

Arabian Horse Association of Southern California

**August 2, 2022
Board Meeting**

Laurie Henkel called the August 2, 2022 board meeting to order at 6:40 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.

MINUTES: Rose Marie Henry moved to approve the July 5, 2022 board meeting minutes. Bill Hughes seconded the motion and it was carried.

TREASURER'S REPORT: Bob Barrett reported that our current balance is \$42,838.69. The LPL account is up over \$800.00. The treasurer's report will be filed for audit.

CORRESPONDENCE: Janet Stevenson reported that the delegates have been submitted for Convention.

COMMITTEE REPORTS:

Amateur: No report.

Membership: Kelly reported that we currently have 98 adult members and 8 youth. We have members who need to renew.

Newsletter: Taylor reported that Canva will cost \$119.00 a year. We will move ahead with Canva.

Junior Activities: Debbie Price reported that a convention was held at Youth Nationals.

House & Property: Debbie Price has picked up the ribbons and has the fencing for the center ring.

Insurance: Debbie Price will get the certificates out.

Christmas Event: Rose Marie Henry reported that Angelo and Vinci's has been booked for December 11th. She will check on the time.

Region 1: The next meeting will be August 24 at 7:00 p.m. It will be a Zoom meeting.

Pacific Slope: No report.

Scholarship: No report.

Website/Facebook: Everything is updated.

Planning Committee: No report.

Horse Show: There will be a show meeting September 1 at 6:00 p.m.

OLD BUSINESS:

Convention: Checks will be mailed. Delegates need to register and make hotel and air reservation.

NEW BUSINESS:

Next Board Meeting: The next board meeting will be a Zoom meeting on October 4, 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 7:45 p.m.

Respectfully submitted,
Janet Stevenson
Secretary