

A RABIAN HORSE ASSOCIATION OF SOUTHERN CALIFORNIA

July 8, 2017 Board Meeting

Bill Hughes called the July 8, 2017 board meeting to order at 4:50 p.m.

ATTENDANCE: Officers: Bill Hughes, Pres. / Dir., Laurie Henkel, Vice Pres. / Dir., and Janet Stevenson, Sec. /Dir. Directors: Eldona Arns, Mary Ann Hughes, Bob Barrett, Elizabeth Broadbent, and Debbie Price. Guests: Jane Carlone, Mary Bibb, Carlton, Sara Broadbent, Scott Broadbent, Sara Henkel and friend Ashley.

MINUTES: Eldona Arns moved to approve the June 6, 2017 board meeting minutes. The motion was seconded by Mary Ann Hughes and was carried.

TREASURER'S REPORT: No report.

CORRESPONDENCE: Bob Barrett reported that the scholarship letters have been sent.

COMMITTEE REPORTS:

Amateur: No report.

Membership: Liz Broadbent reported that we currently have 95 adult members. Debbie Price reported that Christine Lawson contacted unaffiliated members and needs to know how to add them to AHASC.

Newsletter: Laurie Henkel reported that the newsletter is online.

Junior Activities: No report.

Region 1: Mary Ann Hughes reported that the next Region1 meeting will be held in August.

House & Property: Mary Ann Hughes reported that she, Jane Carlone, and Bob Henry checked the storage unit. The board discussed what should be done with the old films we have. Laurie Henkel suggested contacting high school and college film departments to see if they could help convert them.

Judges Selection: No report.

Insurance: Debbie Price reported that she has the renewal forms. The board appointed Debbie as the contact person.

Fall Show: Mary Ann Hughes and Jane Carlone completed the ribbon order. Bob Barrett suggested that we update our sponsorship form with the current year.

Futurity-Maturity: Mary Ann Hughes reported that even though the information for the Futurity/Maturity is sent out in April, entries are very slow coming in. The board discussed changes in the payment schedule.

Publicity: No report

Christmas Event: No report.

Historian: No report.

Pacific Slope: No report.

Scholarship: No report.

Website/Facebook: No report.

ACS Youth Show: No report.

Programs: No report.

OLD BUSINESS:

NEW BUSINESS:

Convention Delegates: Laurie Henkel will replace Bill Hughes as a delegate at Convention.

Wrap-Up Meeting: A date for the Wrap-Up Meeting was discussed.

August Board Meeting: The August 1 board meeting will be held at the home of Liz and Scott Broadbent.

A motion to adjourn the board meeting was made by Bob Barrett and was seconded by Laurie Henkel. The motion was carried.

The meeting was adjourned at 5:25 p.m.