

Region 17 Spring Meeting  
Regina, Saskatchewan  
Days Inn Airport West Hotel  
March 23, 2019

1. Call to order at 8:32 as – Rob Calnan, Chair
2. Quorum established
3. Welcome from the Host Club – SAHA, Marvelle Machniak
4. Approval of the Agenda
5. Adoption of the minutes from the fall meeting- adopted as corrected – carried
6. Director’s comments – posted on the Region 17 facebook page
7. Adjourn Spring Meeting – moved by Terry Johnson, seconded by Laurie Mostowich
  - Convene Annual Meeting – to receive the auditors report  
Motion by Terry Johnson, seconded by Gerald McDonald, carried
  - Appoint the auditor of 2019 – motion by Terry Johnson,  
seconded by Sylvia Thacker, carried
  - Bylaw Change – resolution that Region 17 may send out notice of  
meeting notices by email – moved by Kareb Caughell,  
seconded by Sylvia Thacker, carried
  - Annual Meeting Adjourned – Spring Meeting re-convened
8. Treasures Report – Karen Caughell and Gerald McDonald
  - Gerald McDonald moved to accept the Treasurer’s Report, seconded by  
Karen Caughell, carried
  - Region 17 will transfer \$4127.14 to the Stallion Service Auction to make  
up for the past discrepancies. Motion by Gerald McDonald, seconded by  
Karen Caughell, carried
  - Stallion Auction Revenue to be shown on the balance sheet as an accrued  
liability, once agreed to by the Region 17 accountant.
9. Budget Recommendations for 2019 – Karen Caughell
  - moved by Dee Lyke, seconded by Marlene Tomusiak, carried
10. Show Commission Report – Darlene Brouwer
  - 2018 show net profit \$34,106.93 with 158 horses
  - projected a profit of \$24,750 for the 2019 show (projected \$20,000 from  
sponsorship)
  - the show commission has committed to saving money
  - entries for the 2019 show close April 3, 2019

- targeted emails sent out to promote entries
- billeting for show officials will happen again to save
- judges are Bill Lee, Vicky Humphrey and Pam Zimmerman (SH)

Future Plans – western Canadian Breeders offered to provide their 2020 & 2021 dates for the Regional Show to be in Red Deer (end of June dates)

11. Judges Selection Committee – Terry Johnson

- suggestions to Darlene Brouwer, Terry Johnson and Lorne Robertson
- they refer them to the show secretary to make contact

12. Stallion Auction & Futurity – Tammy Hayward

- program is going strong, including more stallions and a website presence
- there were 20 US bidders in 2018
- the Futurity is producing more quality horses, quality stallions and babies
- partbreds will show at the Region 17 show in BC and purebreds will show at the WCBreeders show
- \$5700 will pay to 3 eligible horses
- gaining momentum with US stallion owners
- no risk to the nominated stallions
- 2017 was the best auction results
- to date \$47,000 has been paid out to 37 horses
- \$8900 paid out, plus \$900, to stallion owners
- \$48,000 to be paid out over the next 7 years, 130 possible performance horses
- new people are being attracted and are participating in local shows
- the Futurity and Auction will be moving to an automated silent bidding system ... Auction Flex & High Bid software (\$300 cost)

13. Region 17 Youth Director Report – Rob Calnan

- currently looking for a youth to take a leadership role as the Youth Director
- written report supplied

14. Region 17 Bursary Report – Laurie Mostowich

- submission will be accepted until April 29/19 and announced at the Regional Show
- \$1500 cash for future education will be awarded

15. Breed Promotion Activities

- Canadian National Show Report – Gerald McDonald
- full slate of classes in both ring 1 & 2 on Sunday
- ATR classes changed to leveling classes, AO classes stay with age splits
- triangles separated, dressage and hunters will run on their own due to dress code rule changes

- Omnibus will be available early in April
  - the show dates are August 11-17, 2019 in Brandon MB
  - select riders can now cross enter
  - kids stick horse class added
- Western Canadian Breeders Report – Tex Kam
    - Tex explained how CAHR came to hire AHA as a third party contractor for Canadian registrations
    - 140 purebreds registered in 2018 and registered about the same number of partbreds
    - outreach is a priority and the focus of WCB shows
    - CAHR Stepped away from organizing the Scottsdale booth this year
- Western Canadian Breeders Show – June 26-30, 2019 at the Red Deer Westerner
    - this year's judges Lori Conway, Ashley Toye, Gary Dearth
    - this year's show will host the Region 17 Stallion Futurity Classes
    - 2018 Breeders show was the largest ever.
    - WCBreeders show is tentatively booked in Chilliwack BC for 2020
- Regional Club Activities
    - SAHA is having 2 shows with working equitation classes June 1 and the last weekend in July

## 16. Other Reports

- Directory Report – Karen Caughell
  - in 2019 we produced 800 Directories and 1000 Newcomer Guides
  - 34 ads with revenue \$11,675, cost of print was \$8986 (plus GST) for a profit of \$2239
- High Point Awards – Karen Caughell
  - costs break even through sponsorship
  - in 2018, there were 57 horse and rider combinations
  - embroidered coolers were given to champions, embroidered body coolers for reserve champions to be given out at the 2019 Regional show
- Equestrian Canada – Terry Johnson
  - competition restructuring committee is a new committee which will hopefully help at the grass roots levels
  - Horse of the Year (Arabian and Half Arabian) and Saddleseat Rider of the Year to be presented at the Spring Fling Show
  - all shows are eligible to hold Saddleseat EC Medal Classes – need 3 riders in the class, EC provides prizes ... cooler and medals
  - for information on Provincial Championship for Saddleseat Medals ... check EC website

## 17. New Business

- Approval of the Saskatchewan Prairie Arabian Sport Horse & Working Western Association (PASHA) show
  - does Region 17 explore the possibility for this club to become a new sanctioned AHA (Region 17) club?
  
- Selection and Dates for the next Fall meeting
  - CAHR will host the Fall meeting in partnership with Aurora AHA on October 5, 2019 in Edmonton

## 19. Adjournment