

Vancouver Island Arabian Horse Association

Minutes: January 6, 2020

Present: Gerald McDonald (acting chair); Wendy Don, Lisa MacGregor, Dianne Williams, Cindy Wrate, 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	Region 17 meeting	
3. Adoption of Minutes	The minutes were received as posted	- Moved by Wendy and seconded by Cindy
4. Business Arising from the minutes	See report below about shows	
5. Directors Report a. Treasurer	Copies of the Profit & Loss statements were not available. Gerald did advise the group that the following has been paid: <ul style="list-style-type: none"> • Insurance for club and directors • Horse council • Website • Club page in the regional directory The club has a \$35 US credit with AHA	Discussion ensued.
b. Membership	Wendy reported that there were 28 adult members – <ul style="list-style-type: none"> - 15 1-year memberships - 13 3-year memberships - 1 youth member 	3-year memberships are starting to outdate and reminders will be sent to those people
c. Correspondence	Wendy received letter from Tuck Sleep community relations employee Kayla Johnson. Her letter was circulated, reviewed and discussed	The club will not be participating in this endeavour at this time
6. Island Classic Show	<ul style="list-style-type: none"> - To follow up on the discussion at the last meeting of whether to have a 1 or 2 day show, Gerald pulled together a spread sheet with all of the classes that had entries for both 2018 and 2019 - Discussion was held about how the Arabian classes were rushed in the afternoon at the 2019 show. - It was felt that if the number of entries are the same that it is feasible to do it in 1 day - To address the issue of last year the judge was finished by 3 but we have the ability to extend until at least 6 p.m. as the show is in June 	<ul style="list-style-type: none"> - Proposed to have a plan for both a 1 day and 2 day show and if entries remain limited to go with a 1 day show. - This will be communicated in the advertising for the Island Classics so people are aware that it might be a 1 day show - Vaccination information will also be communicated on show information

	<p>rather than April</p> <ul style="list-style-type: none"> - It was communicated that as of 2020 vaccinations will be mandatory for all EC sanctioned shows. The vaccinations must be done at least 1 week prior to the show and within 6 months of the show date. 	
7. 2019 Open shows	<ul style="list-style-type: none"> - Dates have been finalized - Program will be finalized at the February meeting 	<ul style="list-style-type: none"> - Wendy will circulate a review of the class entries and the program for the February meeting discussion - The President will be writing a letter to Mr. T. Cardin - Fliers/brochures/Ads can be completed once the program is finalized
8. Saanich Fair	<ul style="list-style-type: none"> - Gerald gave a full report regarding the most recent meeting with the 4H representatives and the Fair Board reps. 	<ul style="list-style-type: none"> - Topics of discussion sound promising for improvements over the next year
9. Regional Meeting	<ul style="list-style-type: none"> - VIAHA will be the host for the March 21st meeting - Discussed possible sites and the members felt that Sidney would be the best place 	<ul style="list-style-type: none"> - Cindy will inquire at a variety of hotels for cost of delegate rooms, meeting rooms, coffee/tea etc.
10. Club Awards Banquet	<ul style="list-style-type: none"> - Waddling Dog Inn has been booked - It was suggested that people "order off the menu" - That there be a \$5 room cost - Edwin and Lisa are working on the high point awards 	<ul style="list-style-type: none"> - Order off of the menu should be cheaper than a buffet dinner - Rather than the slideshow presentation Wendy will prepare and put the slideshow on the web site - Cindy agreed to be the photographer for the highpoint winners and will put them on the Facebook page
11. Next Meeting	<ul style="list-style-type: none"> - February 3 – Commonwealth pool - March meeting will also be held in Victoria as it is the AGM 	Annual General Meeting : March 2 at 7:00pm