

A RABIAN HORSE ASSOCIATION OF SOUTHERN CALIFORNIA

June 4, 2019 Board Meeting Minutes

Bill Hughes called the June 4, 2019 board meeting to order at 8:08 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, Rose Marie Henry, Bob Henry, and Christine Lawson. Guests: Joan Lawson, and Darleene Barrett.

MINUTES: Mary Ann Hughes moved to approve the May 7, 2019 board meeting minutes with the correction of 7 life members instead of 3. The motion was seconded by Debbie Price and was carried.

TREASURER'S REPORT: Bob Barrett presented the treasurer's report. The current balance is \$72,914.62. The major expenses for the month were \$100.00 for advertising in the Region 1 program and web costs. The treasurer's report will be filed for audit.

CORRESPONDENCE: None

Amateur: No report.

Membership: Joan Lawson reported that we currently have 106 members which will give us 4 delegates. She will continue reminding members to renew.

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

Junior Activities: Debbie Price reported that she received correspondence from AHA regarding sponsorships for Youth Nationals T-Shirts.

Region 1: No report.

House & Property: No report.

Judges Selection: No report.

Insurance: Debbie Price will be sending out the renewals.

Fall Show/ Futurity-Maturity: Mary Ann Hughes reported that she is working with Nancy Harvey on finalizing the premium list. There was a discussion regarding early arrivals.

Futurity/Maturity forms are in the mail and will be updated on the website. The board discussed adding some fun classes. Christine Lawson will contact Judy North regarding ideas.

Publicity: Christine Lawson reported that we have over 990 likes on Facebook. She will be posting sponsors.

Christmas Event: No report.

Pacific Slope: No report.

Scholarship: Bob Barrett reported that five outstanding scholarship applications were received. The committee proposed that five \$500.00 scholarships be awarded. Bob Barrett made a motion to increase the budget to \$1500.00. Eldona Arns seconded the motion and it was carried. Bob also requested that we have a one paragraph biography about Norm Dunn. Rose Marie Henry will contact Scott Dunn for information.

Website/Facebook: No report.

Planning Committee: No report.

OLD BUSINESS:

NEW BUSINESS:

Board Meeting: The July 7th General/Board meeting will be a pool party at the home of Janet Stevenson. It will be a potluck beginning at 4:00 p.m.

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

The meeting was adjourned at 9:10 p.m.

