



Aurora Arabian November 3, 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, Pam Bonar; Lori Fischer, Kim Kelemen, Dana Romijn, Carson Ehret, Barb Prowse, Carla Jackson and Shelly Robertson. The meeting was chaired by Vice President Carson Ehret.

1. **Minutes of the last Meeting**

Moved by Dana Romijn moved and seconded by Marlene Tomusiak that the minutes of the October meeting be adopted as read.

2. **Treasurer's Report**

The treasurer's report was given by Kim Kelemen.

Carson Ehret moved that the report be adopted. Seconded by Karen Caughell.

3. **Membership Report**

The membership report was given by Brenda Engler. The club currently has 155 adults and 35 youth members. We now have one new Lifetime member. The executive list has been updated on the AHA website.

4. **Youth Committee Report**

The youth report was given by Marlene Tomusiak.

5. **Club Promo/Newsletter Report**

Lori Fischer talked about ideas for 50th anniversary celebration ideas for entertainment, food, door prizes; photographer, and a person to introduce guests.

6. **New Business / Correspondence**

A. Email from AHA

The club received an email from AHA asking for a donation for a door prize item for the upcoming convention. The group consensus was that the club would send something. Brenda Engler will respond to the email.

B. Request for Sponsorship

Tex Cam and the Registry want to have a Canadian booth at Scottsdale and asked if Aurora would sponsor this. The cost would be about \$500. The booth would provide a Canadian presence at the show. It was decided that the club requires more detailed information before making any decision.

C. Convention Resolutions Discussion

There are 29 resolutions being presented. There are 3 that the club delegates would like direction re voting. They are:

Res 3 levy of Regional dues – It was agreed the club delegates would vote No.

http://www.arabianhorses.org/membership/convention/2014/Resolutions/Resolution_03.pdf

Res 4 Delegate count to include youth members- It was agreed the club delegates would vote Yes

http://www.arabianhorses.org/membership/convention/2014/Resolutions/Resolution_04.pdf



Res 28 Cross entry of select riders at Nationals- It was agreed the club delegates would vote Yes

http://www.arabianhorses.org/membership/convention/2014/Resolutions/Resolution_28.pdf

7. Old Business

A. Aurora Show 2015

- The club has received approval for a Region 5 Qualifier and is waiting on approval for a Region 4 qualifier.
- The Pros and Cons of a Concurrent Region 17 show were discussed and it was decided that the club would not do this in 2015.
- The need for more Sport Horse Classes was discussed. Moved by Brenda Engler and seconded by Dana Romijn that the club add maiden novice and limit horse classes. This will add approximately 6 classes for sport horse under saddle at our show.
- Carson Ehret had a request for an adult lead line class at our show. It was decided to add this to the list of fun classes on Sat night.

B Bylaws

- Shelly Robertson got the bylaws from Diane Dyck. She will review them and make recommendations

C. Volunteer committee

- We need ideas for attracting volunteers and we need a volunteer coordinator. Shelly Robertson will talk to Kerrie Buska. They will start to organize volunteers early in the year.

D. Raffle

- A necklace has been donated to the clubby Crowley's Jewellers & Goldsmiths for a raffle fundraiser for the club. Shelly Robertson will look into a permit and tickets will be sold at the show.

8. Announcements/ Activities

A. Christmas Party / Awards

- The awards will be presented at Jan meeting. There will be no Christmas party.

Next Meeting: The next meeting will be held in on Dec 8, Nisku. There will be a show committee meeting between the Dec and Jan meetings. Date to be determined.

The Meeting was adjourned at 8:30 pm. This was moved by Karen Caughell and seconded by Carson Ehret.