

Vancouver Island Arabian Horse Association

Minutes: October 5, 2020

Present: Sandra Gilbert Stockhausen Chair

Cindi Wrate, Gerald McDonald, Wendy Don , 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 Wendy and seconded by Cindi
4. Business Arising from the minutes	See report below about shows	
5. Directors Report a. Director b. Treasurer c. Membership	<p>Sandra welcomed everyone back following the Covid draught for club activities</p> <p>Gerald circulated and reviewed the Balance Sheet and Profit and Loss by Class. There are some fixed expenses that the club must pay and with no income for this year we are at the lowest balance that we have been for many years.</p> <p>Wendy reported that there were 20 adult members –</p> <ul style="list-style-type: none"> - 8 1-year memberships - 12 3-year memberships <p>and 1 youth member</p>	7 adults have not renewed – letter reminders will be sent to each
6. 2021 Shows	<p>Dates are tentative: April 17; May 9; June 4/5; July dates unsure</p> <p>Open Shows:</p> <ul style="list-style-type: none"> - A focus for the open shows will to build the recreational membership - There was discussion regarding renaming the shows from “Open Show” to “Schooling Show” so that riders might understand that this is the purpose of the show - There was discussion about having a “show and tell” format which might include a clinic like setting followed by the show (maybe the next day) - Gerald has tentatively booked the Saanich Fairgrounds 	This will be discussed again at a future meeting where there are more directors present

	<ul style="list-style-type: none"> - Edwina has contacted the judges that were booked for 2020 and they have rescheduled tentatively to 2021 - Suggested judge if required: Fonda Monroe 	
7. Regional Show	<p>Rob reported that the regional show was a great success;</p> <ul style="list-style-type: none"> - the Co Vid committee worked extremely hard to make sure that we did not violate any of the AHS/Alberta Equine rules/limitations 	
8. Regional Meeting	<ul style="list-style-type: none"> - Rob reported on the upcoming <i>Information Meeting</i> for Region 17 that has been posted on the Facebook page and web site. The present bylaws do not allow an electronic meeting hence the “information meeting” 	<ul style="list-style-type: none"> - Saturday Oct 17 @ 10am MT
9. Convention	<ul style="list-style-type: none"> - Gerald will be the delegate for the club and Sandra is the alternate 	<ul style="list-style-type: none"> - Any AHA member may participate by registering for \$35 US
10. Next Meeting	Tentatively planned for November 24, 2020	Place to be determined