

Vancouver Island Arabian Horse Association

General Meeting, Commonwealth Place, Victoria

Minutes: March 2, 2020

Present: Sandra Gilbert Stockhausen (Chair)

Edwina MacDonald, Sue Bergin, Bob Ramsey, Cindi Wrate, Gerald McDonald, Lisa MacGregor, Diane Williams,
Wendy Don (recording)

Agenda Item	Discussion	Follow up / Action
1. Call to Order	The president called the meeting to order at 7:16 pm	
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	None	
5. Directors Reports		
a. Treasurer	Gerald circulated and reviewed the Balance Sheet and Profit and Loss by Class. Most of the General expenses (insurance, website) and convention charges have now been paid for the year, and it will be a few months before the income starts!	
b. Membership	Wendy reported that there were 27 adult members: <ul style="list-style-type: none"> - 12 1-year - 15 3-year 1 youth member In 2019 there were 19 Recreation members	
6. Topics for Discussion		
Open Shows	April 6, May 30, July 11 - Edwina still working on a judge for the May show. Jim Cunningham will judge in April, Jodie Moore in July. - Hot dog BBQ for concession. Diane would like to get a new 'free' BBQ. - Need a ribbon count before ordering - Trail can be added for later show(s) if there is sufficient interest - Themes: "Funny Bunny" for April, "Summer Sun" for July, need one for May show	Edwina to contact Jenna re phone# for prospective judge Lisa and Diane will do ribbon count
Island Classics	June 6 - 1 day only - Judge: Terry Johnson - Steward: Joan Weir has not responded to Wendy's calls and emails. Gerald will try to contact her, or call Nora Ross - Gerald has to complete Show Application and start on	Wendy to send contract to Terry

	Prize List. Soon. - Hot dog BBQ for concession. Diane would really like to get a new BBQ.	
Saanich Fair Horse Show	September 5 - 7, with co-host Saanich 4-H Horse Club - Judge: Jim Cunningham - Theme: Focus on the Future - featuring Cameras - The open Trail prize money will be split, \$300 to Champion and \$200 for Reserve - Stall fees will be given back to the clubs to help cover prize money (and increase our return) - High Point awards will be plaques plus a fancy rosette	Wendy to update the Sponsorship Package ASAP
Region 17 Spring Meeting	March 20 & 21 at Accent Inn, Victoria - Sandra will be our delegate; all members are welcome to attend - VIAHA will host Wine and Cheese on Friday March 20 at 7:00pm(?) - Wine from Island wineries; hope to get some donated in exchange for displaying brochures - Cheese and Fruit plates for 30 - Still doing Welcome Bags for delegates? With spring flowers!	- Sandra & Cindi will get the wine - Sue will get cheese plates - Rob will do the goodie bags
7. Next General Meeting	April 6, 2020 at 7:00pm at Kingburne Farm	