

AURORA ARABIAN HORSE ASSOCIATION

Aurora Arabian October 7th meeting

Meeting called to order at 7:04 pm. Taking place at the Strathcona Community Center.

Present: Karen Caughell, Barb Prowse, Kim Kelemen, Marlene Tomusiak, Lorie Fisher, Norrie Shane-Fyfe, Dana Leadbeater, Brenda Engler and Carla Jackson.

1. Minutes of September meeting reviewed. Adopted by Karen Caughell and seconded by Brenda Engler.
2. Membership Report not given.
3. Treasurer Report read by Kim Kelemen.
4. Youth Committee report was not given.
5. Club Promotion
Lorie Fisher spoke of the Discover Arabian Horses.com activities including the website and Facebook Page.
6. Old Business
2014 Aurora Arabian Summer Horse Show: Scheduled for Friday, May 30, Saturday, May 31 and Sunday June 1st to be held at the Ponoka Ag Event Centre in Ponoka, Alberta. Will not run the Region 6 Championships due to lack of rings. Region 4 and 5 qualifier will go ahead. A change in venue was decided due to requests by members. Volunteer incentives may be considered for the show. Judges will all need to be confirmed due to the change of date and venue.
Region 17 Meeting was held on September 27-28, 2013. Karen Caughell, Marlene Tomusiak, and Carson Ehret all attended. Full report will be posted on the website and in the November 2013 newsletter.
7. Announcements/Activities
Strathcona Equine Facility meeting was held on Thursday, October 3, 2013. Proposed facility will include 150 inside stalls. Olympic Level FEI quality. Not built or operational until 2016. Conceptual plan were circulated. Subsequent meetings will take place and will require approval from Strathcona County. Facility will be similar to Spruce Meadows on how it will operate but on a much lower scale. There are 125 acres available. AHA Convention is November 20-23, 2013. Karen Caughell, Carla Jackson and Lorne Robertson will be going. Resolutions have been posted on the AHA website.
8. Elections

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| President | Diane Dyck |
| Vice President | Karen Caughell |
| Treasurer | Kim Kelemen |
| Secretary | Brenda Engler |
| Membership Chair | Brenda Engler |



Youth
Past President

Norrie-Shan Fyfe
Carla Jackson

Directors
Lorie Fisher
Lorne Robertson
Dana Leadbeater
Carson Ehret
Barb Prowse
Marlene Tomusiak

Nominations are closed. Brenda Engler made the motion to approve the new executive.
Seconded by Marlene Tomusiak.

Meeting adjourned at 8:35 pm.

