



# DIABLO ARABIAN HORSE ASSOCIATION

MINUTES –BOARD MEETING

August 3, 2021

## **Board Members**

Diane Wishart  
Jill Mitchell  
Kathy Campbell  
Penny Marris  
Lisa Walker  
Evelyn Call

## **Committee Members**

Coke Swift  
Marla Melloway  
Tammy Collins

## **Guests**

Christine Raposo

Treasurer Diane Wishart called the meeting to order at 7:07 p.m.

**Minutes Review:** Diane asked if everyone had reviewed the minutes from July 6th. Kathy moved to accept the minutes as written. Evelyn seconded. All in favor. Motion passed.

**Correspondence:** Nothing to report

**Calendar Review:** Jill reminded us of the Region 3 meeting, August 21 at 7:00pm.  
AHA Distance Nationals will be held in Oneida, Tennessee, September 9-13. Jill Mitchell and Kathy Campbell will be working this ride.  
The Fall Fling Horse Show is coming up September 24-26

**Treasurer's Report:** Diane reported our taxes are due August 15.  
Cash balance, as of July 31, totals \$80,479.96.  
Profit & Loss income is \$441.  
We made \$1200 from the Spring Show.

## COMMITTEE REPORTS

**High Point:** Evelyn said Cory Soltau had horses to enter into the High Point Program.

**Awards Dinner:** Beeb's needs a call back in October about our Awards Dinner.  
Diane reiterated we need to solicit donations now. She will make a list of past donors. Some that were mentioned were Custom Collars, Perfect Prep, Platinum, Mrs. Pastures, Schneider's,

Buckaroo Leather, Hangry Mare, Hat Lady, Incrediware, Elk Grove Milling, Purina, Succeed, Gretchen Vogelsang Magna Wave, Trainers for lesson packages, and Jennifer Yeatman. Evelyn mentioned we shouldn't limit our requests to horse products. Sponsons will be divided among the board members to contact, so no one is asked more than once.

Diane looked up past income from the Silent Auctions. The best year was our 50th at Blackhawk, bringing in \$3000. We only made \$320 in 2018 and \$820 in 2019.

Christine Raposo brought up having an on line auction may be a good way to go. It should be easy to set up through Video link. We would need a central location to have the items. Tammy said we need bids from on line agencies, and look into zoom or Facebook live.

Christine offered to look into venues for an on line Silent Auction.

This could work whether or not we can hold a dinner.

Evelyn suggested we talk about this in greater length at our next meeting.

**Club Excellence Entry:** Marla reported she has 3 items in the Club Excellence binder so far. We need a write up from Kathy Campbell on High Point and Hold Your Horses. Penny has some pictures of the Spring Show and offered to write it up. Coke will send Marla copies of the Spring Show Premium 2021, and the Fall Fling Premium 2020. She's also going to check with Kelly Keneally, our show photographer, for some candid public interest pictures from the shows. Tammy was asked to send in pictures and a write up about the Summer Camps.

The Club Excellence entry must be postmarked by August 15!

**Breed Awareness, Family Outreach, Public Relations:** Nothing to report

**Social Media:** Jill told us the website and Facebook had been updated.

**Horse Shows:** Coke reported she will know tomorrow if Sharon Richards will fill the position of Show Secretary at the Fall Fling Show. Jan Dunlap and Kristy Hertz are still possibilities. John Lambert is the Main Ring judge. Sheri Odam will judge Working Western. Rich Doran is announcing. Debbie Wigman will help out also. Lorraine Smith and Kathi Daniels will help out in the Show Office. We have a small r judge for Western Dressage, which will allow showing to second level. We are still waiting on a Sport Horse judge.

Coke asked Jill and Tammy to proof read the premium, so we can get it out on line next week. Regular entries will be accepted up to 2 weeks before the show. Jill talked about combining classes with few entries, possibly making some 18 and over, then splitting if necessary.

We need to order product. Marla will inventory what's left from the last show.

Coke mentioned we had problems with the rental cars at the last time. Jill suggested we get rentals with the Costco discount.

Coke informed us the EMT changes in Sacramento County have been rescinded. Art will continue to be our EMT.

**Trail:** Nothing to report

**Racing:** Evelyn let us know that we have 2 Arabian races at Golden Gate Fields on Friday, August 13. Post time is 1:45. Cory had to go to the California State Racing Board to get these races run at GGF. They really dragged their feet, deciding only a week and a half ago to let the Santa Rosa Fair races run there.

**Membership:** Evelyn reported the following information

Adult 1 year	51	Youth	25	
3 year	41	Associate	<u>1</u>	
Lifetime	10	Total	128	Total voting members 102

**Youth:** Nothing to report

**Convention:** AHA has allowed us 4 delegates. The delegates are Jill Mitchell, Kathy Campbell, Marla Melloway, and Penny Marrs, who was previously an alternate.

**Volunteer Awards:** Diane requested input for the Volunteer Awards.

**Old Business:** Evelyn caught a mistake on our social media sites, concerning DAHA's date of incorporation. Our club was registered on April 5, 1974.

**New Business:** Kathy suggested our club make a donation to the Distance Nationals. Jill told us, if we sponsor a vet check, our logo will be put on the water bottles and we can hang our banner. Kathy made a motion for DAHA to sponsor a vet check for \$250. Jill seconded. All were in favor. Motion passed.

Nancy Harvey put Jill's name in to ride in the next Rose Bowl Parade. We will have to take lots of pictures on such an honorable occasion.

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

Respectfully submitted,  
Marla Melloway  
DAHA Secretary