

Arabian Horse Association of Southern California

May 2, 2023 Board Meeting

Laurie Henkel called the May 7, 2023 board meeting to order at 8:20 p.m.

ATTENDANCE: Officers: Laurie Henkel, Pres. /Dir., Eldona Arns, Vice Pres, /Dir., Bob Barrett, Treasurer /Dir., and Janet Stevenson, Sec. /Dir. Directors: Debbie Price, Mary Ann Hughes, Bill Hughes, and Rose Marie Henry. Guest: Cynthia Peck.

MINUTES: Eldona Arns moved to approve the April 7, 2023 board meeting minutes. Bill Hughes seconded the motion and it was carried.

TREASURER'S REPORT: Bob Barrett reported that currently there is \$46,252.71. Expenses were the Quicken membership and a rent increase for the storage unit. Other storage unit prices will be investigated. The treasurer's report will be filed for audit.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Amateur: No report.

Membership: We currently have 96 adult members.

Newsletter: The newsletter will be ready to publish.

Junior Activities: Debbie Price reported that the Region 1 Youth Director has resigned. Information regarding a scholarship available to youth directors will be shared. There was a survey from AHA to determine what to do to get non-showing youth more active.

House & Property: Debbie Price still needs the show schedule before she do the ribbon count.

Insurance: No report.

Christmas Event: Christmas events are not being advertised as yet.

Region 1: Debbie Price reported that the Region 1 show is coming up, .Next year the preliminary schedule will be out earlier.

Scholarship: The scholarship was available on the internet. The deadline was May 1st. Trade Schools will be added to eligibility.

Website/Facebook: Save the Date for the Fall Show is on the website. It needs to continue to be shared.

Planning Committee: Debbie Price suggested we have Dr. Peralez present a program about the Tevis Cup.

Horse Show: Debbie Price reported that Nancy Harvey will meet with Rene Baker. The word is out about our combining with PCHA and the response is positive. We still need the class list to be finished so we can finalized the ribbon count. Gretchen McDaniel will be a judge.

OLD BUSINESS:

NEW BUSINESS:

Club Banner: Finding the location of the banner was discussed.

Zoom Account: The board discussed opening a Zoom account for the club. Laurie Henkel will look into the cost.

Next Board Meeting: The next board meeting will be June 6, 2023 by Zoom.

Rose Marie Henry moved that the meeting be adjourned. Bob Barrett seconded the motion and it was carried.

The meeting was adjourned at 9:05 p.m.

