

## Vancouver Island Arabian Horse Association

Minutes: May 14, 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		Nothing was brought forward to add to the agenda
3. Adoption of Minutes	The minutes of April meeting were not available	Moved by Sue and seconded by Edwina
4. Business Arising from the minutes	<p>Computer and radio updates: Gerald has been investigating both but no decision has been made yet.</p> <p>Code of Conduct: Sue will complete the final changes on the document and will forward to Gerald. He in turn will have it reviewed by our insurance company. It will be posted at the first show and there has been a box on the prize list that a person will indicate that they have read and understand the Code of Conduct statement.</p> <p>Year End Arabian High Point Awards: Changes that were put forward as recommended were received, discussed and accepted Gerald moved, Edwina seconded</p>	Gerald to send to insurance company for review.
5. Directors Reports: Treasurers Report  Membership report	<p>No statements were available for this meeting</p> <p>Rob reported that there have been no changes as of the last meeting we have:</p> <ul style="list-style-type: none"> <li>- 20 adults with 1 year memberships</li> <li>- 11 adults with 3 year memberships</li> <li>- 4 youth memberships</li> <li>- Recreational members have not</li> </ul>	

	<p>changed (21) but with the open shows starting next month it is expected that there will be renewals and hopefully an increase number. It is expected that there will be new recreational members from the next show.</p>	
6. 2018 Shows	<p>May 26: judge Brenda Driediger; we will use the 4H concession that will be on site</p> <p>June 16: judge not yet booked; need concession as Mr. Tube Steak not available</p> <p>July 28: judge not yet booked; concession is booked (Mr. Tube Steak)</p> <p>Saanich Fair Sept. 1, 2, 3: judge not yet booked</p> <p>Coordinator of Trail Class has been identified: Adrianna Hamm</p>	<ul style="list-style-type: none"> <li>- Rob will call Mr. Tube steak for the June and July show</li> <li>- Judge <b>has not</b> been finalized for June shows</li> <li>- Gerald will find the contact information for a suggested name of Rowena Nickels for the June show</li> </ul>
7. New Business	Saanich Fair Collaboration	The club reps (Lisa, Gerald, Sandra and Edwina) will be meeting on May 17 to finalize the prize list
8. Next meeting	The next meeting will be held on June 4, at the Saanich Commonwealth Centre building	