



DIABLO ARABIAN HORSE ASSOCIATION

MINUTES –BOARD MEETING

Tuesday, October 4, 2022

Board Members

Diane Wishart
Penny Marrs
Tammy Collins
Debbie Heinzmann
Leigha Perry
Marla Melloway
Jill Mitchell

Committee Members

Kathy Campbell
Evelyn Call
Peyton Bergstad
Colleen Swift

Guests

Annette Wells

Marla called the meeting to order at 7:10pm

Minutes Review: Marla asked if there were any additions or corrections to the minutes from 9-6-22. Diane moved to accept the minutes as written. Jill seconded. All were in favor. Motion passed.

Correspondence: Evelyn mentioned AHA is still mailing statements to her, that should go to Diane or Debbie. Diane will correct AHA.

Calendar Review: Coming up: US Nationals - October 20-29
Trail Ride - November 5
Convention - November 9-12
Day of the Horse - December? Leigha will follow up

Treasurer's Report: Diane asked to table the treasures report until our next meeting, after all Show receipts are in.

Kathy C asked if people could use PayPal, Venmo or Zelle to send money to the club? Diane had attempted to set up a PayPal account, some time ago. The process was complicated for a corporation, but she will look into it again. Meanwhile, money can be turned into board members, who can make deposits into the club account.

COMMITTEE REPORTS

High Point: Kathy reported she has 5 entries in 11 categories. Some entry money is still outstanding. November 1 is the cutoff date, so it is up to all of us to remind people to get their entries in. Leigha asked if someone who recently joined, but has been showing at our events all year, would be eligible to enter. The unanimous response was, Yes.

Awards Dinner: NTR

Club Excellence Entry: Marla reported the first event is close to being turned in, for next years Club Excellence entry. Penny is almost done writing up the schooling show Tammy organized at RSR. She told us about a new app she found, user friendly, yet powerful. She has used it to put together a really

nice picture poster for the Schooling Show, as well as one for the Bonanza Costume Class at the Fall Fling Show. This app works with WIX, that Tammy uses.

Kathy Campbell, who attended the AHA Distance Nationals, with Jill Mitchell, will send pictures taken at the event, to Marla. Using Pennys app, we will create a picture poster from them. Kathy will write up a brief overview of our clubs participation. The DAHA banner was in a prominent location, and our logo well placed.

Breed Awareness, Family Outreach, Public Relations: Nothing is coming up in the next month. Leigha will find out if ECWC will be holding their Day of the Horse in December.

Social Media, Newsletter: Tammy created a cute flyer for our trail ride in November. This will be sent out to club members, and placed on our website and Facebook.

Horse Shows: Coke reported we had 132 horses at the Fall Fling Show. The weather was good, but a little on the warm side at the end. Everything seemed to run smoothly. The Bonanza Costume Class had 6 entries. Diane wrote out winners checks, right then and there, which thrilled the kids! Officials were happy to get their checks right away, too, so they didn't have to wait around.

We received one bad check. Coke reminded us we only have 30 days to contact AHA, if isn't collectible. The Spring Show checks have all been taken care of.

Lorraine asked Diane if we would sell our left over product to Brookside, to use at their upcoming show. We ended up selling all the perishable items, for the price of \$941 off our bill. Items we kept included halters w/leads, polo wraps, lunge whips and sponges.

It was noted, we need to come up with a firm cost basis for our Championship and 1st place merchandise.

Spring Show - May 18-21, 2023

Our days will be Friday, May 19, thru Sunday, May 21.

Rita Edman is still waiting for approval from Region 3, to combine our shows. Due to the fact she has to submit paperwork to USEF, for the date change, by tomorrow. Tammy graciously contacted Gretchen McDaniels, head of Region 3. The decision was made to go ahead and submit the required paperwork. Gretchen will contact Rita.

Annette Wells, Sport Horse Show Secretary, and Sharon Richard, DAHA Show Secretary, have talked, and worked out a plan for sharing the Show Office.

Coke announced the Main Ring judge will be Cheryl Fletcher. She is relatively close. We still need a Trail and Ranch Riding judge. Diane asked Coke to check with Debbie Compilli.

A recommendation was made to not hold the breaks to a specific amount of time. Show the break times, on the program, as TBA.

Coke will find out if we can get any more rainbow ribbons. Those are very popular with the little kids. We still have 53, of various placing, however, not enough to make a full set for a single class.

Kathy C offered to contact the Sacramento County Health Department, to clarify the requirements for EMT's at the shows.

Everyone agreed DAHA should hold a Show Committee meeting in October, however, a date was not set. We will play it by ear. After that meeting, we should hold a meeting with CNASHA, in November. Hopefully, all this can be accomplished before Convention. All board members, and anyone else interested, are encouraged to attend these meetings. The DAHA meeting may be in person; the one with CNASHA most likely Zoom.

Trail: Tammy made up a flyer, advertising the Round Valley Trail Ride, on November 5th. Diane will add insurance to cover it. Penny brought up the need for waivers and helmets on all the juniors. Leigha and Jill offered to help manage the group. Penny and Tammy will talk about the details later.

Racing: Evelyn reported California Racing is done for the year, as well as Colorado. Racing is still going on in Texas, but most of the California horses have come home. The Arabian racing community will know within a week, if there will be any races in Los Alamitos. There is no certainty about what's coming up next year.

Our California horses did well at Arapaho Park, in Colorado. Dream, daughter of Dream Pearl, owned by Cory Soltau and Teri Eaton, won all 4 of her races. The last one was against top horses, most previous winners. Maybe there's a Darley Award in her future.

Membership: Debbie Heinzmann reported the following:
51 1 year adult members
41 3 year adult members
10 Lifetime
22 Youth
124 Total, of which 113 are Competition members

Penny asked if a current roster could be sent out. Diane informed us we could download the information from the AHA website. Debbie agreed we could make up a booklet to send out to all members. They could then choose to print it out or not. Youth could be filtered out.

Youth: Peyton said she would try to make the trail ride, and possibly arrange a meeting of the youth members after the ride. She was asked to bring the blow up bouncy horses to the Day of the Horse (if it happens) and the Spring Show. They were quite a hit.

Convention: All Our Convention delegates are registered, have their plane tickets, and room reservations. Attendees are, Tammy, Jill, Leigha and Marla.

Volunteer Awards: Diane has faxed in a volunteer award nominee.

Old Business: Kathy Campbell and Marla Melloway will evaluate Goldie, and his costume, Saturday October 8th. They will come up with a material list for the needed repairs.

New Business: Christine Raposo has asked to be excused from her duties, on the board, as Vice President. She wants to remain involved with the club, and will help out whenever possible. Leigha mentioned Daniel Costa. Marla made a motion to accept Daniel Costa as a board member to serve the remainder of Christine's term. Leigha seconded. All were in favor. Motion passed. Leigha and Marla both contacted Daniel, who was excited to accept the position.

Nominations for next years board are past due. We came up with the following names to fill 4 vacancies. Penny Marrs, Kathy Campbell, Jill Sherman and Jessica Mattson. Marla will formulate and email a Nominations letter, to the general membership, asking for any other nominations. Answers need to be returned within 2 weeks, so we can send out the ballots before the first of November. Debbie suggested we use the program Simply Vote. Diane wondered if we would have to change the by-laws in order to do that. Diane will look into it, and assess the cost.

Marla asked for a motion to adjourn. Diane made moved to adjourn. Penny seconded. All were in favor. Meeting adjourned at 8:55pm.

Respectfully submitted,
Marla Melloway
DAHA Secretary

