

Vancouver Island Arabian Horse Association

Minutes: June 3, 2019

Present: Sandra Gilbert Stockhausen (chair); Lisa MacGregor, Edwina MacDonald, Sue Bergin, Cindi Wrate, Dianne Williams, Bob Ramsey, Wendy Don (recording) and guest Pat (to keep Bob under control)

| 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 | none | |
| 3. Adoption of Minutes | The minutes were adopted as posted | Moved by Sue and seconded by Edwina to adopt as circulated |
| 4. Business Arising from the minutes | none | |
| 5. Directors Reports: Membership report | <p>Everyone agreed that Bob looked amazingly well considering how long he had been in the hospital</p> <p>Wendy reported that we have - 28 Adult members (13 1yr, 15 3yr) - 2 Junior members - 13 Recreational members</p> | |
| 6. Island Classic Show | Final report postponed to July meeting as Gerald was not present | |
| 7. 1 Day Open Shows May show June Show | <p>Went extremely well, lots of new faces with smiles, lots of compliments from the exhibitors and promises to return</p> <p>Concession: Dianne said she and Rob have agreed to set up and run the concession with morning coffee, donuts, hotdogs, onions and chips plus water and pop. She reported all attendees were happy with what was offered and the prices. Also, the concession made enough to purchase supplies for the next show. She requested a tent to protect from weather.</p> <p>Father's Day draw: Cindi said the prize will either be a round of golf or a gift certificate for the Keg.</p> <p>Supplies: Lisa will pick up batteries for the radios. The small tent for the ribbons needs at least 2 small weighted buckets so</p> | Cindi will donate a patio umbrella to the club for the concession |

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| <p>July Show</p> | <p>it does not blow over.</p> <p>Judge - Rowena Nichols: The Waddling Dog has been booked; Dianne will pick her up at the ferry if she lets us know which boat she is catching; Cindi will pick her up Saturday morning. The judge volunteered her husband as a volunteer.</p> <p>Cindi would like to make a special decorated "stable" cake; we could have a silent auction.</p> <p>Judge: Terry Johnson</p> <p>1st suggestion was to have a prize for the barn with the most entries. As this excludes individuals that come, Sandra suggested the theme "Silly Summer Show" and have a few goody baskets filled at the dollar store. More to follow..</p> | <p>Wendy to coordinate judge and drivers</p> |
| <p>8. Saanich Fair</p> | <p>Judge: Lewis McKim</p> <p>Sandra reported on the meeting with 4-H. The show committee agreed to the sponsorship categories we had suggested (\$25, \$60, \$100) and added a \$500 Diamond sponsorship. Lisa passed around the draft Sponsorship Package and got excellent suggestions to improve it. Sponsors should get a thank you, even before the fair, also posting on social media. Budget for High Point prizes = \$1600; they are looking for directors chairs with easily removable backs that can be embroidered. Championship classes will have a glass plate for first.</p> | <p>Wendy to incorporate suggestions and send out to exec for approval.</p> |
| <p>9. Next meeting</p> | <p>The next meeting will be held on Monday July 8th at Rob's if he is home</p> | |