

Vancouver Island Arabian Horse Association

Minutes: February 5, 2018

Present: Sandra Gilbert Stockhausen (chair);

Gerald McDonald, Lisa MacGregor, Edwina MacDonald, Bob Ramsey, Dianne Williams, Sue Bergin, 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 Dianne and seconded by Bob as posted/circulated
4. Business Arising from the minutes	Banquet	Overall very positive comments about the evening, location, food
5. Directors Reports:		
a. President	Sandra reported that there has not been an answer from the Saanich Fair Light Horse Show RFP that was submitted	
b. Treasurers Report	Gerald presented Profit & Loss by Class and the Balance Sheet, showing the club has total liabilities & Equity of \$11,138.27	
c. Membership report	Rob reported that we have 27 Adult memberships (mix of 1 year and 3 year); 5 youth members. There are 21 recreational members	Gerald clarified that the total cost of the 3 year includes both the club fees and AHA fees
d. Code of Conduct	Sue reviewed the Code of Conduct which she had developed and circulated by email. Suggestions for changes were made This code is for the "unrecognized shows". The recognized shows will use the EC Code	Gerald will follow up with Ali Buchanan (HCBC) whether or not this Code is used for every show or if it can be signed once and then kept on file. He will also see if there could be a "tick box" on the entry sheet and then we could post the code for all to read

	There was questions regarding the phrase “report any medical or fitness problems (human or equine) in a timely manner” and what this fully meant for us as the show provider	Gerald will review this with Terry with her lens of being the EC rep and her experience with insurance.
6. Island Classic Show	<p>Date has been set for March 31/April 1</p> <p>Location : Saanich Fairgrounds</p> <p>Judges will be Monique Fraser and Janice McCrea-Wight</p> <p>Karen Ashby will be the Steward</p> <p>Bob is looking to the Grilverado</p> <p>The prize list was reviewed</p> <p>There will continue to be plenty of TBA’s</p> <p>There will be 2 open dressage Test of Choice classes</p> <p>There will be an EC Saddle Seat Medal class and a Saddle Seat City Championships Class</p>	<p>Bob has agreed to book the hotel rooms for judges and stewards</p> <p>Fee changes:</p> <p>Equitation, Showmanship & JTR class fees will increase to \$10</p> <p>In-hand & regular performance will increase to \$15</p> <p>Performance Championship will increase to \$20</p> <p>Recreational parking will increase to \$40/night</p>
7. 2018 Shows	Lisa has booked the dates with the Saanich Fairgrounds	Brenda Driedeger will be the Judge for the May show Saanich Fair judge (Jody Moore) has been booked
8. New Business	Sponsorship packages	There was a suggestion made, and supported that the sponsorship packages be reviewed with the intent of attracting more sponsors and making the present sponsors feel that they are recognized and receiving value for their sponsorship
9. Next meeting	The next meeting will be held on March 5, at the Saanich Commonwealth Pool building	