

## Vancouver Island Arabian Horse Association

Minutes: July 8, 2019

Present: Sandra Gilbert Stockhausen (chair);

Lisa MacGregor, Cindi Wrate, Wendy Don, Dianne Williams, Gerald McDonald, 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 identified	
3. Adoption of Minutes	The minutes were received as posted	Moved by Wendy and seconded by Lisa
4. Business Arising from the minutes	See report below about shows	
5. Directors Report a. Treasurer  b. Membership	Gerald circulated copies of the Profit and Loss and the Balance Sheet  Wendy reported that there were 28 adult members – 13 1-year memberships and 15 3-year memberships 1 junior member	Discussion ensued. Reports were received as distributed  Reminders have been sent to lapsed members
6. Island Classic Show	Achieved purpose and goal of having a Class A show on the island	Next year's show will return to the June dates  We will explore whether to stay with a two day or try again to do it all in 1 day
7. 2019 Open shows	July 28 is the last open show Judge: Terry Johnson	Rob will fill the "Silly Summer Basket" prize  Dianne will purchase the supplies for the concession  It was suggested that there be a 3 <sup>rd</sup> person to handle the cash at the concession  Edwina is working on volunteers Gerald has booked the hotel room for the judge
8. Saanich Fair	Meetings have been held and plans are well underway – next meeting July 30  Judge is Lewis McKim Saanich Fairboard requesting a Parade of Champions on Saturday Sponsorships are being finalized and will be advertised in the prize list and publicly at the fair – all info is to be forwarded to Wendy for inclusion in	The judge will be informed not to rush as the show needs to extend until 5 p.m. each day. There are about 35 classes on Saturday and Sunday; Monday has a few more  It is felt that the fair board should plan the Parade of Champions and this message will be conveyed back to them  Sun/Mon Demonstration: we would like to highlight horses – all breeds

	the prize list	and disciplines Lisa will be writing a letter to the SFF regarding the safety and liability of the condition of some of the stalls; speakers etc.
9. Next Meeting	September 9 <sup>th</sup> Commonwealth Pool, Victoria	