

## Vancouver Island Arabian Horse Association

Minutes: February 3, 2020

Present: Sandra Gilbert Stockhausen Chair

Edwina MacDonald, Sue Bergin, Cindi Wrate, Gerald McDonald, Lisa MacGregor, Wendy Don, Dianne Williams, 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	Moved by Cindi and seconded by Gerald
4. Business Arising from the minutes	See report below about shows	
5. Directors Report a. Treasurer  b. Membership	Gerald circulated and reviewed the Balance Sheet and Profit and Loss by Class. It is hoped (and expected) that revenues from the shows will provide great income for the club  Wendy reported that there were 28 adult members – - 12 1-year memberships - 15 3-year memberships 1 youth member	\$400 has been received as the clubs portion of the SFF proceeds  A focus for the open shows will to build the recreational membership  -
6. Island Classic Show	Gerald presented the class schedule from both 2019 & 2018 to compare the class listing; the difference between the 2 day show in 2018 and 1 day in 2019 and to consider the benefits and the costs to having a 2 day versus 1 day show	- Presently the fairgrounds are booked for a 2 day show Edwina moved that we hold a 1 day Island Classics Show and Sue seconded it. Carried - It was suggested that the bar be cue be held on the Friday evening as people are moving in - That we have planned breaks for socializing - Gerald will have a Legion of Honor presentation and Sandra will have a Master Horseman presentation - Cindi will check with VI Cadora to see if they will recognize our show for their hi points
7. 2019 Open shows	- Dates have been finalized - Program presented and minor changes were made - clarified Non competitive fee for riders and NRTCIP - It was decided to drop the ring fee and office fee and have 1 fee of \$5 - There was discussion as to whether to	- There is no judge for the May show at this time. Gerald and Edwina will pursue this - For the NRTCIP there is no cross entry within 1 show, but the rider can go back to NRTCIP at another show if they tried a canter class and found it was too much for

	hold a trail class or not.	<p>them at this time</p> <ul style="list-style-type: none"> <li>- Lisa will check with the Trail judge if she is willing to do all of this work for so few entries</li> </ul>
8. Saanich Fair	<ul style="list-style-type: none"> <li>- Gerald has received the contract in which there are 2 issues to be clarified: <ul style="list-style-type: none"> <li>1) Payment for facility 14 days before the event. Gerald also wants to clarify the stall usage as we don't know until the day of the show</li> <li>2) Cancellation dates for damage deposits and returns</li> </ul> </li> </ul> <p>It was suggested that the fair be reminded of issues such as PA system, ring condition/harrowing, stall floors</p>	<ul style="list-style-type: none"> <li>- discussion with the new SFF representatives sound promising for improvements over the next year</li> </ul>
9. Regional Meeting	<ul style="list-style-type: none"> <li>- VIAHA will be the host for the March 21<sup>st</sup> meeting</li> <li>- Cindi reported that she has booked the Accent Inn on Blanchard Street</li> <li>- Location provides access to shopping centres and eating locations</li> <li>- There is an airport shuttle and she will also be available to shuttle people</li> <li>- 10 rooms have been set aside, each have 2 queen size beds; cost \$125 + tax</li> <li>- The meeting room for Saturday is \$139 + tax and we may use this room for the wine and cheese Friday night at no cost</li> </ul>	<ul style="list-style-type: none"> <li>- The club discussed hosting the wine and cheese</li> <li>- Presenting each delegate with a Victoria goodie bag</li> </ul>
10. Club Awards Banquet	<ul style="list-style-type: none"> <li>- Waddling Dog Inn was a great location</li> <li>- Ordering off the menu was a great idea</li> <li>- It was too bad several of the award winners were not present</li> </ul>	<ul style="list-style-type: none"> <li>- Plan for the same next year</li> </ul>
11. Next Meeting	<p>March 2 – Commonwealth pool :</p> <p><b>Annual General Meeting</b></p>	