

Vancouver Island Arabian Horse Association

Minutes: April 10, 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 |
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| 1. Call to Order | The president called the meeting to order | |
| 2. Additions to the Agenda | <ul style="list-style-type: none"> - Report on the Regional meeting - Changes to the High Point rules | It was suggested that the high point discussion be delayed until next meeting |
| 3. Adoption of Minutes | The minutes of March meeting were not available | |
| 4. Business Arising from the minutes | See above | |
| 5. Directors Reports: <ul style="list-style-type: none"> a. President b. Treasurers Report c. Membership report d. Code of Conduct | <p>Sandra reported on the positiveness of the recent Island Classics show</p> <p>Gerald presented Profit & Loss by Class and the Balance Sheet, showing the club has total liabilities & Equity of \$9,875.33</p> <p>Rob reported that we have:</p> <ul style="list-style-type: none"> - 20 adults with 1 year memberships - 11 members with 3 year memberships - 4 youth memberships - Recreational members have not changed (21) but with the open shows starting next month it is expected that there will be renewals and hopefully an increase number <p>The Code of Conduct will be reviewed/adopted and circulated before the first show.</p> | |

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| 6. Island Classic Show | <p>A round table review of the show was generally very positive</p> <p>There were a few more horses at this years' show</p> <p>The stewards report was positive</p> <p>The judges comments were very good</p> <p>The weather was the major deterrent</p> <p>At this time it would be difficult to hold the saddle seat classes for next year as there were problems with these additions</p> <p>More care needs to be taken in the clean up of the ring after</p> | |
| 7. 2018 Shows | <ul style="list-style-type: none"> - May 26 - June 16 - July 28 - Saanich Fair Sept. 1, 2, 3 <p>Coordinator of Trail Class; it was suggested that we post on facebook, the website and through Hadji that we need to have a coordinator of the trail class in order to run this class at the 4 shows</p> | <ul style="list-style-type: none"> - For the may show we will use the 4H concession that will be on site - Judge has not been finalized at this point for May or June shows - Sandra will post on FB - Rob will post in Hadji |
| 8. New Business | <p>Radios</p> <p>Club lap top computer – is constantly rebooting and there is fear that we will lose all of the data as it becomes more inoperable.</p> <p>Review of new show prizelist for Saanich Fair</p> | <p>Gerald has received the information from Tony Caughell regarding the radios used at Canada and will look into the cost of replacing our present radios with those</p> <p>It was moved by Edwina and seconded by Sue that Gerald be able to replace the club computer</p> <p>The club reps (Lisa, Gerald, Sandra and Edwina) will be meeting on Monday with the representatives of the 4H club to review the program for the Saanich Fair</p> |
| 9. Next meeting | The next meeting will be held May14, at Saanich Commonwealth Place | |