



# DIABLO ARABIAN HORSE ASSOCIATION

MINUTES –BOARD MEETING

Tuesday, August 9, 2022

## **Board Members**

Tammy Collins  
Diane Wishart  
Penny Marrs  
Marla Melloway  
Kathy Campbell  
Debbie Heinzman  
Jill Mitchell

## **Committee Members**

Coke Swift  
Evelyn Call  
Peyton Bergstad

## **Guests**

Tammy called the meeting to order at 7:01 pm.

**Minutes Review:** Tammy asked if there were any corrections to the minutes from 7-5-2022. Diane moved to accept the minutes as written. Penny seconded. All were in favor. Motion passed.

**Correspondence:** Coke reported she had received a letter from CDS asking for money. The general consensus was that we should support them, but nothing was decided.

**Calendar Review:** List of upcoming shows in 2022  
Aug 13 RSR 1 day Open Schooling Show  
Aug 30-Sept 3 Region 3 Championships (Reno)  
Sept 22-25 DAHA Fall Fling Show  
Sept 30-Oct 2 Distance Nationals (Idaho)  
Oct 20-29 US Nationals

Comstock canceled their Summer Spectacular one day show, due to lack of entries.  
It was suggested to Tammy to send the class list, for the upcoming Open Schooling Show, out to all DAHA members.  
Evelyn reminded us its time to nominate next years board member.

**Treasurer's Report:** Diane reported the following:

|                       |             |
|-----------------------|-------------|
| Business/Show Account | \$61,508.00 |
| Operations Account    | \$9119.06   |

Diane received a replacement check for one of the bad checks from the Spring Show. She also deposited \$200 in the Operations Account from membership.  
USEF has been paid \$300 for our Spring Show.

## COMMITTEE REPORTS

**High Point:** Kathy Campbell reported she has 5 participants in 11 categories. She received \$100 from Debbie Bartman, but still needs to collect money from Carie Silverstine. Kathy will reach out to Amanda Scott, who's check won't go through because of the writing. Zelle or Venmo may be a better alternative.

For categories with 4 or more participants, Kathy was thinking of giving embroidered coolers or chairs as awards, maybe stable sheets. Last year she awarded hay feed bags. Tammy agreed stable sheets with our logo, in sizes between 72 and 76, would be a good award.

We have entries from Tammy, Leigha and Jill's barns. Thank you, trainers, for encouraging your clients to participate. Keep up the good PR!

**Awards Dinner:** The Fall Fling Show, profit or loss, will dictate the budget for our Awards Dinner. Diane pointed out, we may get better attendance if we hold it at a central location, like Sherman's, rather than an East County venue.

**Club Excellence Entry:** Marla reported she is mailing our Club Excellence entries to AHA this Friday, August 12. We are entered in all 3 categories. If anyone has anything they want to add, now is the time to do it. Last chance!

**Breed Awareness, Family Outreach, Public Relations:** Marla called Amanda Howard, at Golden Gate Fields, about staffing a Dollar Day Beer & Hot Dog booth, as we have done in the past. Unfortunately, there are no plans, at this time, to open them again. We will have to wait and see what the future holds. Marla will continue to check back with them periodically.

Cow Palace is still up in the air. Debbie talked to DeeDee Kramer, our Cow Palace contact, who had no new information.

Diane made a motion for DAHA to sponsor a \$75 buckle at Tammy's schooling show. Marla seconded. All were in favor, motion passed. DAHA will sponsor the English buckle. Kathy offered to sponsor the Western Ranch Riding buckle.

**Social Media, Newsletter:** Diane and Tammy brought up the fact that we should put together a Social Media Calendar for next year. Evelyn suggested a good time to do that would be when the new board convenes in January. We also need to have our Social Media person attend the BOD meetings. Jill will ask Denice. Marla will be sure to include her in the Zoom invites.

**Horse Shows:** Fall Fling Show

Coke informed us the premium needs to go to Irene right away. No one had any changes to make, so it will go out tomorrow. She wants to change the flyer. If it is worded "In tribute to Bonanza", there is no copyright cost involved. Bill has a Bonanza themed show, at Brookside, the week after ours. He will put up all his theme decorations early, so we can benefit, too.

The ribbon order was based on what we used at the last show.

Rich Doran will be our announcer.

**We need to work on getting class sponsorships!** Diane asked Coke to send sponsorship forms to all the board members.

Coke will adjust the show Budget down to 3 days from 4, as was originally budgeted for. A new Show Budget will be coming out shortly.

Spring Show

Diane will put together a spreadsheet for combining the Region 3 Sport Horse Championship Show with our Spring Show. She will take it by each line item, and share with Rita Edmond. We need to figure out how we will share the expenses.

Tammy asked why we couldn't do a Value Show for our part, instead of a USEF show, since it will be 3 separate shows. Jill called Nancy Harvey, who informed her we couldn't do that. Diane reminded us, the USEF fee has already been paid for the Spring Show.

**Trail:** Penny is still planning to hold a ride soon. It may be just a short loop on Mt Diablo, or a ride around Round Valley.

**Racing:** Evelyn reported there is still Arabian racing in Colorado. Pearl's daughter, Dreamm, won her two races, so far. The California horses are doing reasonably well. The next race is this next weekend coming up. There's also (Arabian) racing in Texas. When horses come back to California, there may possibly be races at Los Alamitos.

**Membership:** Deb reported the following:

|           |                   |             |
|-----------|-------------------|-------------|
| 55        | 1 year adults, 47 | Competition |
| 39        | 3 year adults, 36 | Competition |
| 10        | Lifetime, all     | Competition |
| <u>26</u> | Youth, 25         | Competition |
| 130       | Total members     |             |

We have 104 voting members

**Youth:** Peyton has agreed to lead the Youth for, at least, one more year. Diane suggested she have an assistant to mentor. Peyton thought a google form could be sent out to all youth, asking for anyone interested to apply. We need to have a youth on board, to lead the group when Peyton has to leave. We hope that's not too soon, though, as she does a great job.

**Convention:** Marla reported she had submitted our list of Convention delegates, to AHA. Those delegates are Tammy Collins, Jill Mitchell, Kathy Campbell, Marla Melloway and Leigha Perry as an alternate. We are now eligible for registration. Kathy will check to see if Leigha Perry would like to go, in her place. During the meeting, Diane registered the group. The delegates are responsible for arranging their own flights.

**Volunteer Awards:** Diane has some folks in mind, but is open to any suggestions. Volunteer Award nominees are due by September 15.

**Old Business:** NTR

**New Business:** Kathy brought to our attention that Goldie's costume needs some repairs. It took a beating at Kid Fest. Diane offered to help. She suggested a costume repair party at her house. Goldie could use some touch up as well. We definitely need to build a sturdier platform for him to be mounted on. Tammy thought we should paint him after a horse in our club. However, that may be cost prohibitive.

Jill asked if DAHA would sponsor a vet check at Distance Nationals. Everyone thought was a good idea, but an amount was not officially decided.

Tammy asked for a move to adjourn the meeting. Diane moved to adjourn. Marla seconded. All were in favor. Meeting adjourned at 8:58 pm.

Respectfully submitted,  
Marla Melloway  
DAHA Secretary