



DIABLO ARABIAN HORSE ASSOCIATION
MINUTES –BOARD MEETING
December 8, 2020

Board Members

Evelyn Call
Kathy Campbell
Roseann DiCiano-Jones
Deb Heinzmann
Penny Marrs
Marla Melloway
Jill Mitchell
Lisa Walker
Diane Wishart

Committee Members

Leigha Perry

Pres. Jill Mitchell called the online meeting to order at 7:11 p.m.

Jill asked if anyone had any corrections or additions to the minutes of the Dec. board meeting. No corrections were noted. Marla made a motion to approve the minutes. Kathy second. Motion passed.

Correspondence: Diane received the two AHA volunteer awards. She is one of the recipients. Diane volunteered to mail Denice Lanzini's award to her.

Calendar Review: No updates at this time.

Treasurer's Report: Diane reported that we currently have \$75,158. in the show account, and \$7,877.93 in the operating account.

COMMITTEE REPORTS

Breed Awareness/Public Relations: Nothing to report at this time.

Convention: Our three delegates, Jill, Kathy and Marla, said they will email their reports out to the board.

Family Outreach: In Dec., Debbie C. emailed the general membership asking for their entries for the Family Arabian Award. She did not receive any response.

High Point Program: Nothing to report.

Horse Shows: Jill said that our Fall 2021 show is not listed on AHA's show calendar. Debbie C. will talk to Coke about getting this fixed.

Membership: Evelyn gave her report as follows:

Adult 1 & 3 yrs.	98
<u>Adult Life</u>	<u>10</u>
Voting members	108
Youth	33
Total members	141

Newsletter: Jill said she will put a newsletter together before next month.

Racing: We couldn't hear Evelyn on our online connection, so there was no report.

Social Media/Website: Jill said that our website is out of date. It's still displaying the Fall 2020 show. Denice has had the covid virus which has caused a delay in updates. Jill will meet with Denice to place updated information on our website.

Trail Rides: Nothing to report at this time.

Youth: Nothing to report.

Old Business: No old business.

New Business: Election of our 2021 AHA delegates. As Pres., Jill will automatically be a delegate. The nominees for two additional delegates were: Penny Marrs, Marla Melloway, Kathy Campbell and Deb H. The board voted by written ballot. Debbie C. counted the ballots and, in order, our delegates are: Kathy and Marla. Our two alternates are: Deb H. and Penny.

A budget meeting needs to be scheduled for February.

Penny volunteered to set up an online meeting for the Feb. 2, meeting date.

Diane made a motion to adjourn the meeting. Deb H. second. The motion was passed. The meeting was adjourned at 7:42.

Respectfully submitted,
Debbie Compilli
DAHA Secretary