

Arabian Horse Association of Southern California

January 3, 2023 Board Meeting

Laurie Henkel called the January 3, 2023 board meeting to order at 7:06 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, Taylor Story, and Bill Hughes. Guest: Madelyn Enright.

MINUTES: Mary Ann Hughes moved to approve the January 3, 2023 board meeting minutes. Eldona Arns seconded the motion and it was carried.

TREASURER'S REPORT: Bob Barrett reported that all bills have been paid. The treasurer's report will be available next month.

CORRESPONDENCE: An email was received requesting show dates.

COMMITTEE REPORTS:

Amateur: No report.

Membership: No report.

Newsletter: The newsletter is ready to go out. Taylor Story has emailed the newsletter to the board members.

Junior Activities: No report.

House & Property: No report.

Insurance: Debbie Price reported that insurance is needed to cover meetings and events like the Christmas Event. Seven events are included.

Christmas Event: The Christmas program at Cal State Fullerton was suggested. Mary Ann Hughes suggested El Torito, which is close, as a place for dinner. Eldona Arns will check for other events. The boat parade was also suggested.

Region 1: There is a Horse show meeting on Sunday.

Pacific Slope: No report.

Scholarship: Bob Barrett reported that the committee will review the application form.

Website/Facebook: Both sites have been updated.

Planning Committee: Debbie Price will report back on the clinic for scoping for ulcer and treating metabolic issues, possibly in March. She will contact Dr. Ken West regarding dates. There would be hotel costs. Attending the Sunday Show at Cal Poly was suggested. A demonstration by Amy Miller was also suggested. There would be an attendance charge. Mary Ann Hughes offered to have the board meeting and dinner at their house. She will check with Amy regarding possible dates.

Horse Show: The board discussed possible changes to the show. Debbie Price will contact Trevor Miller regarding an open show format.

OLD BUSINESS:

NEW BUSINESS:

Next Board Meeting: The next board meeting will be February 7th, 7 p.m. by Zoom.

Bill Hughes moved that the meeting be adjourned. Eldona Arns seconded the motion and it was carried.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,
Janet Stevenson
Secretary

