

## A RABIAN HORSE ASSOCIATION OF SOUTHERN CALIFORNIA

### May 7, 2019 Board Meeting Minutes

Bill Hughes called the May 7, 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, Rose Marie Henry, Bob Henry, and Christine Lawson. Guests: Joan Lawson, Sue Lease, and Darleene Barrett.

**MINUTES:** Eldona Arns moved to approve the April 2, 2019 board meeting minutes. The motion was seconded by Mary Ann Hughes. The motion was carried.

**TREASURER'S REPORT:** Bob Barrett presented the treasurer's report. The current balance is \$74,681.78. The decrease in funds is due to expenditures for the Fall Show. The LPL account has shown an increase. Our taxes have been filed. Bob proposed that the financial report be sent by email. The treasurer's report will be filed for audit.

**CORRESPONDENCE:** None

**Amateur:** No report.

**Membership:** Joan Lawson reported that we currently have 62 one year members, 33 three year members, and 3 lifetime members. She will send emails reminding members to renew.

**Newsletter:** Bob Barrett remarked the information regarding EHV-1 was very informative,

**Junior Activities:** No report.

**Region 1:** No report.

**House & Property:** No report.

**Judges Selection:** No report.

**Fall Show:** Mary Ann Hughes and Sue Lease reported on the Fall Show. They are working on the premium list. It was suggested that we have a memory book where favorite memories of our show can be shared. These memories can be read during the show. Photos will also be on display. Stall fees were discussed.

**Futurity-Maturity:** Mary Ann Hughes reported that the rules have been mailed. The mailing list has been reduced.

**Publicity:** Christine Lawson reported that we have over 900 likes on Facebook. Sponsors will be thanked on Facebook.

**Christmas Event:** No report.

**Pacific Slope:** No report.

**Scholarship:** Several scholarship applications have been received. The committee has scheduled a meeting.

**Website/Facebook:** A reminder to bring vaccination records to Region 1 will be on our Facebook page.

**Planning Committee:** A train trip to Del Mar for the races or the fair was discussed.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Board Meeting:** The June 4th board meeting will be held at the home of the Lawsons.

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

The meeting was adjourned at 8:52 p.m.

Respectfully submitted by Janet Stevenson

