

CSHA REGION 6 MEETING AGENDA

September 27, 2011

Date: September 27, 2011 (Meeting will start at 7:00pm)
Location: Long House Restaurant
8109 Monterey Rd. Gilroy, Ca. 408-842-7664

BOARD MEETING: at 6:30pm (board members only)

Meeting call to order:

Pledge of Allegiance:

New members or Guest:

Determine quorum:

Approval of the previous meeting's minutes:

Reports:

President: Linda Jacobsen

Vice President: Diane Forbes

Second Vice President: Sandy Cassalino

Immed. Past President: Darlene Drace

Treasurer: Kristine Lee

Secretary: Michelle Correa

Junior Advisor: still need chairman

Committee Reports:

English / Western: Elaine Spotswood

Pointer Keeper: Denise Escover

Royalty: Elaine Spotswood

TRAP: Diane Forbes

Scholarship: Jeff Jacobsen (out of town)

Show Committee: Elaine Spotswood and Sandy Cassalino

Stock Competition: Cody (program frozen again)

2011 Awards Banquet: Linda Jacobsen and Dori Horn from region 10 (pot luck or caterer ?) DJ. has already been hired and the Gilroy Grange Hall has been booked.

Club Reports:

Sun Coast Pinto (yes, can vote)

Seven Counties Paint horse Club (yes, can vote)

Gold Coast Arabian (yes, can vote)

Golden State Appaloosa Horse Club (yes, can vote)

San Martin Horsemen's Association (yes, can vote)

Santa Cruz County Horseman Association (yes, can vote)

San Francisco Horsemen's Association (yes, can vote)

Summit Riders Horseman's Association (yes, can vote)

Unfinished Business:

New meeting location

Poker Ride, results and update as to how the ride was.

Sponsors page on Region 6 website.

Club & Members Links on website

Need business cards from the following business, so that we can add them to the website:

Lucky J. Embroidery & Awards

Edgewater Beach Motel

Region 6 and 10 working together with shows and yearend awards Banquet: Date of Banquet to be November 5, 2011

Update on current club roosters from all clubs before next meeting, so that our VP can verify how many votes each club will have at the next meeting. (October 25, 2011)

New Business:

September Quarterly update:

Stock program: acct .and program frozen again, still have not receive their September Budget and updates. That were due on September 1, 2011

Get Well cards (please let club know if there is someone that we need to send a card to).

Chairman Program monthly reports to Michelle before the meeting please, also bring 6 copies to give to the board.

New Officers

Nominate for new officers will be held at the September 27th, 2011 general meeting. Voting of new officers will be held by secret hand written ballot at the October 25th, 2011 meeting

Bylaws and Program rule changes

Bylaw and program changes should be brought before the membership at the September 27th, meeting and will be voted on at the October 25th meeting.

Open floor to the body for any other new business from the members.

Announcements:

Adjournment: