

## Vancouver Island Arabian Horse Association

Minutes: June 4, 2018

Present: Sandra Gilbert Stockhausen (chair);

Gerald McDonald, Lisa MacGregor, Edwina MacDonald, Bob Ramsey, Sue Bergin,

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		Nothing was brought forward to add to the agenda
3. Adoption of Minutes	The minutes of May meeting were adopted as circulated	Moved by Edwina and seconded by Bob
4. Business Arising from the minutes or previous meeting	Computer and radio updates	Gerald has been investigating both but no decision has been made yet
5. Directors Reports: Treasurers Report  Membership Report	<p>Gerald circulated both the Balance Sheet and the Profit &amp; Loss Statements</p> <ul style="list-style-type: none"> <li>- 31 Adult memberships               <ul style="list-style-type: none"> <li>o 19 adults with 1 year memberships</li> <li>o 12 members with 3 year memberships</li> </ul> </li> <li>- 4 youth memberships</li> <li>- 7 Recreational members</li> </ul>	
6. 2018 Shows	<p>May 26</p> <ul style="list-style-type: none"> <li>- Good feedback on venue and judge</li> <li>- It was unfortunate that the 4H concession ran out of some foods</li> </ul>	-

	<p>June 16</p> <ul style="list-style-type: none"> <li>- Bob will book a room for the judge</li> <li>- Mrs. Tubesteak is not available; the club will provide morning coffee/doughnuts and barbecue hot dogs. Dianne as “Food Safe”</li> </ul> <p>July 28</p> <ul style="list-style-type: none"> <li>- Jim Cunningham is the judge</li> <li>- Mrs. Tubesteak is available on this day</li> </ul> <p>Saanich Fair Sept. 1, 2, 3</p> <ul style="list-style-type: none"> <li>- The committee will be meeting with the SFF working group and will report back at the next meeting</li> <li>- Sponsorships have not been explored at this time</li> </ul>	
7. New Business	None identified	
8. Next meeting	The next meeting will be held in July at the Saanich Commonwealth Pool building. Date TBA.	Bob will book the room