

## Arabian Horse Association of Southern California

### February 2, 2021 Board Meeting

Laurie Henkel called the February 2, 2021 board meeting to order at 6:17 p.m.

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

**MINUTES:** Eldona Arns moved to approve the January 5, 2021 board meeting minutes. Bill Hughes seconded the motion and it was carried.

**TREASURER'S REPORT:** Bob Barrett presented the treasurer's report. Total assets for the club are \$54,207.52. Bob reported that the LPL account was flat last month.

**CORRESPONDENCE:** No report.

#### **COMMITTEE REPORTS:**

**Amateur:** No report.

**Membership:** Joan Lawson reported that we have 102 adult members including 3 year memberships. We have 8 lifetime members and 8 junior members.

**Newsletter:** Laurie Henkel reported that the newsletter is available on the website. She will add information on Horses in Art.

**Junior Activities:** Debbie Price reported that the changes for Team Tournament were approved by the BOD. AHA also sent youth information to the Youth Director. The Region 1 Youth Director sent reports from meetings. Debbie checked on the popcorn maker and it is not useable. A new one costs approximately \$160.00.

**House & Property:** No report.

**Insurance:** No report.

**Publicity:** No report.

**Christmas Event:** We will wait to see what is available.

**Region 1:** Debbie reported the show is looking for a farrier. They may have to hire security. There will be a Region 1 meeting in March.

**Pacific Slope:** No report.

**Scholarship:** Laurie Henkel contacted the scholarship committee to discuss adding a question regarding participation in AHASC. Mary Ann Hughes moved that we add a question on what has been their involvement in AHASC. Christine Lawson seconded the motion and it was carried.

**Website/Facebook:** Laurie Henkel shared that the website is up to date. Taylor Story will be added to Facebook as a manager.

**Planning Committee:** Laurie Henkel reported that the painting party could be held as a virtual event. She will get more information.

**Horse Show:** Debbie Price reported that a show committee meeting will be planned after Scottsdale. She feels that it might be beneficial to add Sport Horse to the show. She would like to wait and see how the Rancho show handles the rings at Galway. The issues with Galway are lights, lunging areas, and not enough rings.

#### **OLD BUSINESS:**

**Films:** Laurie Henkel reported that Got Memories will give us a quote on digitizing the films. They will send a box for the films. If they are unable to digitize them, they won't. They are located in Phoenix.

#### **NEW BUSINESS:**

**Next Board Meeting:** The next board meeting will be March 2, 2021 by Zoom.

Bob Barrett moved that we close the board meeting. Bill Hughes seconded and it was carried. The meeting was adjourned at 7:15 p.m.

