



DIABLO ARABIAN HORSE ASSOCIATION

MINUTES –BOARD MEETING

September 7, 2021

Board Members

Diane Wishart
Jill Mitchell
Kathy Campbell
Debby Heinzman
Lisa Walker
Evelyn Call
Roseann DiCiari-Jones

Committee Members

Coke Swift
Marla Melloway
Tammy Collins
Leigha Perry

Guests

Treasurer Diane Wishart called the meeting to order at 7:06 p.m.

Minutes Review: Diane asked if everyone had reviewed the minutes from August 3. Kathy C moved to accept the minutes as written. Roseann seconded. All in favor. Motion passed.

Correspondence: No new correspondence.

Calendar Review: Jill reminded us the AHA Distance Nationals, in Oneida, Tennessee, is coming up September 9-13. Jill and Kathy C will be going to help out. Kathy made a new DAHA banner, with grommets, to take. It will be on display, as we are a \$250 sponsor. Diane wrote a check to AHA for \$257.50, including the convince fee.

The Fall Fling Horse Show is coming up September 24-26.

Treasurer's Report: Diane UPS'ed our check book and credit card machine to Sharon Richards (Show Secretary). Sharon will be able to process all credit cards, for the Fall Fling Show entries, as they come in. This will greatly streamline and simplify the entry process.

Diane reported we have \$8388.34 in the Business/Operations account, and \$71,097.62 in our Show account. The Spring Show accounting is caught up. Insurance has been paid for the upcoming Fall Show and our 2022 Spring Show, as well as AHA fees.

COMMITTEE REPORTS

High Point: Kathy C reported Amanda Scott and Evelyn Call have updated their information. She hopes trainers will pick up High Point entry forms at the Fall Fling Show. We will have copies out on the table.

Awards Dinner: Penny reached out to Bebes. They are still up in the air.

Diane brought up the fact that we don't make a lot of money from the silent auction. Maybe we could send a letter to the entire membership and ask for donations. Also, we need to encourage class sponsorship at the show. Diane will email sponsorship forms to all board members.

Club Excellence Entry: Marla sent in our 3 binders to AHA on time. We will find out if we won anything at the Convention.

Breed Awareness, Family Outreach, Public Relations: Jill reported a few barns she knows of did small open houses, mostly for their own groups. Bridget had a Meet an Arabian event at her barn, but didn't have any outside participation. We will try to set something up at Tractor Supply.

Region 3 promoted the T.A.I.L. Program. We can introduce that program at the Spring Show.

Social Media: Denice updated the website with show information.

Horse Shows: Coke reported the Show Premium is out. Kathy C and Marla asked to have Premiums mailed to them. Coke said Sharon has been great to work with.

We have less than 20 entries so far. We may have to discuss late fees when we get closer. Jim Lowe plans to come up with 20 horses. Coke contacted Arturo and Jesse Saldana, Todd Hickerson, and Bridget is coming.

Ribbons have been ordered, in accordance with our latest ribbon tally. They will be mailed directly to Brookside. Coke will bring the boxes of ribbons she has stored, as well as the tote containing past Club Excellence binders. Kathy will bring the ribbons stored in the shed. She will also pick up the product Coke ordered from Frank.

Ann Dennis is doing the Trail course. She will be there Saturday to set up, and her sister will scribe.

Coke reminded us we have no photographer. Marla said she would try to find one.

Jill asked if the patterns in the premium book were from the judges. Coke confirmed they were.

Trail: Nothing to report, but Diane hopes we can put a ride together by the end of the year.

Racing: Evelyn told us Ferndale had just finished up. Fresno is opening early to accommodate the horses that left Ferndale. The Fresno meet will be held later.

Membership: Evelyn reported the following information

Adult 1 year	54	Youth	23
3 year	41	Associate	<u>1</u>
Lifetime	10	Total	129

Evelyn reminded us we need to appoint a new membership chairman. She will be retiring as of the first of the year. No suggestions yet.

Youth: Nikki moved to Arizona. We need a new Youth co-ordinator. No suggestions yet.

Convention: The Convention will be virtual again this year. Registration packets are not out yet.

Volunteer Awards: Diane reported the applications are printed out and she will mail them in..

Old Business: We are late for elections. Next year Lisa Walker and Kathy Campbell will be coming off. Jill will be on the board as Past President. Marla Melloway is open for re-election, as is Lisa Walker. Tammy Collins, Leigha Perry and Christine Raposo were brought up as nominees. We need to send out requests to the general membership for other nominees, then send out ballots.

New Business: Leigha Perry requested the club sponsor a fund drive for Jill Putnam, whose 14 year old son was diagnosed leukemia. Several members of the club know her well. White T-shirts were purchased, with our club logo on the front and a message on the back. Tammy designed the shirts, and suggested a tie dye station be set up at the Fall Fling Show. The shirts can be purchased and tie dyed. Leigha has secured a stay in Cabo and a stay in Napa for a silent auction. Tammy suggested a 50/50 raffle. Marla said we need to have a picture of Jill and Brady. Deb H agreed. Leigha suggested a poster board, possibly with a QR code for people to scan and donate to.

Roseann made a motion that DHAH reimburse Leigha for the cost of the T-shirts. Deb H seconded it. All were in favor. Motion passed.

All proceeds will go to Jill Putnam, to help cover costs associated with her son's battle with leukemia.

Evelyn made a motion to adjourn the meeting. Roseann seconded. All were in favor. The motion passed and the meeting adjourned at 8:13p.m.

Respectfully submitted,
Marla Melloway
DAHA Secretary

