

## AURORA ARABIAN HORSE ASSOCIATION

### Aurora Arabian October 6, 2014 meeting

The meeting was called to order at 7:02 pm. It took place at the Strathcona Community Center, Sherwood Park, AB.

Present: Brenda Engler, Karen Caughell, Marlene Tomusiak, Lori Fischer, Jill Bromley, John Seamone, Terrill Slobodan, Kim Kelemen, Jean Kot, Carson Ehret, Gail Tory, Kerrie Buska, Dana Romjin, and Norie Shan Fyfe. Vice President Karen Caughell Chaired the meeting.

1. The **Minutes** of the Sept meeting were adopted.
2. The **Treasurer's Report** was given by Kim Kelemen. Kim made some suggestions for the club's GIC and US bank accounts. Discussion followed. Moved by Dana Romjin that the report and Kim's suggestions be adopted. Seconded by Lori Fischer.
3. The **Membership Report** was given by Brenda Engler. The club currently has 155 adults and 36 youth members.
4. The **Youth Committee Report** was given by Norrie Shan Fyfe.
5. The Club Promo/Newsletter Report was given Lorie Fisher. Aurora will be celebrating its 50th anniversary in 2015. The club should think about some ways of promoting and celebrating this at our 2015 show. Lori Fischer and Carson Ehret will work on a budget and ideas for our centre ring at the show. Gail Tory suggested having a reunion/ wine and cheese social at the show and inviting previous club members.
6. **New Business / Correspondence**

#### **A. General Election:**

**President** —Diane Dyck has one more term president and Carla as past president

**Vice President** – Carson Ehret agreed to take on the role of Vice President.

**Treasurer** - Kim Kelemen will continue on in this position

**Membership Chair and Secretary** – Brenda Engler will continue on in these roles

**Youth** - Norrie Shan Fyfe and Marlene Tomusiak will continue with this

**Directors:** Carson Ehret, Karen Caughell, Norrie Shan Fyfe, Marlene Tomusiak, Shelley Robertson, Dana Romijn, Carla Jackson, and Gail Tory have agreed to be directors for the next year.

#### **B. Report on Regional Meeting**

- Karen read Diane's report; Reports from the delegates will be in the newsletter  
A discussion followed by the group about the Regional show and our show.  
Concerns about Sport horse classes were raised.



**C. Committee to Review Bylaws** – The club bylaws need updating. Shelley Robertson and Diane Dyck will do this.

**D. Correspondence** - Karen Caughell read the correspondence. A request for the club to pay for the AHA convention registration for a non delegate was discussed voted on and did not pass.

**D. New Logo** – Carson Ehret presented a new logo design at the last meeting. The logo was presented at this meeting for adoption. The vote unanimous in favor of new logo

## 7. Old Business

### A. Aurora Show 2015

- Discussion on qualifiers-It was decided that the club would host Reg 4 and 5 qualifiers
- The possibility of hosting a concurrent Reg 17 show and Reg 17 Sport horse show was discussed.
- A volunteer committee- ideas for this were discussed.
- Prizes for the show. Kim Kelemen presented the idea of presenting for belt buckles with new logo and 50<sup>th</sup> anniversary for our championship classes; Kim is also working on sponsorship packages and other ideas for special awards at our 2015 show.

**Next Meeting:** The next meeting will be held in Nisku on Nov 3, 2014.

The meeting was adjourned at 9:05 pm. This was moved by Norie Shan Fyfe and seconded by Carson Ehret.

