



DIABLO ARABIAN HORSE ASSOCIATION
MINUTES –BOARD MEETING
February 2, 2021

Board Members.

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

Committee Members

Leigha Perry
Marla Melloway

Vice President Deb Heinzmann called the online meeting to order at 7:22 p.m.

Deb asked if anyone had any corrections or additions to the minutes of the January board meeting. No corrections were noted. Kathy made a motion to approve the minutes. Evelyn seconded. Motion passed.

Correspondence: Coke sent an email letter to the board members about the shows. It will be discussed later when we get to Horse Shows

Calendar Review: Leigha told us the Santa Rosa show this year has been cancelled.

Treasurer's Report: Diane reported that our current cash balance is \$86,573.89. We had some deposits from membership. She has sent out all 1099's for 2020

COMMITTEE REPORTS

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

Club Excellence Entry: Nothing to report at this time.

Convention: Debbie C. emailed Marla's Convention report out. Roseann stated she hadn't received her copy. Marla said she would send it to her. Jill and Kathy's write ups will be coming shortly. Convention delegates for 2021 are Jill Mitchell, Kathy Campbell and Marla Melloway. Alternate delegates are Deb Heinzmann and Penny Marrs.

Family Outreach: Nothing to report at this time.

High Point Program: No High Point Program in 2021

Horse Shows: Coke sent us all the proposed budget spreadsheet for the Spring Show, listing total expenses of \$73,225.00 and a profit of \$1,812.00. She is hoping for 150 horses. As a comparison, Scottsdale budgeted for 1500

horses and got over 2000. We may be able to make more profit by dropping daily rates for volunteers, helpers and workers.

Judges still need to be found for Sport Horse Under Saddle and In Hand Open. There also needs to be a farrier change, as Eric, who we use now, will be showing. Kathy Campbell contacted farrier James Mather, who is willing to work the show. His fees are \$300 a day plus lodging. Deb H. made a motion to approve the Spring Show budget, with the exception of allowing an increase of \$600 for the new farrier. Roseann seconded, all were in favor, and the motion was passed.

Coke also sent us the proposed budget for the Fall Fling show. The board passed some increases last year, to take affect Fall of 2021. Leigha felt everyone would be willing to pay the increases as suggested. Diane reiterated, our costs are going up, so we need to raise prices. The changes could potentially bring in an extra \$7500.

Leigha P. and Diane W. Brought up the possibility of holding a value show later in the year, as Jill M. had suggested at the last meeting. It would be held in Pleasanton at the Fairgrounds, probably in the late fall. Time and date to be decided on at another meeting.

Membership: Evelyn gave her report as follows:

Adult 1yr	59
Adult 3yr	39
<u>Adult life</u>	<u>10</u>
Voting members	108
Youth	32
Total members	140

Newsletter: Marla said she would send Denise Lanzini's e-mail to all board members to pass on to anyone with items to put in the newsletter.

Racing: Evelyn said racing is struggling. Some California horses traveled to Texas to run in meets there, but most will be coming back for the season here.

Social Media/Website: It was confirmed membership applications are on the DAHA web site. Everyone was pleased with the updates.

Trail Rides: Penny Marrs reported she would be out of town from July 9-25 and not available for rides. Penny and Diane suggested a ride in June at Golden Gate Recreation Area. A youth trail ride at Round Valley was also suggested, probably later in the year. Niki K will be contacted to possibly put that together. More discussion on these rides at the next meeting, as well as discussion about our proposed overnight ride.

Youth: Nothing to report at this time.

Old Business: Diane W will call a new prospective Show Secretary.

New Business: The March bod meeting was moved from Tuesday March 2 to Thursday March 4 at 7:00 pm. The budget meeting will be held at 6:00, prior to the regular meeting.

Penny made a motion to adjourn the meeting. Diane seconded. The motion was passed. The meeting was adjourned at 8:21pm.

Respectfully submitted,
Marla Melloway
DAHA Secretary in training

