



# DIABLO ARABIAN HORSE ASSOCIATION

Board Meeting Minutes  
Monday, December 5, 2022

## Board Members

Tammy Collins  
Penny Marrs  
Debbie Heinzmann  
Marla Melloway  
Daniel Costa

## Committee Members

Kathy Campbell  
Colleen Swift  
Evelyn Call

## Guests

Tammy called the meeting to order at 7:09pm.

**Minutes Review:** Tammy asked if there were any additions or corrections to the minutes from November 8, 2022. Diane moved to accept the minutes as written. Debbie seconded. All were in favor. Motion passed.

**Correspondence:** Ballots, for electing new board members, including a SASE, were mailed out to 104 DAHA voting members. Penny reported spending \$129.25 for stamps. Thirty three had been returned by November 28.

Marla sent out congratulations to the new board members for 2023, Jill Sherman, Jessica Mattson, Kathy Campbell and Penny Marrs.

Diane has filed a claim with AHA, to collect on a bad Horse Show check from Erin Madden. She has mailed out the paperwork plus the \$100 fee, to AHA. Erin Madden will not be allowed to participate at any of our shows until this matter is taken care of. The payment will now have to be made to AHA, who will then reimburse our club.

Marla needs to send a Thank You card to Jeffress, for graciously hosting our club Trail Ride in Round Valley, November 5, 2022. Their facility was a fabulous venue and their hospitality exceptional. Champagne will accompany the card.

**Calendar Review:** We have our annual banquet (or lunch) coming up. Tammy will see if we can hold it at RSR, in their new event tent. The date has not been set.

Winter Warm Up Show - January 7-8 2023, at Rancho Murieta. Rain date January 14-15. Mary Campbell will be the judge.

**Treasurer's Report:** Diane has paid the fee for our Fall Show, as well as the insurance premium for the Club Trail Ride, at Round Valley, held last month.

Diane reported the following:

|          |  |
|----------|--|
| \$55,639 | Show Account                                   |
| \$8,867  | Operations Account                             |
| \$2,832  | Youth Account                                  |
| \$600    | Savings Account attached to Show Account       |
| \$600    | Savings Account attached to Operations Account |

Daniel submitted \$212, for deposit in the Youth Account, from the 'Kissing Booth' at Sherman's Holiday Boutique.

## COMMITTEE REPORTS

**High Point:** Kathy reported we still have only 6 entries, in 11 categories. The winners in categories with 4-5 entries, will be presented with an embroidered cooler. All participants will receive a pin. The general consensus was, we need to re-visit this program and either update it, or replace it, due to poor participation. Tammy could not raise any interest at her barn, even after offering to fill out all the paperwork.

**Awards Dinner:** Tammy will check with Eric and Pam Jeffress, to see if we can hold a brunch or luncheon at their Ranch, using the new event tent. Date to be determined.

Evelyn reminded us this is the one event, out of the entire year, for all club members to attend, alluding to the fact this should be a special event.

Catering last year was excellent, and reasonable. We will use them again.

Tickets will be \$30 apiece.

**Club Excellence Entry:** Marla asked for help with entries for Club Excellence. Penny will submit the Fall Show, and Kathy will submit Distance Nationals. Marla will write up Sherman's Holiday Boutique with the Kissing Booth. We discussed the need for a good videographer.

The suggestion came up to collect all the names of AHA members in the area, who are not DAHA members, and contact them, possibly offering them a year of free club membership. This approach worked well for the Central States Arabian Club, and brought them a Club Excellence Award.

**Breed Awareness, Family Outreach, Public Relations:** Tammy asked everyone to be on the lookout for open events, where we can present the Arabian Horse outside of our club, ie: Parades, Open Shows, Events like Kid Fest, etc.

**Social Media, Newsletter:** Penny suggested we think about hiring a professional to handle our Social Media. The cost for this was determined to be prohibitive. Daniel brought up that we need to be aware of Social Media guidelines. Someone from the Youth Group, who is up on current Social Media protocol, could be helpful.

Tammy proposed we re-evaluate and redo the DAHA Website, again. We need more than one administrator, able to easily change/add content. Tammy uses WIX for her business. It would be appropriate for us and is user friendly. We will add to the agenda for the next BOD Meeting, creation of a Committee to look more closely into this process.

**Horse Shows:** Coke reported she had spoken to Rita, who said she did NOT have approval from USEF for combining the Region 3/CNASHA Show with our Spring Show. Alice Calhoun, the Show Steward, is concerned about this issue. Coke will follow up with Rita tomorrow, to check on the status of this dilemma. Our 3 day show is approved.

Many of the Hunter/Jumpers will be attending a show in SoCal, so Rita doesn't think they will need Thursday. Friday will be a short day.

Kathy suggested we communicate with Suzy Johnson, Rita's Assistant Show Manager. She actually attended our last show meeting.

Kathy also offered to be the one to purchase product for the shows. Daniel moved to accept this offer, Penny seconded, all were in favor. Motion passed. Kathy Campbell will be responsible for supplying product for all future DAHA Shows.

Kathy will contact Art, our past show EMT, and update him on the latest Sacramento County guidelines.

A Show Meeting has been scheduled for Wednesday, Jan 18, 2023, at 6:00pm. More information to follow.

**Trail:** Penny reported the Round Valley Trail Ride was a huge success. Everyone had a great time. She would like to hold a Wildflower Ride in March or April. Possible locations are Macedo Gate or Round Valley.

**Racing:** Nothing to report.

**Membership:** Debbie reported the following current membership:

52 1 year  
40 3 year  
10 Lifetime  
20 Youth

**Youth:** We collected \$212, from the Kissing Booth at Sherman's Holiday Boutique, for our DAHA Juniors. We should help Peyton line up something the juniors would enjoy. Some suggestions were, Vaulting demonstration, Play Day with sensory games, Sensory Clinic, Bomb proofing, Trail Clinic, a day at the Running I in Dunsmuir, anything hands on. This can be discussed at the Brunch/Luncheon, and the next BOD Meeting.

**Convention:** Convention details can be found on Facebook and the AHA website. Tammy, Marla and Leigha submitted their Convention reports. These can be found on the DAHA website.

Here's a review of a few of the resolutions most impactful to us.

The passing of Resolution 5-22, allowing 'R' rated judges from main ring to judge Sport Horse In Hand and Under Saddle. This means Shows won't have to hire a separate judge, just for those classes. That will be a huge savings.

Resolution 7-22 allows for the addition of removable weights on shoes.

Resolution 8-22 allows for the use of tongue ties, creating a safer environment in the ring.

Social License was brought up often at Convention. How we look to the public is of vast importance. We need to think about Public Perception in everything we do. We don't want to fall the way of Rodeo and Thoroughbred Horse Racing.

**Volunteer Awards:** Awards will be presented at the Brunch/Luncheon.

**Old Business:** Nothing to report

**New Business:** Our illustrious Treasurer, Diane Wishart, will be showcasing her beautiful Arabian gelding, Khalypso Toon (KT), on Monday, January 2, at the 2023 Rose Parade, in Pasadena. Diane rides for the local Sheriff's Posse. Here's a chance for the public to witness how well behaved and stunningly beautiful our Arabians are.

Our next BOD Meeting will be moved to Tuesday, January 10, 2023.

Welcome to our board members, beginning their two year term as of January 1, 2023.

Congratulations Jill Sherman, Jessica Mattson, Kathy Campbell and Penny Marrs.

Early in 2023, we will look into changing our voting practices.

Tammy asked for a motion to adjourn. Diane made a motion to adjourn. Debbie seconded. All were in favor. Meeting adjourned at 9:23pm.

Respectfully submitted,  
Marla Melloway  
DAHA Secretary

