

Arabian Horse Association of Southern California

June 7, 2022 Board Meeting

Laurie Henkel called the July 10, 2022 board meeting to order at 5:53 p.m.

ATTENDANCE: Officers: Laurie Henkel, Pres. /Dir., Eldona Arns, Vice Pres, /Dir., Bob Barrett, Treas. /Dir., and Janet Stevenson, Sec. /Dir. Directors: Debbie Price, Mary Ann Hughes, Rose Marie Henry, Kelly Murphy, and Bill Hughes. Guests: Taylor Story, Darleen Barrett, Mary Bibb, and Norm.

MINUTES: Eldona Arns moved to approve the June 7, 2022 board meeting minutes. Bill Hughes seconded the motion and it was carried.

TREASURER'S REPORT: Bob Barrett presented the treasurer's report. The current balance in our account is \$47,529.36. The account is lower due to horse show expenses, including fees to USEF and AHA. The LPL account has been impacted. The treasurer's report will be filed for audit.

CORRESPONDENCE: A thank you was received from Amy Sager for her scholarship. Information regarding Delegates and Convention was received from AHA.

COMMITTEE REPORTS:

Amateur: No report.

Membership: We currently have 101 adult members.

Newsletter: The board appreciates Taylor Story's work on the newsletter. The newsletter will be every other month. She will use Canva for \$6.00 a month. Adding a link on the Facebook page was discussed.

Junior Activities: Debbie Price reported that she has contacted Hannah James for reports and ideas for activities. Having Youth information on the Region 1 Facebook page was discussed. Christine Lawson will be contacted regarding this suggestion.

House & Property: Debbie Price has a ribbon count.

Insurance: Our insurance renews August 4th. The quote is \$500.00 for the extra million in coverage required by LAEC.

Christmas Event: Angelo and Vinci's has been booked for December 11th. The cost will be \$60.00 a person. Cynthia will coordinate food with the selected wines.

Region 1: Debbie Price reported on the board meeting. Canadian Nationals was discussed. Christine Lawson is doing posts for the Fall Rancho show. She asked for information on our show so she could add it.

Pacific Slope: No report.

Scholarship: Bob Barrett reported that a thank you from Anny Sager was received.

Website/Facebook: Everything is updated. The newsletter has been added.

Planning Committee: No report.

Horse Show: Debbie Price reported that we still need a food truck. Rene Baker is the working western. We have the contract for the hotel. Will get gift cards (Starbucks, 31Flavors) and horse treats for awards. We will have an on call vet and EMT, Patrons were discussed.

OLD BUSINESS:

NEW BUSINESS:

Convention: Transportation to Myrtle Beach was discussed.

Next Board Meeting: The next board meeting will be a Zoom meeting on August 2, 2022 at 6:30 p.m.

Bill Hughes moved that the meeting be adjourned. Bob Barrett seconded the motion and it was carried. The meeting was adjourned at 7:55 p.m.