

CSHA REGION 6 MEETING AGENDA

November 29, 2011

Date: November 29, 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)

- o *Meeting called to order:*
- o *Pledge of Allegiance:*
- o *New members or Guest:*
- o *Determine quorum:*
- o *Approval of the previous meeting's minutes:*

Reports:

- o *President: Linda Jacobsen*
- o *Vice President: Diane Forbes*
- o *Second Vice President: Sandy Cassalino*
- o *Treasurer: Kristine Lee*
- o *Secretary: Michele Correa*

Committee Reports:

- o *English / Western: Sue Leamons & TBD*
- o *Pointer Keeper: Denise Escover & TBD*
- o *Royalty: Olivia Pereira & Teresa Pereira*
- o *TRAP: Diane Forbes & TBD*
- o *Scholarship: TBD*
- o *Show Committee: Rachelle Lightfoot & TBD*
- o *Junior Advisor: Elaine Spotswood & Ariel Spotswood*

NOTE: Remember that every program or chairman must have a Co-Chair.

Club Reports:

- o *Sun Coast Pinto*
- o *Seven Counties Paint horse Club*
- o *Gold Coast Arabian*
- o *Golden State Appaloosa Horse Club*
- o *San Martin Horsemen's Association*
- o *Santa Cruz County Horseman Association*
- o *San Francisco Horsemen's Association*
- o *Summit Riders Horseman's Association*

Unfinished Business:

- o *New meeting location: still need to find time to check out The Claddaugh on 1st street in Gilroy.*
- o *Sponsors page on Region 6 website.*
- o *Club & Members Links on website*
- o *Need business cards from the following business, so that we can add them to the website:*
 - *Lucky J. Embroidery & Awards*
 - *Edgewater Beach Motel*

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New Business:

- 2012 program Chairs, pass out packets for each program Chair.
- Horseman of the Year: Michele Correa
- Transfers to all Region 10 members
- English / Western dates and shows for 2012.
- All other programs and chairs that would like to save or announce dates to region 6 members.
- Changes or new ideas that club members would like to see happen in region 6 for 2012.
- Get Well cards (please let club know if there is someone that we need to send a card to).
- Chairman Program monthly reports to Michele before the meeting please, also bring 6 copies to give to the board.

Officers for 2012

President: Linda Jacobsen

VP: Dian Fobes

2nd VP: Sandy Casalino

Treasure: Kristine Lee

Secretary: Michele Correa

Program & Region rules that were adopted last month.

- Give every member a copy of the program and region rules.
- Give compete membership packet to each member.

Results of all voting.

- All program and Region Guidelines were adopted as written, except for the following:
 - # 11 was amended and then adopted (what was the amendment)
 - #16 was amended and then adopted
 - # An Emergency Resolution was rejected (show season dates)
- Donation: Thank you, Kathy Dotson for you generous donation to the poker ride.
- Open floor to the body for any other new business from the members.
- Door Prize Winner:

Good News Announcements:

Adjournment: