

**SARBA  
ZOOM MEETING  
FEBRUARY 8,2022 7:30 PM**

**In Attendance:** Nadine Korsiger  
Elvina Ijtsma  
Nami Moore  
Sandy Manko  
Katrין Becker  
Jim Parker  
Hope Barakat  
Devan Korsiger (arrived late due to skating)

**Nadine called the meeting to order at 7:37pm**

**Approval of Minutes from December 14, 2021 Meeting:**

Elvina Approved  
Nami Seconded  
Minutes accepted as presented

**Financials:** Elvina emailed the minutes out  
Not much changed since last meeting – just some membership fees added  
\$7,191.41 in account

**OLD BUSINESS:**

**By-Laws:**

- Nadine, Sandy, Elvina, Hope met in person on January 14<sup>th</sup> and Katrin joined in via zoom to discuss the by-laws and other committee items.
- We used our existing by-laws plus looked at EARS by-laws in order come up with an adjusted by-law document
- Hope prepared the draft document based on the committee's input that was sent to the board for review
- Sandy emailed the proposed changes to the executive
- Dallas sent message to board facebook group saying we didn't follow protocol so she couldn't vote to approve the by-laws when protocols weren't adhered to or it would put our by-laws under scrutiny when applying for non-profit status
- Sandy responded by saying, the committee was asked to review and revise the current by-law which is what was done

- Marlene mentioned that typically changes to original by-laws are highlighted in red
- Katrin offered to redo the adjusted by-law document making the changed portions in red
- Katrin mentioned that we have Roberts rules as the standard if there is something that is not covered in our by-laws
- Nadine stated her objective was to get the club in good standing so that we are fully compliant so if protocols were not followed, let's make necessary changes and resubmit by-laws to Executive for approval

## **NEW BUSINESS:**

### **Non-Profit Status:**

- Hope mentioned we need the following in place in order to refile. This all needs to be in prior to the end of this calendar year (2022):
  - Approved By-Laws
  - Financial Background for the years since we last filed (2014)
  - Executive from 2019 and 2020 – including their full addresses
  - The club has not filed since 2014 and was struck in 2018
  - Next Steps:
    - By-laws updated and approved and submitted
    - Then we can apply for not for profit status

### **New Facebook Messenger Group for new Executive:**

- Sandy will look into setting up a new SARBA 2022 facebook messenger group
- Nami to assist

### **Web Site:**

- Nadine stated that 3 people have repeatedly reached out to the Dekoters to gain access to our domain sarba.com. She said the club would reimburse them for the costs of the renewal as well. They have not responded
- The domain has again been renewed
- Katrin offered to research a new domain name for the club. She also suggested we report the fact that our domain is being held by someone that has nothing to do with the club.

- Nadine will send out a final text/email to the Dekoters asking again for access and will let them know we may be reporting the fact that someone other than the club is in possession of the domain.

**Changes to Membership Application:**

- Sandy stated that the committee had proposed that we add two things to our current membership form:
  - A place to check yes or no regarding being added into the SARBA directory which will be posted on our new facebook page
  - A place to sign acknowledging that they have read and agree with the by-laws, which once updated and approved, will also appear on the web site

**Facebook Updates:**

- Nami stepped forward and offered to keep our facebook page updated

**Judges:**

- Nadine had asked Marlene for a list of judges she recommends working with. Marlene stated all judges are posted on the ARBA web site.
- Sandy to check with Marlene to see what judges are booked for the upcoming show in May, 2022
- 3 judges for show – Marlene to confirm
- Need to get the following information from Marlene:
  - Preferred Judges
  - Confirmed Judges for show
  - Chestermere Ag Society contacts
  - Any other contacts Executive should have on file for future reference

**Executive changes:**

- Nadine handed in her resignation effective February 9<sup>th</sup>, 2022
- **Marlene as VP, sent notice via Messenger group that she is prepared to step up as President** with Nadine's departure
- VP position now vacant. Katrin Becker nominated Hope Barakat. Nadine seconded. All in favor – ***motion passed that Hope Barakat will now hold the position of Vice President.***

- Devan Korsiger will also be stepping down as Director. Sandy nominated Katrin Becker to fill the Director vacancy. Nami seconded the motion -All in favour – ***motion passed that Katrin Becker will now hold a position of Director.***
- Sandy will notify the missing executive of the changes to board positions

**Assets:**

- Katrin suggested we take inventory of the club's assets
- Shed and contents for show are at Elvina's.
- Roof on shed needs to be fixed and then we can transfer items from building to shed.
- Katrin recommended we take photos for inventory.
- Elvina, Hope and Sandy to meet at Elvina's to fix roof, move stuff into shed and itemize our inventory

**NEXT MEETING: MARCH 1, 2022 at 7:30pm**



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Nadine Korsiger  
President

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Sandy Manko  
Secretary