

Vancouver Island Arabian Horse Association

Minutes: January 8, 2018

Present: Sandra Gilbert Stockhausen (chair);

Gerald McDonald, Lisa MacGregor, Edwina MacDonald, Bob Ramsey, Dianne Williams, sue Bergin, Wendy Don, Tom LeBlanc, Rob Calnan (recording)

Agenda Item	Discussion	Follow up/Action
1. Call to Order	The president called the meeting to order	
2. Additions to the Agenda	none	
3. Adoption of Minutes	The minutes were received as posted	The minutes were moved by Bob and seconded by Sue as circulated
4. Business Arising from the minutes	Club bylaws	Gerald will follow up with Sylvia Carruthers regarding the updating of the clubs bylaws in relation to the recent updates of the Region 17 Bylaws
5. Directors Reports: a. President b. Treasurers Report c. Membership report	<p>Sandra reported that the RFP for the Saanich Fair Light Horse Show was submitted and now awaiting the decision</p> <p>Gerald was not able to present a Treasurers' report, there have been few transactions since the last meeting and the balance would not be significantly different than the last report.</p> <p>Rob reported that we have 18 Adult – 1 year members; 5 adult 3 year memberships and 5 youth members. There are 21 recreational members</p>	Gerald will clarify with AHA if the 3 year membership includes both the club membership and AHA membership and then Rob will send notices out to all members for renewal
6. Island Classic Show	<p>Date has been set for March 31/April 1</p> <p>Location to be determined</p> <p>Judges will be Melanie Huston and Janice McRae</p> <p>Karen Ashby will be the Steward</p> <p>Bob is looking to the Grilverado</p>	Hotels to be set for judges and stewards once we know the location

7. 2018 Shows		Dates and sites to be determined once the RFP decision is made
8. Code of Conduct		Sue will present at the next meeting
9. New Business		
a) Club Awards Banquet	Drinks at 6; dinner at 7 Waddling Dog Hotel Saturday, January 27 th	Live auction and silent auction will continue Please forward all pictures to Wendy Tickets will be \$25 Advertising on website; Facebook and on Island Horse
10. Next meeting	The next meeting will be held on February 5, 2018 place to be determined	