

Arabian Horse Association of Southern California

February 1, 2022

General Meeting

The General Meeting was opened at 6:50 by Laurie Henkel.

Voting was held on changing the by-laws to read "All voting at board meetings and general meetings will be done by these people present and in person on camera or provided internet provided." The by-law change was passed.

Voting for 2022 Convention delegates was held. Janet Stevenson was elected as a delegate, Debbie Price is the 2022 carryover. Laurie Henkel, as president, is also a delegate. Mary Ann Hughes is the first alternate and Eldona Arns is the second alternate.

Bob Barret moved that the meeting be closed. Mary Ann Hughes seconded the motion and it was carried.

Board Meeting

Laurie Henkel called the February 1, 2022 board meeting to order at 7:10 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, and Bill Hughes. Guests: Taylor Story.

MINUTES: Mary Ann Hughes moved to approve the January 4, 2022 board meeting minutes. Eldona Arns seconded the motion and it was carried.

TREASURER'S REPORT: Bob Barrett presented the treasurer's report. Total assets for the club are \$53,286.93. Our LPL account has lost \$1,683.44. Bob reported that our taxes have been filed. The treasurer's report will be filed for audit.

CORRESPONDENCE: No report.

COMMITTEE REPORTS:

Amateur: Christine Lawson has a conflict on Tuesdays and will no longer be able to continue as amateur chair. Taylor Story will take the position. Debbie Price will help Taylor sign up for the committee.

Membership: Kelly Murphy reported that we currently have 96 adult members including three year and lifetime members.

Newsletter: Taylor Story is willing to take over the newsletter. Laurie Henkel will send her copy of the newsletter to use a template. Email information needs to be updated so we can send the link to the newsletter.

Junior Activities: Debbie Price reported that there is someone who is interested in taking over the Region 1 Youth Director position.

House & Property: No report.

Insurance: No report.

Publicity: No report.

Christmas Event: Eldona Arns will start looking for possible Christmas events. Please share any suggestions.

Region 1: Debbie Price reported that there will be a Zoom show committee meeting February 8th. Dressage will be held on Friday. Sport Horse Under Saddle will be on Sunday. There is no date as yet for the next regional meeting.

Pacific Slope: No report.

Scholarship: Rose Marie Henry will update the scholarship form.

Website/Facebook: Taylor has been posting on Facebook.

Planning Committee: Due to Covid, we are unable to make plans.

Horse Show: Debbie Price reported that the only dates available at LAEC are September 8,9, and 10. Ben is now the manager. The food trucks at the January were excellent. They asking \$1,500.00 a day. The trail people are asking that the classes have different courses. The trail classes will be one day and we will try to get Rene Baker to judge. Debbie has contacted the Safari Inn and they will send a contract. The rooms are \$129.00 a day plus taxes. Thursday is a partial day and we could do a pizza night.

OLD BUSINESS:

2022 Delegates: Delegates for the 2022 AHA Convention are: Laurie Henkel, President: Debbie Price, Carryover; and Janet Stevenson. Mary Ann Hughes is first alternate and Eldona Arns is the second alternate.

By-Laws Change: The proposed by-laws change was passed

NEW BUSINESS:

Next Board Meeting: The next board meeting will be March 1, 2022 by Zoom.

Bill Hughes moved that the meeting be adjourned. Bob Barrett seconded the motion and it was carried.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Janet Stevenson
Secretary