

A RABIAN HORSE ASSOCIATION OF SOUTHERN CALIFORNIA

February 5, 2019 Board Meeting Minutes

Bill Hughes called the February 5, 2019 board meeting to order at 7:43 p.m.

ATTENDANCE: Officers: Bill Hughes, Pres. /Dir., Laurie Henkel, Vice Pres. / Dir., Bob Barrett, Treas. / Dir., and Janet Stevenson, Sec. /Dir. Directors: Eldona Arns, Debbie Price, Mary Ann Hughes, and Christine Lawson. Guests: Joan Lawson.

MINUTES: Mary Ann Hughes moved to approve the January 6, 2019 board meeting minutes. The motion was seconded by Eldona Arns. The motion was carried.

TREASURER'S REPORT: Bob Barrett presented the treasurer's report. The current balance is \$73,066.77. The treasurer's report will be filed for audit.

CORRESPONDENCE: Laurie Henkel received an email regarding a task force that is collecting information regarding our activities with our horses.

An email was received requesting information on being a vendor at the Fall Show. The email will be forwarded to Sue Lease.

Eldona Arns received a bill from AHA for \$100.00.

Bob Barrett received a bill from Mimi Gaffey for the Pacific Slope dues.

COMMITTEE REPORTS:

Amateur: No report.

Membership: Mary Ann Hughes reported that our adult membership is up.

Newsletter: Laurie Henkel reported that the newsletter is available on the website.

Junior Activities: Debbie Price reported that she has two teams for the Team Tournament,

Region 1: Officers were elected at the last meeting. They are: Director – Kathy Callahan, Vice President – Debbie Price – Vice Director, Secretary – Carol Spangler.

House & Property: The billing has been changed and will now be sent to Bob Barrett.

Judges Selection: Judy Kibler and Laura Doran have been hired as the show judges. The Working Western judge is Jessica Bein.

Fall Show/Futurity-Maturity: Mary Ann Hughes is working on revisions.

Publicity: No report.

Christmas Event: Christine Lawson suggested the Queen Mary.

Pacific Slope: Our dues have been paid.

Scholarship: Bob Barrett will update scholarship information and it will be available in the newsletter. The application deadline is May 1st. The scholarship information will also be advertised on Facebook.

Website/Facebook: Facebook hits have increased.

Planning Committee: The judging clinic was very successful.

OLD BUSINESS:

NEW BUSINESS:

Board Meeting: The March 5th board meeting location will be announced.

Bob Barrett moved that the meeting be adjourned. Laurie Henkel seconded that motion. The motion was carried.

The meeting was adjourned at 8:14 p.m.