



DIABLO ARABIAN HORSE ASSOCIATION
MINUTES –BOARD MEETING
January 5, 2016

Board Members

Dorothy Burt
Tammy Collins
Debbie Compilli
Megan Jenkins
Leigha Perry
Tracey Seals
Cory Soltau

Committee Members

Evelyn Call
Pat Hendershot
Meghan Skilling
Coke Swift

Guest

Jamie Seals

President Cory Soltau called the meeting to order at 7:05 p.m.

Cory asked if there were any corrections to the minutes of the December board meeting. Debbie said that the Board voted by email on Dec. 9, and approved Tracey's motion to use Wells Fargo Bank as our credit card processing vendor. This vote should be added to the December minutes. The Board approved. Leigha made a motion to approve the minutes. Tammy second. Motion passed.

Correspondence: No correspondence reported.

Calendar Review: Jan. 23 – Winter Banquet, Sherman Ranch, Pleasanton
Jan. 29 – Region III meeting, Vacaville
Feb. 26 – Budget Meeting, Cory's house, 6:30 p.m.
March, June, Sept. & Dec. – Newsletter to be posted on website
May 19-22 – Spring Show, Brookside
June 2016 – Prepare Club of the Year Nomination
Sept. 30-Oct. 2 – Fall Show, Brookside

Treasurer's Report: Meghan emailed the treasurer's reports for Dec. Cory asked if there were any questions with this month's report. The report was reviewed and accepted.

Cory asked about the club's credit card. Meghan clarified that each of our three accounts have debit cards issued. There is no club credit card. Discussion. It was decided by the Board that Meghan will be the only person to have the three debit cards that have been issued. All others will be turned in to her.

Discussion about the Ryan Melendez fund raiser and the need to send a check to the Melendez family.

COMMITTEE REPORTS

Awards Banquet: Cory passed out a list of the donated items for the silent auction. The Scottsdale trip will be a separate raffle item. The committee will meet on Fri., Dec. 8. An additional event of the evening will be a liberty horse exhibition. A guitarist will play classical music. Katie Kreske has volunteered to put together the video presentation which will include the year in review, the Cow Palace presentations, racing videos and the Hall of Fame presentation.

Breed Awareness/Public Relations/Horse Faire:

DAHA made \$57.59 in tips at the last Golden Gate Fields fund raiser. Debbie made a motion to increase that amount to \$150.00 and donate it to U.C. Davis to help horse victims from the Valley fire. Debbie will contact Laura Doran to coordinate our donation.

Convention: Denver will be the site for the 2016 Convention.

Family Outreach: One entry has been received. Tracey has included a need for entries in past eblasts. Debbie will ask Tracey to send out more before the event.

High Point Program: The budget for the awards is \$2,200. Tracey and Tammy collaborate and order the awards needed.

Horse Shows: A show committee meeting was held at 6:00 p.m. Jill and Rich Doran worked up a new schedule. It was emailed to the show committee members. Many items were discussed. Sport Horse will be all day Thursday. The halter will be on Fri. morning in the main arena. English Trail will be Fri. afternoon, possibly to start at 3:00 p.m. Western dressage will be Fri. afternoon. Western Trail will be Sat., at 9:00 a.m. Additional TBA class slots will be added throughout the schedule. The stick horse class will be 15 min. prior to the Sat. afternoon session. Coke will confirm the dressage schedule with Annette.

Classes to be added: 55 & over AATR Hunter Pl., Western Pl. and those two Championship classes. Added to the schedule on Sat. afternoon the Collany-Regalano Pleasure Stake, a 20 min. break, Tribute to Disney costume class and, if time permits, a Dollar Bill class—18 & Under.

Bill raised the stall fees by \$5.00. The committee agreed to raise our stall fees by \$5.00. All other fees will remain the same.

Membership: Evelyn gave the DAHA Membership report with an AHA count as of Jan. 4, 2016. Member status is as follows:

Adult (1 yr.)	70
Adult (3 yr.)	32
<u>Adult Life</u>	<u>9</u>
Voting members	111

Associates	4
<u>Youth</u>	<u>30</u>
Total members	144

Newsletter/Web Site: Tracey volunteered to meet with Stacy to help her update the website.

Racing: Dorothy reported that an Arabian race with a \$100,000 purse will be held at Santa Anita in April.

Trail Rides: Nothing to report.

Volunteer Awards: Nothing to report.

Youth: Tammy proposed having table games at the Youth tables. It was decided to seat all of the youth members together.

Old Business: Nothing to report.

New Business: The election of delegates for Convention was held. As President, Cory is automatically one of the delegates. The next two delegates are: Megan Jenkins and Pat Hendershot. The alternates, in order, are: Tracey Seals, Tammy Collins and Jill Mitchell.

Leigha motioned to adjourn the meeting. Tracey second. Motion carried. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Debbie Compilli
DAHA Secretary

