



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, March 12, 2018

TIME: 7:30 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 7:30 p.m. and a quorum was present.

Chair: Karen Carruthers

Board Members Present: (7) Marlene Tomusiak, Karen Caughell, Diane Comeau Harasimiuk, Kim Seward, Faith Seward, Kim Kelemen, and Jean Kot

Aurora Members Present: Carla Jackson (Past President)

APPROVAL OF THE AGENDA

MOTION: To approve the Agenda as presented – Diane Comeau Harasimiuk

SECOND: Carla Jackson

CARRIED.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes as presented – Karen Caughell

SECOND: Kim Seward

CARRIED.

BUSINESS ARISING FROM THE MINUTES

REPORTS

President's Report

- **Region 17 Meeting** – Karen Carruthers, Marlene Tomusiak, Karen Caughell, and Gary Millar agreed to be the delegates. The show location letter will be discussed at that meeting. Possibly the show can be held at the new Strathcona County Ag Facility in 2020 or in Red Deer. The Breeders Show executive is flexible. There was discussion about future dates for the Region 17 Show.
- **Strathcona County Ag Facility** – Gary Millar sent an e-mail announcing a presentation to be given at the Strathcona County Council Chambers, on Tuesday, March 13, 2018, at 10:00 a.m. and that it would be nice if there was a turnout from the horse industry there.

Treasurer's Report

- The Treasurer reported the balances in the accounts. The GST report is to be filed at the end of this month. The books will have to be reviewed by two members. We will ask Marlene and Norrie to do it. Once they have been approved, Karen Carruthers has to send a Government form in, stating that the books have been approved.

COMMITTEE REPORTS

Clinics/Education

- **AuroraPalooza** - Michelle Hansen sent Karen Caughell a schedule. We should expand the invitation to other groups, e.g. 4H, pony clubs, etc. Karen Caughell will get directors and beginners guides there. Karen also gave beginners guides to Board members to distribute to various offices, e.g. doctors, beauty salons, etc. Diane will do a poster for Facebook for us to share with friends, etc. The information is on Facebook now. The date and time are: March 25, 2018, from 10:00 a.m. to 3:00 p.m., at Belterre Farms. Thank you cards should be acquired and given to the speakers.
- **Trail Clinic** – The clinic needs one more participant to total 10 but can accommodate 12. The cost is \$125.00 plus GST for members and \$150.00 for non-members. Only 4 people have

paid. The Aurora Youth are doing the lunch for two days. A poster should be prepared with the Trail Clinic to be advertised at AuroraPalooza and on Facebook. Auditors would be appreciated.

Membership

- Karen Carruthers will get the numbers from Brenda Engler.
- Faith called Bob Sproule about having a table at the Salisbury Farmers Market to promote Aurora and the Arabian horse but received no response yet.

Show

- The Show Committee meeting was held prior to this meeting, from 6:00-7:30 p.m.

Social

- The position is still vacant.

Youth

- March 25 and April 7 meeting with the youth. Diane is trying to find someone to help with the lunches and the Aurora Show

OTHER

- **Aurora Website** – Carla met with Lorie Fisher who will continue managing the website. Lorie needs a contact person. It was suggested that the Board members review the website and note any changes or recommendations and bring them to the next meeting. Meeting Minutes and Reports should go on the website.
- **Sponsorships**
- Region 17 - Aurora will sponsor 2 classes for \$250.00 (\$125.00 each)
- Canadian Nationals – The cost of a class or an arena sign is \$300.00 US. Last year, we did an arena sign.
- There was discussion around what amount to sponsor. There is \$1,200.00 total in the budget.
- Spring Fling Association - \$250.00 with trade of volunteers for the Aurora Show.
- Canadian Arabian Horse Registry Booth at the Scottsdale Arabian Horse Show - \$250.00 was donated.
- Motion: Karen Carruthers put forth a motion to sponsor \$250.00 for Region 17, and \$300.00 for an arena sign at Canadian Nationals. Carla Jackson seconded the motion.
- Kerri Buksa contacted Kim Kelemen to advise that included in the sponsorship, Aurora is entitled to a half-page ad in the Spring Fling program. Diane asked about ad content. It was suggested to do an ad for the Aurora Show. Send a logo in high resolution or a banner to Kerri, 48 x 72 dimensions and ask her to do the banner.

NEW BUSINESS

NEXT MEETING DATE

The next A.A.H.A. show committee meeting will be on Monday, April 9, 2018 at 6:00 p.m. with the Board meeting to follow at 7:00 pm at the Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.