



Central Coast of California Arabian Horse Association

Newsletter

March 2015

Calendar

March	*No General meeting
April 7	Board meeting, CoCo's Atascadero, 6:30p.m.
April 19	Sunday. Show Awards, 2-4 p.m. Woodstock Pizza, SLO
May 5	Board Meeting, Margie's Diner San Luis Obispo, 6:30 p.m.
May 19	*No General Meeting
May 9 or 23	La Riata Benefit Ride Santa Margarita
June 2	Board Meeting CoCo's Atas.
June TBA	Clinic- General Meeting
July 7	Board Meeting, Margie's SLO
July	*No General Meeting (Fairs)
Aug. 4	Board Meeting CoCo's. Atas.
Aug. 29	Club Trail Warm Up and Ride, Los Flores Park, S.M. ? TBA
Sept. 1	Board Meeting, Margie's, SLO
Sept 15	General Meeting, 6:30p.m. Spyglass Rest. Shell Beach, Speaker, TBA.
Oct. 6	Board Meeting, CoCo's, Atas.
Oct. 3 or 10	Trail Trials La Riata Ranch
Oct. 18?	Club Play Day
Nov. 4	Board meeting, Margie's, SLO
Nov. 19	Election and General Meeting
Dec. 1	Board Meeting. Margie's, SLO
Dec. 5	Club Christmas Party

UPDATE

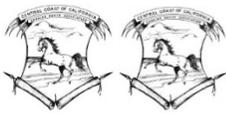
Show year end awards: All members are invited to the award party April 19, Sun. It is a general meeting. A slide show of the 2014 events will be shown during the meal. Awards will be mailed to winners who are unable to attend.

New Members approved: Christine Roberts and Youth Member Bailey Kingsley are welcomed.

Debby York and Jerry Beatty are planning to attend the Region 2 meeting in March to represent the club.

Region 2 News. Shows and lots of activity going on in the Region. Details available at www.ahareg2.org/ . "Newsletter" in the top bar.

La Riata Ride in May. Owners of Lindamood Bell Center have been generous to provide their ranch for our Trail Trials which have made a surplus for our club. In gratitude and community service, a ride is planned at the ranch to raise funds for their charitable foundation. Previous Trail Trials have shown that this Santa Margarita ranch is a great place for a ride. Please plan to attend.



CENTRAL COAST OF CALIFORNIA ARABIAN HORSE ASSOCIATION

Board of Directors

Meeting Minutes – February, 2015

February 3, 2015 @ Coco's Restaurant, Atascadero

Meeting called to Order by Vice President Debbie Pettinger-York at 6:45 PM

Present at Meeting were:

Vice President – Debbie Pettinger-York
Secretary/Treasurer – Jerry Beatty (arrived at 6:45)
Board Member – Pat Zimmerman
Board Member/Region 2 Alternate – Carol Hirons
Board Member – Jen Martin (arrived at 6:45)
Pat Wagner

Secretary Report: Jerry Beatty

Minutes from the January 6, 2015 Board Meeting were handed out to each Board Member in the interest of time and not read. Minutes would be open for discussion after each Board Member had a chance to review.

Treasurer's Report – Jerry Beatty

A final 2014 audited report was submitted by Treasurer.

General Account beginning balance as of 11/30/2014 was \$19,716.71 with no other income. Debits were \$ 576.08 during the month of December and included reimbursement to Ashley Dillard for the Trail Trials for \$288.51 and an old ledger entry to Portable John's for \$287.57 coming from the Open Breed Horse shows. Balance through December 31, 2014 ended at \$19,140.63.

Horse Show Account beginning balance as of 11/30/2014 was \$12,692.00 with no additional income. Debits of \$965.56 during the month including \$ 770.56 for ribbons and awards to Janda Ribbons, and \$195.00 to the State of California for drug fees for the October, 2014 horse show. Ending balance as of 12/31/14 was \$11,726.44.

Additional Treasurer's notes included the need to transfer \$715.00 from the Horse Show account to the General Account for membership fees collected through the show premiums, and an additional \$287.57 for the portable lavatory services paid for in advance of the show season through the General Account. The General Account showed a net loss for 2014 of \$2,834.16 over prior year 2014 while the Horse Show account showed a net profit of \$467.93 over prior year. This does not take the pass through transfer of \$1,002.57 that the Horse Show account needs to reimburse the General Account for fees and services paid for in 2014.

A Motion to approve Treasurer's report was made by Carol Hirons with Second by Pat Zimmerman. Report was passed by unanimous vote.

Secretary Report: (after board review)

Motion to approve January 2014 Meeting minutes was made by Carol Hirons with Second by Alice Baker-Taber with no corrections needed. Motion passed by unanimous vote.

Delegate Report/Convention Information: Carol Hirons

Still looking for Delegate replacement for Gloriann Bellino. Last Region 2 meeting was held in January in Bakersfield. Next meeting scheduled for April in Santa Ynez with final Region 2 meeting for Santa Clarita. Gas will be reimbursed for Delegate to attend meetings, but Carol is unable to attend meetings due to the distance required.

Membership Report: Brenda Forsythe

No report
No new members submitted for board approval

Open Horse Show: Alice Baker-Taber

No report for any Horse Show activities and Horse Show Committee has not met to determine the fate of the 2015 season.

Alice has expressed her desire to step down as Committee Chairman and wants to pass the show manager responsibility to someone else.

Show committee needs to meet to determine when the 2014 year end awards are to be made. The tentative date of February 22 originally considered would not work due to inability to get belt buckles ordered. Jerry indicated he had not been able to connect with the company Alice used the last couple of years but that he had a line on another source. Debbie indicated that there might be a local company, Chavez Saddles (Dale Chavez) who could possibly supply the buckles and Jerry said he would check them out as well.

A tentative date for a Horse Show Committee meeting was set for the last weekend of February.

Arabian Horse Shows & Activities

A letter passed onto the Board through Membership Committee Chair Brenda Forsythe from the Pacific Slope AHA soliciting membership renewal in the PSAHA. Annual membership cost is \$35.00 and any AHA recognized club with PSAHA membership allows for points earned at their recognized shows can serve as qualifying for AHA national competitions. On a motion by Carol with second by Alice, Board approved on unanimous vote to renew membership in the Pacific Slope AHA.

Trail Committee Report: Ashley Dillard (by proxy)

Ongoing discussions on whether or not to hold a Spring, 2015 trail event at the Reata Ranch. This would be a benefit and all proceeds to be given in the form of a donation to the Lindamood Bell Foundation. Phyllis Lindamood and her family own the property that is the Reata Ranch and they generously donate their ranch to CCCAHA for the fall Trail Trials each year.

Ashley to provide more information on this event by the next meeting as to dates and volunteers needed for the ride.

Youth Committee Report: Jerry Beatty

Still looking for commitment by a couple of members who have been contacted to manage the Youth program. In the meantime, Jerry will work up a budget for the Youth Program based on youth membership and final budget to require Board approval.

Newsletter Report: Jerry Beatty

No report

Website Report: Jerry Beatty

Jerry has tentatively taken over Website in the interim. A few changes and postings have been made to bring the website current, but nothing dramatic. No other Board member has a solid candidate for Webmaster except Jerry who contacted Nancy Thornton who manages her own website and was willing to take a look at it. Nancy asked for reimbursement by the club for her time at the rate of \$20.00 per hour.

Jerry indicated that the changes he made in the time he has been working with the website was less than an hour for all of the updates he made. It is likely that CCCAHA could hire a Webmaster for around \$250 – 300.00 per year based on this information. On a motion by Jerry with second by Carol, Board approved by unanimous vote to allow Jerry to contact Nancy and extend offer with a budgeted time of not more than 2 hours per month.

Carol questioned the effectiveness of the Website and whether or not it was working.

Further discussion was inconclusive due to the fact that the site had not been properly managed for months now and that only after implementing a Webmaster who knew what they were doing a

No Old Business

NEW BUSINESS:

Open Breed Horse Show Dates – TBD after committee meets to discuss 2015 season
Board and General Meeting Dates – finish 2015 calendar.
No available time to complete 2015 calendar. 1st half of the year already set up, however.
Committee Chairperson Replacements – No Candidates
Region II Delegate to replace Gloriann – No Volunteers
General Meeting and 2014 Open Breed Horse Show Date
Originally scheduled for Feb 22, 2014 won't happen due to no awards ordered.
Back up Feb General Meeting plans
Equine Chiropractor – Todd Gregory Debbie to contact him
Back up plan will be video on Origins of the Tevis Cup
2015 Christmas Party – 1st Weekend in December.
Need to discuss options for this
Trail Trials – October 3 or 10th, 2015 – will need judges and volunteers
Suggestion to re-vamp scoring and speed of results
Budget for 2015 – Tabled for further discussion

Meeting Adjourned at 8:45 PM

Respectfully Submitted

**Jerry Beatty
CCCAHA**

BITS AND PIECES

Membership: Members of CCCAHA related to their AHA membership receive membership renewal notices from AHA for the anniversary of their membership which are renewable on line or through the CCCAHA membership Chairman. Auxiliary memberships, local club members only, will receive a reminder that their 2015 calendar year membership is due. Many auxiliary members have renewed membership on their entry forms at the first horse show, and apologies that this convenience is not available.

Calendar of Activities: With the culture of horse organizations changing in this digital time, the board has tried to adapt the proposed activities to what members have requested. Fewer dinner meetings with speakers, since equine information is available on line. More families find a midweek meeting inconvenient. So the calendar schedules more activities involving the horses on the weekend. Regretfully, these do not include open shows in 2015. The goal is to continue activities that bring members together and provide support for horse participation on the Central Coast, with a responsibility toward protection of Arabian Horses.

Officers for 2015:
President, Ashley Dillard
Vice Pres, and Reg.2 Delegate, Debby York
Sec. & Treasurer, Jerry Beatty, Delegate
Board: Carol Hirons, Alice Baker-Taber, Pat Zimmerman, Jennifer Martin.
Memberhip, Brenda Forsythe, DVM,