

## Arabian Horse Association of Southern California

### April 2, 2024 Board Meeting

Laurie Henkel called the April 2, 2023 board meeting to order at 7:00 p.m.

**ATTENDANCE:** Officers: Laurie Henkel, Pres. /Dir., Eldona Arns, Vice Pres, /Dir., and Janet Stevenson, Sec. /Dir. Directors: Debbie Price, Mary Ann Hughes, Taylor Story, and Cori Johns.

**MINUTES:** Eldona Arns moved to approve the March 5, 2024 board meeting minutes. Mary Ann Hughes seconded the motion and it was carried.

**TREASURER'S REPORT:** The Board discussed who else is a signer on the account. Darleene Barrett contacted Debbie Price regarding who will be able to pick up the records. The LPL account will need to be contacted. Rose Marie Henry will contact Michelle Vienna regarding the materials.

**CORRESPONDENCE:** None.

#### **COMMITTEE REPORTS:**

**Amateur:** Debbie Price reported there is a committee studying leveling.

**Membership:** We currently have 92 adult members and 8 youth members.

**Newsletter:** We are waiting on the charges for the site.

**Junior Activities:** Debbie Price reported that there may be someone interested in taking the position of Region 1 Youth Director.

**House & Property:** Debbie Price will check ribbons to see what will need to be ordered.

**Insurance:** Debbie Price reported that we need to add excess coverage for the show.

**Christmas Event:** Rose Marie Henry will get prices for the Magic Castle and email the information.

**Region 1:** Debbie Price reported that the Region 1 evening at the Ontario Reign hockey game was fun. There were 35 people from the Region in attendance. The Region also had a booth that was well received. A request from a show having Arabian classes for recognition was declined. This was due to the request not being received in time and not being a member of a club in the Region.

**Pacific Slope:** The Pacific Slope Championships will be held at the AHANC show April 17<sup>th</sup> – 20<sup>th</sup>.

**Scholarship:** The scholarship form is available online. The deadline is May 1<sup>st</sup>. The information has been sent to Region 1. It will be shared on Facebook and Instagram. Mary Ann Hughes suggested that the deadline be moved to June 1<sup>st</sup> for 2025. This will be tabled for discussion at the May board meeting.

**Website/Facebook:** Laurie Henkel reported that the website is up-to-date. She will add the newsletter. She has been billed for the web hosting.

**Planning Committee:** Cori Johns will help with planning club events.

**Horse Show:** Debbie Price reported that the schedule is being reviewed. Stall fees will be increased to \$140.00 and grounds fee to \$35.00. Nancy Harvey will serve as show treasurer.

#### **OLD BUSINESS:**

**By-Laws:** The change to the bylaws will be voted on at the May meeting,

#### **NEW BUSINESS:**

**Next Board Meeting:** The next meeting will be May 7<sup>th</sup> at the home of Debbie Price. It will be a combination general and board meeting.

Mary Ann Hughes moved that the meeting be adjourned. Debbie Price seconded the motion and it was carried.

The meeting was adjourned at 8:04 p.m.