

CSHA REGION 6 MEETING MINUTES

Date: February 22, 2011 at 7:00pm
Location: Long House Restaurant
8195 Monterey Rd. Gilroy, Ca. 408-842-7664

Board Meeting at 6:30. Board members only

Meeting call to order: 7:08 pm

Pledge of Allegiance: Jr Miss Victoria Reynolds

Determine quorum: Golden State Appy & 7CPHC

New members and Guest:

CSHA State President: Mr. Jim Hendrickson - Our state president is going to update our region on what is happening at the state level.

- State Website – issue with the web hosting is now resolved, new website is being downloaded – signed contract w/Yahoo – now costs 1/3 as much as before. Middle of March website should be back online
- Office – Debbie Dean was off for 5 months w major back surgery, had 1 FT employee, now 2 PT employees & splitting tasks of the office – should be back up to speed by the end of February
- New Program started – Region 5 is doing a recycle program called Trash for Trails. Going state wide. If you use bail feed, mountains of string and they will convert it in to cash. The cash will go to fund programs throughout the state. Supplement containers, feed bags, vinyl or plastic, incl plastic shavings – basically anything recyclable. 2 places to donate – off 99 in Ceres and the other in SoCal. Jim will haul his trailer to the next qtrly & he'll take it to be processed. We have to come up with how this program would work, but you can do this at your region. Diane Offen (reg 5) is the person who started this.
- Equine Affair this year was fantastic – Royalty went off to Disneyland. Jim made contact w a # of diff vendors. 1 is a sponsor of Reg 12 that is trying to put together a program called Odor No More
- Would like to get a state wide stock program - Ranch versatility is taking off at the state level. Energy into getting these programs going at the state level. In May America by Horseback in Norco the 6th thru 8th of May for that ride – Jim will plug
- Board of Directors – all Reg presidents and the 5 state officers & CFO (Linda Hollobond) Found a note from 2003 from the tax guy about back taxes. Linda is our vote at BOD level – carries 1 vote.

CSHA State Administrative Practices: Mrs. Carolyn Hendrickson - Carolyn is going to let our region know of new By-laws and Rules that were pass at the last CSHA Convention.

- Spring stampede April 30th & May 1 – will need any available help as Erin is in a cast from the knee down – 2 arena’s 2 judges. Program for spring stampede available at this meeting & www.springstampede.info
- Admin Practices helps with what the President is supposed to do – “Ad practices” is HOW we do it. Many years of cut & paste, etc. On CSHA state website there are state governed by-laws, then region rules apply afterwards. If you need help understanding the rules, you can contact Carolyn Hendrickson. Couple programs being reworked, like sorting, equestrian trail patrol – by-laws are outdated and no longer sustainable at state level. Trying to clean up 7 diff versions and dates. Still trying to clean it up & make it better read/understood.
- Financial procedures – 2002 CSHA become a 5013c – donations you get from people you can give them 100% write off on the value of their donation. The boards purpose is to run the corporation – prior to the board, we all were liable. BOD ensures proper research & follow thru. We are bound by corporation code.
- “Ad Practices” also helps get things done at the region level – no longer have to wait for convention and hundreds of people to gather to make decisions.
- If you find things in the program that aren’t working, or have ideas – make the “Ad Practices” team (Carolyn) aware so they can try to find a way to make it better.

Approval of the previous meeting’s minutes: 1st Sandy Cassalino & Grace Cousins 2nd - all in favor

All minutes from last year – Linda Jacobsen will have in a binder – this year’s meeting minutes will be posted online

Reports:

President – Darlene presented with an award – gets to design her own buckle. Presented with plaque.

Vice President – in charge of membership. New roster to come at the end of Feb – make sure you get your membership in to the state (late as of Jan 31st) if you tell Dian Forbes you sent it in, she can check to see if they got it.

Treasurer –

General Funds \$589.49

English/Western \$672.70

Royalty \$159.68

Scholarship \$343.30

Stock \$584.77

Trap \$108.98

Total \$2458.92

1st Denise Escover & 2nd Ellen Cousins – all in favor

Bills submitted for payment –

1. Insurance bill from last year \$91 – Darlene 1st sandy 2nd – all in favor
2. Penalty fee for not submitting budget in time \$100
 - a. Darlene asked that the Stock Program not be penalized bc they turned theirs in to the reg on time. But the stipulation is that the reg was late so the region has to pay. Question where the money is going to come from.
 - b. Motion on the floor to pay the \$100 out of the general fund 1st by Darlene Drace & 2nd by Dian Forbes – all in favor
 - c. Sandy Casalino voiced concern about being charged \$100 to a program that is struggling – Ad Practices says it is part of the by-law processes.

Secretary – No report

Junior Advisor – No report

Committee Reports:

English / Western: Show approvals? Elaine spoke w the state EW chair Lisa Shields – wants everyone to register at state using the 2011 form there is some change in fees (online version on our website is correct). Pending show approvals – Watsonville and Spring Stampede. Regions do not pay \$ to e/o to sanction shows. Region 6 website has correct version of new by-laws- Changes made are noted in red.

Pointer Keeper – Points online are current – if you need points sheet mailed to you, let Denise Escover know

Royalty: Still need a program chair – Elaine Spotswood to speak to her friend

TRAP – State is ongoing accumulation of hours whereas the Region counts for current year only. 9 people signed up, Dian Forbes has handed out a lot of sign up sheets.

Stock Competition – We don't have a state program – Reg 10 & 6 partnering to promote. 6 sorting 1 ranch Versitily – don't have to go to a sanctioned event, but it must be Open. Current points are online. Reg 6 & 10 came up w rules based on Quarter Horse rules. Darlene Drace provided copy to Jim Hendrickson

2011 Awards Banquet: Still need a program chair – no volunteers

Club Reports:

Quite a few clubs haven't paid their fees yet

Sun Coast Pinto - May 14th & 15th at Watsonville, judges contracts have come back & now working on sponsorships and advertising

Seven Counties Paint horse Club – Aug 7th is at Woodmyst, judges contracts are back – working on prizes and high point

Golden State Appaloosa Horse Association – July 10th Woodmyst double point show

San Martin Horsemen's Association - none

San Mateo County Horsemen's Association - none

Santa Cruz County Horsemen's Association – none

Gold Coast Arabians - April 7 & June 12th Open Reining at Watsonville Fairgrounds

Unfinished Business:

Still need region program budget from most of the program chairs.

Pay CSHA Insurance for 2011 – Carolyn will email form to Linda Jacobsen. Will bring it to the meeting to discuss/vote.

Pay \$100.00 from CSHA State level for not getting our region 6 budget in on time.

Pay pass due amount \$91.00 for insurance coverage of events from last year 2010.

Meeting location - Sandy Casalino was looking for another place to hold our meetings, could not find a place. Marie Calendars & Dennys, Linda Jacobsen checked several places, nothing available. Will remain @ Longhouse, moved to corner, request to form tables in a U shape.

Sandy asked Elaine if she was able to get any sponsorships/donations from the Equine Affair – no takers. Dale Chavez will give us same discount as state level

Anyone who did not get their awards at the banquet – Denise Escover has award for Sarah Hansen, Yellie & herself. Denise to deliver to Yellie & herself. Sarah has contacted Leslie Seyffert, Elaine Spotswood and Denise Escover, Denise will mail it to Sarah at her cost.

Dian Forbes to give Grace Cousins her TRAP award. Others will contact/meet up w Dian.

Royalty awards will be mailed by Elaine Spotswood to Grace Cousins & Chelsea Prow by end of this week. No more outstanding awards from the banquet.

New Business:

Sale of Day at the Races tickets on March 26,2011 – See Linda Jacobsen. Elaine Spotswood asked if the club could pay for the region royalty to attend – Darlene Drace said the royalty program would need to pay for it. Up to royalty chair, but we don't have

one. Grace Cousins makes motion to pay for Sr miss \$25 out of royalty budget 2nd by Sandy Cassalino - All in favor.

Review of Region 6 Website Sponsors and links.

Whoever was a sponsor in the last 3 years, they are linked to their individual website or club website. Darlene Drace will confirm who is listed is current (paid last year) & work with Linda Jacobsen to close out. Darlene confirmed all sponsors listed are current.

On Clubs & Member webpages, remove “our favorite...” whole sentence.
Remove Big Oak, & Cow Palace

Past President Award:

Up coming Region 6 events

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

Darlene made motion to have all programs fund raising to give 10% net to the general fund “fund raiser” includes shows. 1st by d 2nd by Jenn Doubrava – all in favor

Show Committee meeting to be held after general meeting. Elaine Spotswood, Linda Jacobsen and Michele Correa –Nancy Luck is judge for 1st show, Jason Contreas for 2nd show, pending. We do not have enough money to have 2 judges, so we are having 1. There will be Reining but no Ranch Versatility. (?) Show dates are April 3 & Aug 28th

Announcements:

Adjournment:

Darlene Drace makes motion to adjourn Denise Escover 2nd – all in favor 8:37 pm