



# DIABLO ARABIAN HORSE ASSOCIATION

## BOARD MEETING MINUTES

Tuesday, Sept 6, 2022

### Board Members

Tammy Collins Grinton  
Debbie Heinzmann.  
Marla Melloway  
Leigha Perry  
Diane Wishart  
Jill Mitchell

### Committee Members

Kathy Campbell  
Coke Swift  
Denice Lanzini

### Guests

Tammy called the meeting to order at 7:12 pm

**Minutes Review:** Tammy asked if there were any changes to the minutes from 8-9-2022. Two items were amended. Kathy Campbell was moved from the Member column to the Committee Member column. The date for the Fall Fling Horse Show was corrected to Sept 23-25.

Debbie moved to accept the minutes, Diane seconded, all in favor, motion passed.

**Correspondence:** Diane received a message from the IRS accepting the request to extend our tax deadline.

**Calendar Review:** Coming up on the Show Calendar:  
Sept 23-25 DAHA Fall Fling Show  
Sept 30-Oct 2 Distance Nationals (Idaho)  
Oct 20-29 US Nationals

**Treasurer's Report:** Diane reported she had received cash for one or the bounced checks from our last show. She has paid our club insurance.

We have the following funds in our accounts:

Show account - \$58048.19  
Operations account - \$10879.83  
Junior account - \$2832

## COMMITTEE REPORTS

**High Point:** Diane brought up that we need to market the program more. Tammy suggested we ask the Show Announcer to make some announcements about High Point. Kathy Campbell will write it. Leigha asked about the deadline. All agreed it will be November 1.

Tammy designed a flash post promoting the High Point Program. Denice sent it out.

**Awards Dinner:** Nothing to report

**Club Excellence Entry:** Marla mailed our 3 binder entries to AHA before the entry deadline. We have our own copy, that will be taken to shows and passed around for everyone to see. Our first item for the next year will be documenting the Schooling Show arranged by Tammy and hosted at RSR.

**Breed Awareness, Family Outreach, Public Relations:** Tammy advocated we come up with more things to do to promote the club. Marla brought up ECWC's Day of the Horse, in Walnut Creek, that we plan to participate in. Leigha mentioned a horse show, by the same group, coming up September 18. ECWC is celebrating their 50th Anniversary, so there should be a good turn out. Leigha suggested we put up a booth there, and hand out horse treats and DAHA information. Debbie asked if it was a CSHA Show, and Leigha thought it was. Everyone agreed this would be a good way to promote our horses and club. Leigha will check with ECWC to find out if it's ok to put up a booth.

**Social Media, Newsletter:** Marla sent a zoom link to Denice Lanzini, our website handler, so she can attend the meetings.

Diane said she went to DAHA's website, and everything was dated 2021. Denice will contact AHT to make the updates.

**Horse Shows:** Coke reported the following information. We have Dressage judges for the Fall Show. The Western Dressage judge will be coming from Tehachapi, so driving up. Both judges are small r, so no advanced levels will be available. The ribbons are made, just need to be assembled. Western Saddlery has our list for product. Bill will put up his Bonanza memorabilia. Show Steward is Alice Calhoun, Paddock manager, Dan Stevens, Farrier, James Mather, Vet on call, Bob Hunter, Photographer, Kelly Keneally, Ring Steward, the same person who did the last show. Ann Dennis will design the trail course. We will have the usual group of helpers, Debbie Wigman, Robin Church, Kathy Campbell, Penny Marrs, Diane Wishart and Marla Melloway. Coke said she reserved 6 rooms, an rv site, and a couple trailers. We may need a new EMT, since Sacramento County has changed it's rules.

Tammy thought we might want add something to the costume class, like a roping challenge, or something else fun. We are committed to the Costume Class, with \$1000 in prize money.

Coke has 50 premiums available to mail out.

#### Spring Show

Kathy informed us we could have a Value Show at the same time as a Championship Show. The entries have to be separate. Debbie questioned what points could be earned. A Value Show earns points towards AHA programs, but not USEF. A Value Show precludes us from having a show steward, EMT, vet and farrier. The question came up wether we should charge lower fees. There would be no USEF or Dressage fees.

Diane still needs to get together with Rita to work out the financials. Tammy asked to have a zoom meeting set up. Friday evening, September 16, was chosen as a tentative date. Marla will email Rita to see if that works for her.

**Trail:** Tammy will hold a Round Valley trail ride Saturday, November 5. We will stage at RSR, ride out at 10:00, and return for lunch. Marla will secure permission to cross Holman's property.

**Racing:** Dream Pearl's daughter, Dream, owned by Cory Soltau and Terri Eaton, won the ARAC Distaff Stakes at Arapaho Park, CO, August 22, 2022. This was her third win of three starts. She's shaping up to be even better than her mom.

**Membership:** Debbie H reported we have the following members:

52 1 yr  
38 3 yr  
10 Life  
29 Youth

Diane requested a current membership list. Kathy suggested we print up a booklet, with everyone's information in it, like we used too. Marla put up an old one, from 2014, as an example. Debbie will work on that. When finished, we will mail it out to all members.

Leigha has 3 clients who want to change their affiliation to DAHA. They need to do that on the AHA website, or contact an AHA representative.

**Youth:** Nothing to report

**Convention:** Marla contacted AHA, and swapped out Leigha for Kathy C as a delegate to attend Convention. Tammy, Leigha and Marla have their plane tickets.

**Volunteer Awards:** Tammy will write up her nomination for Volunteer Award. Diane reminded everyone the Due date is September 15.

**Old Business:** Goldie and his costume need som reworking. Debbie offered to repair cracks and chipped off areas, to ready him for painting. At the same time, we need to make a more secure platform, with industrial casters for moving him across varied surfaces. Saturday, October 8, will be the Goldie Restoration Day.

**New Business:** Marla reminded everyone we need to submit nominations for the new board. Tammy Collins, Leigha Perry, Jill Mitchell, Marla Melloway and Christine Raposo are the board members staying for another ear. We will have 4 openings to fill. Diane Wishart and Debbie Heinzmann are going off, after serving 2 terms, so are not eligible. Diane will continue as our Treasurer, and Debbie as membership chair. Penny Marrs and Roseann D Jones are eligible for a second term. Kathy Campbell is eligible to run again. Jessica Mattson has agreed to run, and Jill Sherman is seriously considering it.

Tammy asked for a motion to adjourn. Marla made the motion to adjourn. Debbie seconded. All were in favor. Meeting adjourned at 8:42 pm.

Respectfully submitted,  
Marla Melloway  
DAHA Secretary