also noted that jumping classes will be held inside.
- After some discussion, it was decided to book the Ponoka venue, the Calnash Ag Centre for next year's show. Our first choice for dates are June 1,2,3,4 2017. Kim will contact Joyce at Calnash.
- The next A.A.H.A. show meeting is scheduled for May 2, at the Strathcona County Community Centre
- There will be a Region 4/5 qualifying show held at Highland Park on May 7. For those interested the prize list will be available shortly at www.springflingshow.ca
- The Spring Fling Horse Show has offered A.A.H.A space for a booth or signs at the April show so Aurora can promote their show in June.

Youth

- At the February 19 meeting, the Aurora Youth watched some of the Scottsdale Show.
- Kim Kelemen brought up the idea of doing a social event in the fall, perhaps a poker rally/trail ride. The Youth might be interested in doing a wiener roast as a part of the event as a fundraiser for the Youth.

CORRESPONDENCE

- The bylaws and objects as presented and approved at the November 9 Special Meeting have been registered with Alberta Corporate Registry. Shelley will forward them in PDF format to Lorie so they can be posted to the website.

OTHER

- As an ongoing project, Shelley proposed that Aurora work towards developing a policy manual that would serve to outline basic procedures for processes the Club might find useful. The work will start at the May Board meeting. Shelley will forward suggestions for templates to Board members in advance of their next meeting.

NEXT MEETING DATE

The next A.A.H.A. meeting will be a General Meeting on Monday, April 11, 2016 at 7:00 pm at Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, Alberta

ADJOURNMENT

MOTION: To adjourn the meeting - Kerri Buksa

The meeting was adjourned at 8:20 pm.