



# AURORA ARABIAN HORSE ASSOCIATION

## Board Meeting Minutes

**DATE:** Tuesday, November 7, 2017

**TIME:** 7:00 pm

**LOCATION:** Room L1, Lower Level, County Hall 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

### **CALL TO ORDER**

The Board Meeting was called to order by Karen Carruthers at 7:23 pm and a quorum was present.

Chair: Karen Carruthers

Members Present (16): Karen Carruthers, Kim Keleman, Karen Caughell, Marlene Tomusiak, Michelle Hansen, Kim Seward, Faith Seward, Carla Jackson, Diane Comeau, Jean Kot

### **APPROVAL OF THE AGENDA**

Motion to approve the Agenda as presented – Marlene Tomusiak

Second – Diane Comeau

Carried

### **APPROVAL OF THE PREVIOUS MEETING MINUTES**

Meeting minutes approved Kim Kelemen, seconded Kim Seward.

AGM minutes from October will be approved at our next general meeting in January.

**ACTION**

### **REPORTS**

#### **President's Report**

- President Carruthers had let Directors know that Norrie Shan had resigned as director, co-show chair and secretary. The Aurora club is looking for a secretary.
- Correspondence: Information from Scott Trees, world renowned photographer and motivational speaker and was passed along to educational and clinician planner for consideration.

#### **Treasurer's Report**

- A decision October was made to purchase a cashable GIC in the amount of \$40,000 to \$50,000 to have some of our money making a higher rate of return. **ACTION**

### **BUSINESS ARISING FROM MINUTES**

- A letter was sent on behalf of Aurora to the Region 17 show committee and Director suggesting that the Region 17 show remain in Langley for 2018 and 2019. Aurora members attending the AGM in October felt the show could become better established running two years in a row in the same place. The letter stated firmly that they wanted what is best for the Region.

### **COMMITTEE REPORTS**

#### **Clinics/Education**

- Dressage clinic - Christine Loo report was read.
  - There were 8 riders, 6 auditors and Tom the cook at Shelley Bluetts' Facility.
  - The directors suggested \$150.00 of the proceeds should go to Shelley Bluetts of Spoons

- Arabiansf or arena rental. Suggestions made to take \$850.00 from proceeds and put it towards naming a Partbred and Purebred High Point scoring dressage horses at the 2018 Aurora Summer show.
- Michelle Hansen reported: Trail clinic with Deb Storey on April 7-8, 2018 at Highland Park in Ardrossan. Watch for details.
  - Other clinic ideas were discussed ie: grooming, asking a judge.
  - Discussion ensued with promotional opportunities available. Faith Seward had information on the attending Farmers Markets in both Sherwood Park and Fort Saskatchewan. If the Aurora club were to participate, promotional material would have to be made available or created. Participating in parades was one other suggestion.

### **Membership**

- 122 adults and 33 youth members

### **Show**

- A show committee meeting was held prior to the board meeting. Discussion and suggestions were made. Schedule had been revamped by Karen Caughell. Judges will be approached and hopefully acquired by the end of the month. Facility and dates are established.

### **Social**

- Jacquie Ganton was unavailable to present.

### **Youth**

- Diane Comeau reported the Aurora sleepover and presentations October 14 went very well. Presenters were from Delaney Vet, Allison from Remedial Equine, and Gary Millar.
- Youth meeting plans for December.

### **NEW BUSINESS**

- CAHR has talked to President Carruthers as well as written a formal letter to the association asking for a sponsorship for the AHR booth in Scottsdale. Sponsorship started at \$500.00. MOTION: To offer CAHR \$250.00 for the 2018 Scottsdale booth. Carla Jackson moved and seconded by Diane Comeau. Directors felt this was being respectful of the Auroras 2017/18 budget.
- AHA Delegates Karen Caughell, Marlene Tomusiak and Carla Jackson are scheduled to attend. Resolutions were briefly discussed.
- High point award suggestions: garment bags.

### **NEXT MEETING DATE**

- **December 11, 2017 – 6:00 pm Show committee, 7:00 pm – Director’s meeting**
- **January 9, 2018 – 6:00 pm Show committee, 7:00 pm – Director’s meeting**

### **ADJOURNMENT**

Meeting adjourned by Karen Caughell at 9:15 pm.