

AURORA ARABIAN HORSE ASSOCIATION

Aurora Arabian September 21st meeting

Meeting called to order at 6:35 pm. Taking place at the Strathcona Community Center.

Present: Diane Dyck, Carson Ehret, Kim Kelemen, Kerri Buksa, Shelley Robertson, Karen Caughell, Carla Jackson, Norrie Shan-Fyfe, Marlene Tomusiak.

Guests: Joanne Verstraete, Karen Carruthers, and Jean Kot.

1. Diane read minutes from previous meeting. Meeting location was changed from Nisku Inn to McLean and Shaw. Amendment made and minutes adopted by Karen Caughell and seconded by Carson Ehret.
2. Treasurer Report given by Kim Kelemen. Aurora Association's fiscal year is currently running from February 1 - January 31. A change is underway to coincide with bylaws and to assist with GST preparation.
3. Membership Report given. There are 144 adults and 38 youth.
4. Youth Committee Report given by Norrie Shan-Fyfe. Next meeting is to be held on September 25 at the Strathcona Community Center at 6:30 pm.
5. Club Marketing and Communications Report. Not available.
6. New Business
 - On behalf of Region 17, Karen Caughell asked the Aurora Club for a financial contribution towards the Friday evening social at the Nisku Inn. The meet and greet is to be held the evening prior to the Region 17 meeting, October 3, 2015. Aurora is the host club of the Region 17 meeting and all are welcome to attend.
 - Norrie Shan-Fyfe made a motion to pay half, up to \$250.00 for the food at the meet and greet on October 2, 2015 at the Nisku Inn. Carson Ehret seconded the motion.
 - Shelley Robertson presented bylaws as prepared to date. A Special Meeting on November 9, 2015, will be held for the purpose of adopting the revised bylaws and objects. Bylaws will be posted on the website and available for perusal by Aurora members 30 days prior to approval. Any questions or concerns should be addressed at the special meeting and directed to Shelley Robertson.
 - Elections – Appointments were made upon approval of members in attendance. Director and Vice Director and three show commission people needed for Region 17.
 - Delegates for Region 17 meeting for October 3, 2015 8:00 am at the Nisku Inn included:
 - Carla Jackson
 - Carson Ehret
 - Karen Caughell

- Delegates for the AHA Convention on November 18-21, 2015 in Tulsa, Oklahoma included:
 - Karen Caughell
 - Carla Jackson
 - Marlene Tomusiak
- Resolutions will be discussed at the Aurora November 9 meeting.
- Kim Kelemen motioned to accept delegates as above and seconded by Carson Ehret.

7. Old Business.

- Kim Kelemen, Aurora Show Chairman advises the dates for the Aurora Show are June 3-5, 2016 due to long weekend in May being so close in time frame to previous years dates. Many officials have been confirmed for 2016 show. We had a discussion regarding jumping.
- Announcements and Activities included the Aurora High Points due October 15, 2015 and Region 17 High Points due December 31, 2015. Information for both on websites.
- Ads for Region 17 directory are due November 14, 2015. Contact Karen Caughell for details.

Next meeting for the Show Committee will be on Monday, October 5, 2015 at 7:00 pm at Strathcona Community Centre.

Aurora Special Meeting and Board Meeting will be on Monday, November 9, 2015 at McLean and Shaw 7:00 pm and 7:30 pm respectively.

Meeting adjourned at 9:02 pm. Moved by Karen Caughell. Seconded by Marlene Tomusiak.