

**ARABIAN HORSE ASSOCIATION OF SOUTHERN CALIFORNIA**

**October 2, 2018**

Bill Hughes called the October 2, 2018 board meeting to order at 7:57 p.m.

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

**MINUTES:** A motion to approve the September 11, 2018 board meeting minutes was made by Eldona Arns and seconded by Bob Barrett. The motion was carried.

**TREASURER'S REPORT:** Bob Barrett presented the treasurer's report. We currently have \$104,462.52 in our account. Bob reported that not all bills for the Fall Show have been presented. The LPL was discussed and Bob recommended that we close it. He will investigate other options.

**CORRESPONDENCE:** None.

**COMMITTEE REPORTS:**

**Amateur:** No report.

**Membership:** No report.

**Newsletter:** Laurie Henkel reported that the bill for the website has been received.

**Junior Activities:** Debbie Price reported that they are meeting on Youth of the Year and USEF awards.

**Region 1:** Debbie Price reported that the next regional meeting will be October 6<sup>th</sup>.

**House & Property:** No report.

**Judges Selection:** The committee is beginning the selection process.

**Insurance:** No report.

**Fall Show/Futurity-Maturity:** Mary Ann Hughes reported that it appears there will be a loss of approximately \$3,000.00. The show committee will meet November 11<sup>th</sup> at 2:00 p.m. prior to the General//Board meeting.

**Publicity:** No report.

**Christmas Event:** Reservations for the Christmas Event – Medieval Times – need to be sent to Eldona Arns or Rose Marie Henry by November 11<sup>th</sup>.

**Historian:** No report.

**Pacific Slope:** No report.

**Scholarship:** No report.

**Website/Facebook:** No report.

**Programs:** No report.

**Planning Committee:** Debbie Price will schedule a committee meeting to discuss possible activities.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Board Meeting:** The November 11, 2018 board meeting will be held at the home of Bill and Mary Ann Hughes. There will be show meeting at 2:00 and the general/board meeting will begin at 4:00 with a potluck.

A motion to adjourn the board meeting was made by Mary Ann Hughes and was seconded by Laurie Henkel. The motion was carried.

The meeting was adjourned at 8:22 p.m.

Submitted by,  
Janet Stevenson