

## AURORA ARABIAN HORSE ASSOCIATION

### Aurora Arabian Sept 15, 2014 meeting

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

Present: Brenda Engler, Karen Caughell, Marlene Tomusiak, Lori Fischer, Kim Kelemen, Lorne Robertson, Carla Jackson, Carson Ehret, Norie Shan Fyfe, John Seamone, Terrill Slobodan, Gail Tory, Gary Millar, Jill Bromley, Michelle Hansen, Cam Prowse, Diane Dyck, Kerri Buska, Shelley Robertson, Lindsey Decker, and Dana Romijn. Vice president Karen Caughell chaired the first part of the meeting as Diane Dyck would arrive late:

1. The **Minutes** of the June meeting were read by Karen Caughell  
It was moved that the minutes be adopted as read by Carla Jackson. Seconded by Carson Ehret.
2. The **Treasurer's Report** was given by Kim Kelemen.
3. The **Membership Report** was given by Brenda Engler. The club currently has 156 adult and 35 youth members.
4. The **Youth Committee Report** was given by Norie Shan Fyfe.
5. The **Club Promo/Newsletter Report** was given Lorie Fisher.
6. **New Business**
  - A. **Election of directors/ officers** – Our Annual general meeting and elections will be in Oct. Current officers should let Diane know if they are willing to continue their duties before the next meeting.
  - B. **New Logo** -Carson Ehret presented his mock up for a new logo and passed copies around for all present to review. A discussion followed. Cam Prowse suggested the logo be presented for adoption at the annual general meeting in October.
  - C. **Aurora and Regional High Point awards** - Karen Caughell reminded all at the meeting of the upcoming deadlines for these awards. Aurora High Point award applications are due Oct 15, 2014. The entry form is located on the Aurora website: <http://www.auroraarabian.com/PDF/High%20Point%20Awards%20Entry%20Form.pdf>  
Regional High Point award applications are due Dec 31 .Entry form and information is located on the Regional website: <http://www.region17.com/highpoints.html>
  - D. **Delegates for upcoming Regional Meeting in Victoria Oct 4<sup>th</sup> and 5<sup>th</sup>**  
Members present voted by ballot for 4 delegates from the list of members who expressed an interest to attend the meeting as voting delegates. Lindsey Decker and Carson Ehret counted the ballots. The delegates chosen were Carla Jackson; Karen Caughell; Kim Kelemen and Diane Dyck– Alternates will be Gail Tory and



Dana Romijn. Moved by Diane Dyck and seconded by Michelle Hansen that ballots be destroyed .

E. **Correspondence** – Aurora received thank you cards from the winners of the classes that the club sponsored at Nationals and Regionals.

F. **Delegates for the AHA Convention Nov 19-21** At this point Diane Dyck took over chairing the meeting. Members present voted by ballot for 4 delegates from the list of members who expressed an interest to attend the convention as voting delegates. Lindsey Decker and Carson Ehret counted the ballots. The delegates chosen were Karen Caughell, Carla Jackson, Marlene Tomusiak and Diane Dyck .Michelle Hansen and Carson Ehret have agreed to be alternates. Moved Kim Kelemen and seconded by Michelle Hansen that ballots be destroyed.

G. **Reimbursement funds for delegates the Regional Meeting and Convention**

- Regional Meeting -Kim Kelemen reported what has been reimbursed to attending delegates in the past was \$300. Moved by Michelle Hansen and seconded by Gail Tory that the club reimburse our Regional Meeting delegates \$300 to cover some of their expenses.
- AHA Convention - Kim Kelemen reported what has been reimbursed to attending delegates in the past was \$600. Moved by Cam Prowse and seconded by Carla Jackson that the club reimburse our Convention delegates \$600 to cover some of their expenses.

H. **Regional Show Discussion**

A discussion of the 2014 Regional show included the following topics: lack of Pre Show and the possibility of one next year; pros and cons of the the new facility; sponsorships; pros and cons of the show; suggestions to grow the show re numbers of horses. Lindsey Decker asked questions re how and when members could submit resolutions to AHA. Lorne Robertson explained the resolution process.

It was suggested by Diane have a special Aurora resolution meeting in the spring.

7. **Old Business**

A. **Aurora Show 2015** – The 2015 show will be held the last week end in May. The club needs to decide what Regional qualifiers we want to hold and whether the club wants to have the show be a concurrent Region 17 show as well. A discussion followed, Diane suggested that the trainers and their clients will be polled over the next month and a decision to made at the Oct meeting

B. **Volunteer Committee** – The club needs to find a way to cover all the time slots that need volunteers. The volunteer prizes from this may help grow it for next year. At the next meeting we will discuss forming a volunteer committee

8. **Announcements / Activities**

A. **March Clinic promotion** – The clinic was mentioned in the Sept newsletter. The Clinic registration for participants is at capacity. Members can email Karen Caughell with questions.



**Next Meeting:** The next meeting will be held in Sherwood Park on Oct 6, 2014 at 7 pm. Diane will book the room

The Meeting was adjourned at 9:25 pm. This was moved by Lorne Robertson and seconded by John Seamone.

