



DIABLO ARABIAN HORSE ASSOCIATION

MINUTES – BOARD MEETING

Tuesday, March 7, 2023

Board Members

Marla Melloway
Daniel Costa
Leigha Perry
Kathy Campbell
Jill Sherman

Committee Members

Coke Swift
Debbie Heinzmann
Peyton Bergstad

Guests

Marla called the meeting to order at 7:03

Minutes Review: Marla asked if there were any additions or corrections to the minutes from 2-7-23. Kathy moved to accept the minutes as written. Daniel seconded. All were in favor. Motion passed. We then reviewed action items, noting what had been completed from the last meeting.

Correspondence: Marla sent a thank you card and bottle of champagne to Jill Sherman, and her family, for hosting our Awards Brunch, at their always amazing ranch. Also, a sympathy card was sent to Art Fingerle, for the unexpected passing of his wife.

Calendar Review:

Coming up in 2023 through June:

Region 3 Budget Meeting, March 10
Darley Awards in Houston, March 17

Golden Gate Show at Pleasanton, April 1-2
DAHA Board Meeting, April 4
Picnic Day at UC Davis, Youth activity, April 15
AHANC/PAC Slope Show at Rancho Murieta, April 18-21

DAHA Board Meeting, May 2
Silicon Valley Gaited Show at Pleasanton, May 11-14
(Four \$5000 All Breed Jackpot Classes)
Nancy's Schooling Show, May 13
Region 1 Championship Show, May 18-21
CNASHA Pre Show/PAC Slope at Brookside, May 18-20
Region 3 Offsite SH Championship Show at Brookside, May 18-21
DAHA Spring Show at Brookside, May 19-21

DAHA Board Meeting, June 6
Cal State Horse Expo at Rancho Murieta, June 8-11
Region 2 Championship Show, June 14-18
Region 4 Championship Show, June 19-24

Treasurer's Report: Diane reported she paid \$862 for D&O insurance, which had come due. There wasn't much change in the DAHA accounts, other than that payment. Also, the fiscal year ends March 31, so please turn in any receipts for payment due before then.

COMMITTEE REPORTS

High Point: Kathy reported there's nothing new, however we need to start advertising the program now. All agreed we need more, and better, outlets. August, September and October need to be hard push months.

Awards Dinner: Nothing to report

Club Excellence Entry: Marla reported she has 1 item, so far, towards our Club Excellence entry. Penny had offered to write up the Fall Fling Show. Kathy offered to write up Distance Nationals. She has already submitted pictures. Daniel will write up a Discovery Farm event they had at their ranch. Tammy agreed to write up her January Horse Show at Rancho Marieta. Please try to get these items in soon, so we can populate our Excellence entry.

Breed Awareness, Family Outreach, Public Relations: Region 3 is promoting "I Love Arabian Horses" Competition. Teams are rewarded for doing outreach events. We should look into this and participate. This could be another item for our Club Excellence entry.

Social Media, Website, Newsletter: We need to figure out the website problem. Marla has replaced Jessica Mattson as the primary on our account with Network Solutions, but there is still confusion surrounding DAHA's latest website. At this point, neither is being accessed.

Horse Shows: Sharon Richards sent the final proposed class schedule out. Daniel suggested one change, concerning the 10 am start time in the Main Ring on Saturday. Coke will talk to Sharon about it. Other than that, the list was approved by the board, and found ready to send to Irene, for completing the premium.

Sharon has drafted a letter to send to Rita Edman, addressing stall fees and who should be paid. Kathy made a motion to send the letter, as written, to Rita. Leigha seconded, and all were in favor. The motion was passed.

Kathy informed us Art cannot serve as our EMT at the show, due to a prior commitment. He has recommended another person, however that person needs to borrow his equipment. We paid Art \$225 per day. Kathy is working on lining up his replacement.

Coke has arranged for SaraLynn to announce Main Ring, all 3 days. Loomis will serve as the vet on call.

Trail: Nothing to report

Racing: Evelyn Call, Dorothy Burt, Cory Soltau and Terri Eaton will be attending the Darley Awards in Houston, March 17. Dreamm, a daughter of Dream Pearl, is nominated in the 4 year old filly category. She is owned by Cory and Terri.

Membership: Debbie reported the following membership numbers, 114 total.

49 Adult 1 year
36 Adult 3 year
10 Lifetime
19 Youth

Youth: Peyton would like to take our youth group to UC Davis Picnic Day, April 15. We all need to help make this happen. We need to gather a list of all who would like to attend. Debbie offered to drive her minivan, and Marla offered to help chaperone. Marla will send out a Picnic Day link to everyone, for more information.

Convention: Marla has added Leigha as an alternate delegate.

Volunteer Awards: Nothing to report

Old Business: Nothing to report

New Business: Leigha spoke to Sara Miata, who has expressed an interest in filling the open position on the board. More on this at the next meeting.

Tammy asked for a motion to adjourn. Leigha made the motion to adjourn. Daniel seconded. All were in favor. Meeting adjourned at 8:05.

Respectfully submitted,
Marla Melloway
DAHA Secretary