



DIABLO ARABIAN HORSE ASSOCIATION

MINUTES –BOARD MEETING

May 4, 2021

Board Members

Diane Wishart
Jill Mitchell
Kathy Campbell
Penny MARRS
Lisa Walker
Nikki Kurszewska
Debbie Heinzman
Roseann DiCiano-Jones

Committee Members

Coke Swift
Marla Melloway

Guests

President Jill Mitchell called the meeting to order at 7:04 p.m.

Minutes Review: Jill asked if anyone had any corrections or additions to the minutes of the April 6, 2021, board meeting. No corrections were noted. Diane made a motion to approve the minutes. Deb H second. All in favor. Motion passed.

Correspondence: Kathy informed us Amanda Scott wants to participate in the High Point Program. The only form she could find was old, and not in use any longer. (See High Point) Diane reported our Club Liability insurance is due for renewal June 21, 2021. Marla will include this item on the next agenda.

Calendar Review: Marla mentioned The California State Horse Expo will be held June 11-13, 2021, at Rancho Murieta. Region 3 decided not to have a display booth there this year. We can plan to be a part of it next year. Penny reported, the trail ride planned for the weekend of August 14-15, 2021, is pending.

Treasurer's Report: Diane reminded us, March 31 is the end of our Fiscal Year. She has the financial statement. Tax Returns are due August 15, 2021. Show receipts are coming in. Coke informed us the Horse Show in Tehachapi was a bust. Total entries were down, but Sport Horse was up. They took in a total of \$76081, but spent the same to put on the show.

COMMITTEE REPORTS

Awards Banquet: With a High Point Program in place, we need to have an Awards Dinner. Penny agreed to call Beeb's, where we held the last awards dinner. The possible dates were January 22 or 29, 2022. Deb H felt we should consider other locations, depending on the demographics of our club. Roseann offered to check in Walnut Creek.

Breed Awareness/Public Relations: Kathy reminded us that May is Meet an Arabian Month. She suggested we make some videos. These are the options discussed:

Jill - What it's like to be a trainer

Deb H - What it's like to be an Adult Amateur

Marla - The white Arabian filly born in February

Nikki - Interviews with Brittny Edwards, Jenna Hanns, Summer O'Neil

Penny - Poop parasite and sand evaluations

Any videos completed, could be sent to Denice Lanzini, for publishing on the club website, Facebook and Newsletter.

Club Excellence Entry: Jill will Email Deb C to gather information about the clubs participation in Golden Gate Fields Day at the Races.

Any videos made, can be used for the Club Excellence entry.

Convention: Nothing to report

Family Outreach: We need a new volunteer for this position

High Point Program: Amanda Scott, contacted Leigh Perry, who contacted Kathy Campbell about participating in the High Point Program. Kathy C brought up the meeting held last year to revise the program. After that meeting, Deb H made the updates and has the forms on her computer. Those need to be downloaded to Penny Marris' husband, Richard, and Roseann. Dinner stated we need to have an electronic fillable form, as well as printed forms for the show. Possibly, we could send it out in an E-blast.

Horse Shows: Coke reported entries are down a bit, at less than 100 right now. Mail has been slow getting to the Show Secretary, Mel, in Arizona. Coke asked if we were going to waive the \$20 late entry charge. Comstock, AHANC and Region 7 all waived the late entry charge this year. AHA being down, has made entries difficult.

Kathy made a motion to waive late entry fees up to May 17. Penny second. All in Favor. No one against. Motion passed.

Coke reported she had sent out financials for the Show.

She needs 4 trophies fitting with a Star Wars theme. She's open to any suggestions. A trophy, preferably something from the movies, is needed for the Star Wars costume class. Diane suggested Baby Yoda. Other suggestions were Star Wars candy and Pez dispensers (Coke) and Jelly bellies.

Deb H offered to talk to Tammy about Star Wars stuff.

There will be no stall decorating contest this year.

Michael Costa has been hired as Ring Steward, all 4 days, in the main ring. Western Dressage will start early; 7:00am, on Sunday, to accommodate the judges flight home. Kathy C brought to everyones attention, it will be a scramble, Friday, after the Arena 1 In Hand classes are done. The triangles need to be taken down, and the English Trail course set up, in short order. Last year it didn't go well. Diane suggested letting Bill's workers know exactly what has to be loaded, and have it ready to go. Ann sends a list of what she needs.

Membership: Evelyn emailed the following information

Adult 1 year	53	Youth	30
3 year	38	Associate	<u>1</u>
Lifetime	10	Total	132

Newsletter/Social Media/Website: Kathy reported that the Clubs Facebook page is confusing. There are multiple pages for DAHA, some unused for years. It's very complicated to post, requiring a lot of understanding and knowledge of the system.

How do you delete a Facebook account? You have to have the password for that account. We don't have some of the passwords.

We can't get into DAHA Instagram accounts. Apparently, Tracy has one, and so does Johanna, but we don't know their passwords.

Penny stated passwords need to be kept in a file for board members. Who is our web host?

Where do we send payments? This information needs to be coordinated for future use Deb H offered to create generic accounts on Facebook and Instagram.

Jill will have Denice send password information to Marla in an email.

Racing: Don't forget, racing begins at Pleasanton in June.

Trail Rides: Penny informed us there will be no campout planned this year, due to the extreme fire danger. We may still have a trail ride, although it is pending at this time. We may want to consider Pt. Reyes in the fall.

Volunteer Awards: Jill will check with Deb C about this.

Youth: Nothing to report.

Old Business: Nothing to report

New Business: Nothing to report

Diane made a motion to adjourn the meeting. Penny second. The motion was passed and the meeting adjourned at 8:42 p.m.

Respectfully submitted,

Marla Melloway

DAHA Secretary

