



# DIABLO ARABIAN HORSE ASSOCIATION

## MINUTES –BOARD MEETING

Tuesday, January 4, 2022

### Board Members

Diane Wishart  
Penny Marrs  
Tammy Collins  
Debbie Heinzmann  
Christine Raposo  
Leigha Perry

### Committee Members

Kathy Campbell  
Marla Melloway  
Peyton Bergstad

### Guests

President Tammy Collins called the meeting to order at 7:08.

**Minutes Review:** Diane moved to accept the minutes as written, from Dec 7, 2022. Penny seconded. All were in favor. Motion passed.

**Correspondence:** Kathy and Marla received a receipt from AHA for participation in the 2021 Convention. Diane has the original, so doesn't need them.

**Calendar Review:** Diane went to the DAHA website for calendar review. Nothing was found. Tammy will check with Evelyn for a calendar.

Diane opened the AHA website. Our 2022 Spring Show, May 19-22, and Tammy's Show, Jan 15-16, were both listed on the AHA Calendar.

Kathy let us know that neither show was mentioned in AHA News, Regional Insider. Diane suggested someone call AHA to find out how we get our shows listed. Marla said she'd make the call.

Tammy stated, it should be our goal for next month to develop a calendar for our club. Diane agreed. Our Show timelines should be part of that calendar. Coke needs to help with that portion.

**Treasurer's Report:** Diane reported our Horse Show checking account stands at \$79,715. Our Business account has \$6,727 in it.

Diane has sent Coke the money needed to pay for USEF and AHA registration for the Fall Show. Both 2022 are registered.

## COMMITTEE REPORTS

**High Point:** Kathy has 3 awards for 3 participants. Participation in 2021 was extremely poor; so poor in fact that we shouldn't call our luncheon in January an Awards event, but some kind of club celebration. Thank the High Point participants and let's strive to get more participation next year.

**Awards Dinner:** A Brunch Committee was selected, consisting of Tammy, Christine, Debbie H, and Marla. Diane made a motion to budget \$2000. Deb seconded. All were in favor. Motion passed. The luncheon will be Manny Vierra's Valley Oak Arabians, on January 23, 2022 at 11:00 in the morning. It was decided not to charge members to attend this year. Tammy offered to make up an invitation tonight for review.

**Club Excellence Entry:** Diane reminded us we need to get pictures from Jill, from her participation in The Rose Parade. Kathy said Jill had already sent some. She will forward those to Marla, who will write it up. Tammy's show should be included for Club Excellence, as well. Many of our members will be helping out, others participating.

**Breed Awareness, Family Outreach, Public Relations:** Jill Mitchell's participation in the Rose Bowl Parade, along with Nancy Harvey, Trevor Miller and others, was a marvelous way to present Arabian horses to the public. All the horses were so well behaved, they certainly made a good impression.

**Social Media, Newsletter:** The board talked about having an actual Newsletter, sent out quarterly. Penny offered to take that project on. She will research formats.

**Horse Shows:** A Horse Show Committee meeting is scheduled for Sunday, January 9, 10:00 am, at Orwood Restaurant. If Jill can't attend, she needs to send in her class requests. If Coke can't attend, it would be helpful if she was available for phone/text/face time consult. Penny questioned whether Orwoods was the best place to hold this meeting. Diane reminded everyone it was simply to finalize the Premium.

Coke reported, thanks to Debbie Compilli, we have Ted Carson as our main ring judge, and Dusty Rhodes as the Working Western judge. Coke just emailed Melissa Hawkins to judge all our Sport Horse classes and hopes to hear back tomorrow. She is a "r" in Under Saddle and Hunt Seat Equitation, and "R" Hunter Halter. Robin Brueckmann is a "S" judge for our Dressage and Western Dressage classes, so will be at our show Friday through Sunday. She is from North Carolina.

Dan will work the gate, Mike will be our main ring Steward.

\*We need a TD for at least one of the dressage days.

We will contact Jill, and Coke will call Gretchen for any additional Ranch Horse classes offered Sunday.

\*Coke is unsure whether we can offer Trail classes at this show. She's not sure if Bill has all of the obstacles or how much time is needed to set up, and then run each horse.

Coke is planning to have the Premium completed by the end of January.

**Trail:** Penny reported she is on the mend from her knee surgeries and is planing to hold monthly trail rides beginning in April.

**Racing:** Nothing to report

**Membership:** Debbie Heinzmann has just taken over membership and is still coming up to speed. Marla will place her name under Membership on the next agenda. Diane suggested she consider other non profit membership management programs, such as Wild Apricot, which also has a newsletter option. Tammy reminded everyone AHA has a membership program, and maybe we could use that. Deb will confer with Evelyn, and use what works best.

**Youth:** Peyton had some good ideas for youth activities at our shows or events. She said Region 7 had wheelbarrow races and horse bouncy ball races. She feels these would be fun events to add and everyone agreed. Diane brought up the parade we usually have at our shows, and asked Peyton to help with that. The tie dyed shirts were a big hit last year, and could be done again. Peyton suggested a youth project making stall signs. That was something new, and enthusiastically received.

Penny moved that the club do an initial survey and order 2-4 bouncy balls for \$100. Debbie seconded.

All were in favor and the balls were ordered. Diane asked for input on whether on not the funds should come out of the Youth account. Debbie did not feel the initial investment should be paid by the Youth.

The majority agreed, so it will come out of the clubs operating account.

Tammy requested Peyton hold bouncy ball races at her show the 15-16 of January.

**Convention:** Diane brought up that we should be choosing delegates for this years Convention. Preliminary selection consisted of Tammy, Jill, Marla and Kathy as an alternative.

**Volunteer Awards:** Penny Marrs and Lisa Walker received their official Volunteer Awards in the mail at home. Diane will check with AHA, as to why they don't go to the facilitator for presentation at a Club event. We all guessed it was due to COVID.

**Old Business:** Kathy asked if our donation check had already gone out to HYH? Their event will be held on February 5, 2022. Due to limited space and COVID, our whole group will not be able to attend. Kathy will present the check on behalf of DAHA.

**New Business:** Nothing to report

Tammy asked for a motion to adjourn the meeting. Diane made a motion to adjourn. Penny seconded. No one opposed. Meeting adjourned at 8:47 pm.

Respectfully submitted,  
Marla Melloway  
DAHA Secretary