

Region 17 Fall Meeting

September 28, 2013

Nisku Inn Edmonton Alberta

1. Call to order 8:45 am by Director Gerald McDonald
2. Introduction of Delegates:
 - o AAHABC (3 votes) Nicki Muller, Marla Patterson , Berni Van Lieshout,
 - o VIAHA (1 vote) Rob Calnan ,
 - o BCHAA (1 vote) NA,
 - o BCIAHA (1vote) Wally Goertz,
 - o CAHR (1vote) Katie Mostowich,
 - o Parkland (1vote) Betty Jensen,
 - o Aurora (3votes) Karen Caughell, Carson Ehret, Marlene Tomusiak,
 - o Wild Rose (1vote) Bernie Nikkel,
 - o Carrot River (1vote) ,Bob Sproule,
 - o SASK (1 vote) NA,
 - o MAHA (1 vote) Marcia Friesen.

At Large: Secretary Terry Johnson, Vice Director Cam Prowse, Director Gerald McDonald.

Guests: Barb Prowse, Darlene Brouwer, Rae Roulston, Phil Jacka, Tex Cam, Debbie Storey.

3. Host welcome: Karen read a welcome letter from Carla Jackson.
4. Approval of Agenda **Motion** by Wally, second by Betty Approved.
With additions of election of 2 Show Commission Members; Show Dates, and reserving the right to shift items if required.
5. Adopt minutes of April 6, 2013. **Motion** Berni Van Lieshout, second Bob Sproule. Approved
6. **Show Commission Report** Marcia :
We made the 2013 show very exhibitor Friendly, but it was not financially profitable. There were 209 horses shown.
July 21-26, 2014 in Calgary July 20-25, 2015 Calgary July 25-30, 2016. Calgary
2014 will be A New Beginning! The show will be budgeted on a 230 horse show.
We need everyone to attend!
Sponsorships: \$1000, \$500, \$300, \$250 and \$100 & \$30 garlands
\$5000 will be added in prize money .
We will be presenting a trophy for Champion, large ribbons for Champion and Reserve, and Top 5 ribbons for remaining 3. There are plaques for Junior exhibitor classes .
Class fees will be \$70 each both main Ring and Sport Horse, Dressage will remain \$75, as there is a cost of tests.
There will not be a Pre Show, as we are trying to help support local clubs.

7. **Treasurers Report:** Karen.

The show had a minimal profit for 2013 with this being our major fundraiser for the Association we should consider this the first bad year for our budgeting purposes.

Battle Of the Breeds \$2000 is paid by R 17.

No Competitive rides for 2010-2013.

We have been successful in having the High Points fund themselves with sponsors.

The directory is continuing to be profitable.

The Select Stallion Auction has designated funds and will start paying out for performance classes in 2014.

Motion Karen second Betty that R 17 rescind the motion from Spring meeting that R 17 pay for the delegates lunches. Approved 8+, 4- , 1 abstain

8. **Correspondence :** 2 Thank you notes for Canadian National sponsorship and 1 Thank you card from the Western Canadian Breeders sponsorship.

9. **Directors report:** Gerald

AHA has budgeted for the development of a New Website.

Presently 275 Judges. In 2013 the National Shows are above budget on the number of horses.

Racing is gaining momentum and increasing prize money races.

Adult Showmanship was added to Canadian National Show; in the future the qualification for this class will be the same as the Youth Classes.

A new **Directors Award** was established. It will be awarded this year to Katie Johnson as a \$1500 scholarship. This is for her involvement and contribution above and beyond.

Gerald will not run for another term.

10. **Directories Report:** Karen

Profit of \$3524.47 Thank You to Gary Millar/ Millarcom, for paying for the shipping.

Ad Deadline date is November 8. \$315 for full Color

Please let Karen know if your club wants the supplements for handout and they can be shipped with the directories in the future.

11. **Youth Reports**

A. Katie Johnson

Clinic made a profit of approximately \$2500. Thank you to Liz Bentley for donating part of her time and Barb and Sandra Schroter and Willow acres for donating their facility.

I ran a Youth Meeting/Pizza party/ice cream social, and Youth Auction at R 17 show. Thank you to Driediger farm for Berry Donation, and items for silent auction which profited over \$1300.

I was once again able to get T-shirt sponsorships and able to give \$1000 to Youth Nationals and give T shirts to R 17 Youth. Thank you to all the trainers for their support.

Attended Youth Convention, and a BOD meeting and will be attending the AHA convention in November.

This will be my final year so any youth that may be interested in this position please come forward.

B. Team Tournament Report from Kimberly presented by Marcia:

9 Youth teams for 2013

Motion by Marcia second by Berni Van Lieshout; That the \$1000 budgeted for the Youth Team Tournament prizes be increased with a \$200 addition from the Youth Budget. Approved.

Tally sheets are due by Nov 1.

C. Scholarships:

Rebecca Alves and Emily Drain shared the Scholarship for 2013.

12. **Canadian Breeders Report:** Tex Cam.

Was held in Saskatoon for 2013, 109 horses entered. They held Mini Clinics and had over 1000 spectators for the Fri. evening clinics. The show will stay in Saskatoon for the next 2 years.

13. **Canadian Nationals Report:** Gerald

763 horses entered, above budget.

The class average is up per horse.

The yearling classes were sponsored by Rae Dawn Arabians and Canadian Crane.

Alberta had the largest # of owners at this years Nationals.

Sydney Young did youth activities.

2014 will be the last year of contract for Brandon. Will check other facilities.

The show will be Aug 11-16, 2014 .

14. **Breed Promotion.** Darlene:

Would like the clubs to contact her with ideas and she can work with them.

Battle of the Breeds: 5th overall won the trail and 2nd in Jumping. 12 teams altogether.

Parkland will be attended the Mane Event in Red Deer in 2015.

Possibly a group of members from several clubs would like to participate in Chilliwack Mane event?

Contact Darlene.

15. **Select Stallion Auction:** Nicki

Disappointing year fewer stallions nominated and fewer sold. 18 nominated and 5 sold. In 2012, 34 were nominated and 18 sold. In 2011, 32 were nominated and 20 sold, in 2010, 36 were nominated and 17 sold, and in 2009, 36 were nominated and 20 sold.

Problems with shipping semen with US border.

Looking for ways to re-establish and any volunteers are greatly welcome.

16. **High Point:** Karen

Changed in 2013 with 7 divisions. More horses entered seems more positive.

4 sponsors already found 3 more needed. Western, Hunter and Sport Horse.

17. **Elections**

Director

Bob Sproule nominated Cam and Katie Mostowich nominated Terry

Nomination Cease, Bernie N. 2nd Wally - approved

Terry elected Director

Motion Ballots destroyed Karen /Rob approved

Vice Director Rob Calnan nominated Cam

Wally/ Nicki nominations cease.

Cam Vice Director.

Show Commission Cam/ At large and Debbie/ Alberta Rep : terms up

Wally nominated Cam Betty nominated Debbie Berni Van nominated Nicki.

Wally /Katie nominations cease.

Debbie will be the Alberta Rep and Cam will be the At Large member. Both terms till 2016

Motion Karen, 2nd by Bob destroy Ballots. Approved.

18. Equine Canada Report:

Please advise Members that earplugs will not be permitted in Arabian Dressage starting in 2014.

Karen Homer Brown is doing a Breed Sport Clinic in Winnipeg at the EC Convention Feb 6-8, 2014.

Everyone is welcome. Check the website for info.

EC will again be having High Point Awards in 2014; please send your info to Terry by Dec 1. Info is on the Breed Sport Canada Website.

Motion by Terry 2nd by Wally that Region 17 sponsor the EC Arabian High point at the EC Convention; approximately \$100 value. Approved.

19. Old Business None.

20. New Business

Show Dates 2014

VIAHA - June 14-15

BCHAA - APRIL 18-20

AAHABC - May 8-11 Classic Aug 1-3 Junior Am Sept 12-14 Fall Frolic

Calgary - July 5 Working Western show

Wild Rose?

Aurora - May 30-June 1

Parkland - May 17&18 - 19&20 and Sept 6&7

Sask ?

Carrot River - June 20-22 Western Canadian Breeders Show.

MAHA - June 28&29 (2 1-Day shows)

Region 17 Show - July 21-26 2014 in Calgary

21. Next meeting March 29, 2014 at Calgary Events Center.

22. Adjourn 2:45 pm Karen - approved.