



SARBA Meeting MINUTES August 14, 2023, 8:30 PM

Location: ONLINE via ZOOM

Meeting: Regular Board Meeting, all members invited.

IN ATTENDANCE: Katrin Becker, Elvina Ijtsma, Hope Barakat, Josh Loranger, Jim Parker
QUORUM: yes

NOTE: I have created an ongoing list of Action Items so we can keep track of our to do list.

📅 Ongoing Action Items (Tracker) Please feel free to add items as needed.

Please also do NOT remove anything. We can use this to create a summary of what we did for a report at the next AGM

1. Called to Order : 8:42 PM
2. Reading and adoption of the agenda [requires motion & vote to adopt]
Motion to Adopt: Hope; 2nd: Katrin; Carried
3. Reading and approval of the results of the Meeting held [June 14](#)
[requires motion & vote to adopt]
(or verify with attendees that all have read the minutes)
📅 SARBA 23-06-14 Meeting Minutes June 14, 2023
Motion to Approve: Hope; 2nd: Katrin; Carried
4. Treasurer's Report
Current Balance is \$4635.23; no income/expenses
5. Secretary's Report
Nothing to report.
6. If after Show: Show Secretary's Report
n/a
7. Webmaster's Report
nothing new to report
8. Old/Ongoing Business
(maintain a list of on-going or left-over items that can be carried over from meeting to meeting, w/ items dropped and added as needed.
-Cookbook - *postpone*
-Millerville, shows for next year *postpone*
-Ongoing fundraising
There was some discussion of fundraising. No-one's really had time.
9. Next Show Preparation [Sept. 23, 2023]
Show Committee should report on progress and identify next steps.
Nominate Secretary

- Sanctions:
 - VOA0605 All Breed (still need to move it to Rocky View - currently in Knee Hill)
 - VOA0404 All Breed
 - VOA0405 REX Specialty
 - Other sanctions could be added - needs to be done ASAP. Cost doubles on Aug. 23
- We have 2 judges: Stephen Hultholm, Samantha Henderson
- Planning:
 - We need to find a hotel or B&B (Samantha prefers B&B) in Airdrie or Crossfield
 - figure on \$200.00 total (each) for accommodation

Planned Schedule:

- double show AM
- commercial show
- workshops (including colour genetics talk by Aurora)
- BIS last
- take judges for supper

Prizes

- Cages? there was talk of Hope/JR making some

Possible demos:

- necropsy
- live/processed comparisons (using pre-processed carcasses)

Traveling cost reimbursement:

- cost for Stephen's mileage?
- possibly \$0.45/KM OR agree on a flat rate
(we want to avoid the issue we had last time)

10. New Business

If there is something specific, it should be added to the agenda.

11. Next Meeting (type, date, time, location)

- Show Planning Meeting
- MONDAY, Aug. 21 8:30PM (**one week**)

12. Adjournment (Requires motion, but not seconder, DOES require vote)

Meeting was adjourned at 9:40

no vote - connection was lost