

VIAHA Meeting Minutes
May 2, 2022
St Stephen's Church, Brentwood Bay

Present:

Rob Calnan, President
Wendy Don, Membership Secretary
Gerald McDonald, Treasurer
Nichola Wade, Director at Large
Cindi Wrate, Secretary

Regrets:

Kayla Cockle, Director at Large
Jess Bennie, Director at Large

1. Call to order 7:13 pm
2. Minutes of April meeting adopted as circulated.
3. Treasurer Report
 - a. Refund of USD credit has been requested from AHA
 - b. When received, will close the USD account
 - c. Club materials will be moved to a new locker at the Saanich fairgrounds
4. Membership report: current memberships include 6 adult one-year members, 11 three-year members, and 5 youth members.
5. New business:
 - a. Open breed show will be held on May 29th at the Saanich Fairgrounds
 - i. Volunteer roster discussed
 - ii. Concession will be limited to coffee & donuts/Timbits
 - iii. Promotion through various social media groups, at Island feed and tack stores week of May 3rd
 - iv. Prize List circulated and approved
 - b. Second open breed show will be held August 7th at Saanich Fairgrounds

- c. Island Classics
 - i. Show has been designated as a one day Value Show on June 12th
 - ii. Terry Johnson is judge
 - iii. Gerald is office manager
 - iv. Edwina recruiting volunteers
 - v. There will be a social opportunity the evening before

 - d. Discussion regarding Fall Fair
 - i. A joint meeting was held with the 4-H Club, with initial show management tasks discussed and assigned jointly between VIAHA and 4-H
 - ii. The Saanich Fair will be Sept 3-5
 - iii. Jim Cunningham has been booked as judge
 - iv. Prize List to be drafted at next joint meeting

 - e. Next VIAHA meeting: Monday May 30, 7 pm St. Stephen's Church Hall
6. Meeting adjourned at 8:20 pm.