



DIABLO ARABIAN HORSE ASSOCIATION  
MINUTES –BOARD MEETING  
August 6, 2015

Board Members

Evelyn Call  
Debbie Compilli  
Megan Jenkins  
Jill Mitchell  
Tracey Seals  
Cory Soltau

Committee Members

Dorothy Burt

Guest

Jamie Seals

President Jill Mitchell, called the meeting to order at 7:12 p.m.

Jill asked if there were any corrections to the minutes of the June 30 board meeting. There were no corrections. Tracey made a motion to approve the minutes. Evelyn second. Motion carried.

Correspondence:

The Youth AHA committee sent a thank you note for DAHA's sponsorship for T-shirts at Youth Nationals.

Calendar Review:

September Board Meeting – Revisit the annual budget  
Sept. 11, 2015 – Reg. III meeting, Holiday Inn Express, Vacaville  
Sept. 25-27, 2015 – DAHA Fall Show, Brookside  
Oct. 23-24, 2015 – Grand National, Cow Palace, San Francisco  
Nov. 18-21, 2015 – AHA Convention, Tulsa

Treasurer's Report:

Donna Bolla was absent but emailed the Treasurer's Report as of July 31, 2015. Total Assets was \$102,312.40. The Profit & Loss Operating statement for April 2015 through July 2015 included Total Income of -\$948.89 and Total Expense of \$2,698.84 for a net of -\$3,647.73. Donna included an updated Profit and Loss Operating Budget Performance report. She sent Check Detail for July 2015, the Profit & Loss Statement for the Show Account and the Juniors Balance Sheet.

Jill asked if there were any questions with this month's report. The report was reviewed and accepted.

Donna has turned in her resignation as the club treasurer. Jill talked to Meghan Mahoney, who is a CPA, about taking over this position. Meghan contacted Donna regarding this transition.

COMMITTEE REPORTS

Awards Banquet:

Cory had a meeting with Cathy Yih and should have more information in September.

Breed Awareness/Public Relations/Horse Faire:

Golden Gate Field: Debbie said that we need more volunteers for the

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Breed Awareness/Public Relations/Horse Faire:

Golden Gate Fields: Debbie said that we need more volunteers for the afternoon shift. All board members will try and get others to volunteer.

Club Excellence: Discussion about putting together information for this year's entries.

Convention: Jill received forms and information from AHA. Jill, Pat and Megan are our delegates. Alternates are Leigha, Evelyn and Tracey.

Family Outreach: Nothing to report.

High Point Program: Tracey will be sending out an eblast to ask for more entries.

Horse Shows: The premium still has to be finished. Jill found Ann Lang, who is experienced in creating premiums. She will also post it to the DAHA website. Jill suggested that the halter classes be moved from Friday morning to Friday evening. Discussion on both subjects. Decided that Ann Lang will produce the premium and the halter classes shall be Friday evening.

The Fall show schedule will include sport horse in hand and western dressage.

Membership: Evelyn gave the DAHA Membership report with an AHA count as of August 4, 2015. Member status is as follows:

Adult (1 yr.)	65
Adult (3 yr.)	32
<u>Adult Life</u>	<u>8</u>
Voting members	105
Associates	6
<u>Youth</u>	<u>34</u>
Total members	145

Newsletter/Web Site: Stacy Smith and John DeVries updated the website.

Racing: Nothing to report.

Trail Rides: Nothing new about a trail ride to Barbeque Terrace.

Volunteer Awards: Debbie received confirmation that AHA received our two nominations for Dorothy Burt and Sidney Simpson.

Youth: Jamie Seals reported that they had their elections. The Youth officers are: Pres.: Jamie Seals. Vice Pres.: Megan Southall. Secretary: Gaba Burshteyn. Treasurer: Lauren Ambrosini. Media: Kelly Perymon. Breed Outreach: Tea Cavalli.  
There will be a meeting within the next two weeks to line out the year's activities. They will discuss possible clinics. In October, they will participate in the Walk for a Cure in San Francisco, for the American Cancer Society.

Old Business: Nothing to report.

New Business: Jill asked for all board members to give suggestions for nominees to the Board. Two Board members will be terming out---Leigha and Pat.

Megan motioned to adjourn the meeting. Tracey second. Motion carried. The meeting was adjourned at 8:35 p.m.

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Respectfully submitted,

Debbie Compilli  
DAHA Secretary