

CSHA REGION 6 MEETING MINUTES

Date: March 29, 2011

Location: Long House Restaurant

8195 Monterey Rd. Gilroy, CA. 408-842-7664

Meeting called to order: 7:04 pm

Pledge of Allegiance: Grace Cousins

Attendees: Amanda Jacobsen, Linda Jacobsen, Michele Correa, Linda Kalamasz, Alexis Budde, Ashlynn Yap, Megan Rottenborn, Jennifer Hollister, Sandy Casalino, Kris & Katie Lee, Bruce Schlegal, Jim Carraher, Julie Craycroft, Ellen Cousins, Grace Cousins, Dori Horn, Rachelle Lightfoot, Frederique Bertolis, Shawnce Aced, Tami Lollis, Elaine Spotswood, Victoria Reynolds, Arielle Spotswood, Dian Forbes

New members or Guest: Bruce Schlegal, Julie Craycroft, Rachelle Lightfoot, Dori Horn

Determine quorum: Gold Coast Arabian, Golden State Arabian, Sun Coast Pinto, 7CPHC

Approval of the previous meeting's minutes: Dian Forbs made a motion to accept the minutes as posted online, Sandy Casalino 2nd – All in favor

Reports:

President: Linda Jacobsen

We have accomplished a lot this month! We're almost in "good standing" with the state – we need to get the April budget in BEFORE QUARTERLY. Monthly bank statements are going to the state now – they are very thankful. Linda sends in monthly minutes as well. We are doing really well with The Brown Act (monthly board meetings, quorums, and agendas posted online). We are all caught up on bank statements!

Vice President: Diane Forbes

We're looking really good on memberships, 5 of our clubs have sent in memberships – have 43 direct members as of March 14. The state is keeping Dian updated once a month on members. 6 new members this past month!

Second Vice President: Sandy Cassalino

Insurance is taken care of (about \$339)

- Discussion how we will pay for it – it covers 3 events, so far we have 2 shows. Divided evenly among programs, or pay by % (since E/W has most classes and events)
- Grace Cousins makes a motion that E/W makes 50% of the payment and the balance due is evenly divided by the remaining 3 programs (Stock/TRAP/Royalty). 2nd by Linda ~~Jacobsen~~ Kalamasz

- Motion amended by Grace Cousins that E/W makes 50% of the payment and the balance due is evenly divided by the remaining programs (however many there be). 2nd by Jim Carraher – All in favor
- Michele Correa made a motion to pay insurance bill of \$339, 2nd by Sandy Casalino – All in favor

Immediate Past President: Darlene Drace

n/a

Treasurer: Kristine Lee

General Fund	\$404.49
English/Western	\$1937.70
Gymkhana	\$0
Royalty	\$128.68
Scholarship	\$343.30
Stock	\$584.77
TRAP	\$183.98
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TOTAL	\$3,582.92

Secretary: Michele Correa

Trying her best to be timely and attentive, but finding it difficult – asking for any volunteers to take over Secretary AND/OR Show Committee Chair? Sandy Casalino will chair the Show Committee and Elaine Spotswood will co-chair. (THANK YOU VERY MUCH!)

Junior Advisor - n/a

Board Business

Jennifer Hollister – She and her daughter signed up for membership & sponsorship for 7CPHC. It was her understanding that that would also make her a member of Region 6 (correct, confirmed by Linda Jacobsen). But 7CPHC joined Region 6 only 2 or 3 weeks ago and not at the beginning of the year when she & her daughter signed up at 7CPHC. Linda Jacobsen suggested that people sign up as a Direct Member of Region 6 to avoid this situation. Dian Forbs suggests you get after your club to join CSHA to make sure you are covered. Unfortunately, there is nothing we can do to make membership in CSHA Region 6 retro-active.

Committee Reports:

English / Western: Elaine Spotswood

16 people signed in to the program. Our 1st show is this Sunday – entries are available at the meeting. We have 3 pre-entries. Points & a copy of the premium need to be turned in to Denise Escover within 2 weeks. E/W participants must work 2 hours per show we put on. Golden State has cancelled their show for July 10 – which opens the door for us to possibly have a show on that date. Elaine asking for people to sign up for hours for this weekend’s show... Fred Budde will be the announcer. (THANK YOU FRED!)

Pointer Keeper: Denise Escover - n/a

Royalty: still need a chairperson for the program - n/a

TRAP: Diane Forbes

10 people signed up for TRAP. Dian wants a total of 20 people! Looking for new members!

Stock Competition: Cody Morales

Sandy Casalino representing Cody – have 7 people signed up

2011 Awards Banquet: still need a chairperson for this program - n/a

Club Reports:

Region 10 – Rachelle Lightfoot

Region 10 is in the same boat we are with lack of participation, membership down, lack of volunteers, etc... Last year we did a joint show which was very successful. Rachelle will not run for President next year and is trying to prepare Region 10 to be the best it can be as she exits. Ideas of having joint shows, double judged shows with 4 judges instead of 2. Asking for any other ideas of how we can work together and pull resources. Possibility of having a joint show Region 6 & 10 on July Show at Woodmyst – Double point, 4 judges. ? Rachelle, Elaine Spotswood & Sandy Casalino will meet after the meeting to brainstorm. Will also talk about the idea of doing a joint banquet.

April 10th is their next show at the Posse Grounds (discount for CSHA Members)

Ranch Versatility this weekend. They usually get 15 or 16 people signed up for classes at their RV shows.

Sun Coast Pinto

Joint show with 7CPHC Spaghetti & Meatball feed (About \$9, not confirmed) Saturday night. Show is at Watsonville.

Seven Counties Paint Horse Club

Same as Sun Coast Pinto ☺

Gold Coast Arabian

Linda Kalamasz, President. Presented check for August 13th Watsonville Fairgrounds sanctioned show. Buckels will be awarded for each class. Will also have a Championship Reining class.

Schooling Show on April 17 at Woodmyst

Trail Ride: May 7 @ Mendoza Ranch on Roop Rd in Gilroy, providing coffee/pastries at 9am and ride at 10 am

Trail Ride: June 4 @ Mt Madonna Park – Poker ride 10 am
Golden State Appaloosa Horse Association
July 10th show is cancelled.

San Martin Horsemen's Association - n/a

San Mateo County Horsemen's Association (not up on their dues) - n/a

Santa Cruz County Horsemen's Association (not up on their dues) - n/a

Monterey Bay Equine (not up on their dues) - n/a

➔ Sandy Casalino made a motion for Dian Forbes to send certified letters to San Mateo, Santa Cruz & Monterey Bay Equine to resolve their memberships, Dian to be reimbursed by Region 6 for mailings – 2nd by Sandy Casalino - All in Favor

Unfinished Business:

Sandy Casalino was presented with a rose bush and a card from the club to wish her well for her upcoming surgery.

New meeting location

We voted to have our meetings here last year, if it is an emergency situation, like the noise level of the current location, we may change it mid-year. The Morgan Hill Cultural Center at Monterey & Dunne will give us their room for free. We can have it at 7 o'clock on the 4th Tuesday. The other building is the Centennial Center on Monterey & Tennant for \$15 a month. We can bring in drink, but no food. Also has Tuesday's open (as of 3 weeks ago).

Motion on the floor to discuss. Heather Rottenborn makes a motion to have Linda look in to seeing if the Centennial Center still has availability on 4th Tuesday's. 2nd by Dian Forbes. **If we can have the meeting at a new location, we will post it on the website as soon as we know.**

CSHA Region 6 Horse show April 3rd, 2011 at Woodmyst Farms
Need to have people sign up to work hours!

When we originally put the show together, we didn't have anyone who wanted to do Ranch Versatility. That is why we don't have RV at this show. We need to have someone from the Region 6 to help with Ranch Versatility and coordinate shows with the English/Western Program. Linda Jacobsen will offer her ranch for Ranch Versatility Shows as long as Region 6 gets her on the insurance policy. Could be our 3rd event covered by the existing insurance. Motion to make next Region 6 show(s) should at least have Ranch Versatility classes and Working Cow will be held on a separate day for yearend awards. For Ranch Versatility Award you must be in at least one class working a cow. 2nd by Michele Correa – All in favor.

Royalty awards for Grace

Grace Cousins formally acknowledged as an important part of our club. She was also presented with new crown and sash. Her award buckle will be mailed to her as soon as it comes in (original buckle was lost and Elaine Spotswood replaced it at her cost)

Make sure that CSHA Insurance for 2011 has been paid

New Business:

Upcoming Region 6 events and CSHA State events

- Quartely is April 16 in Santa Nella – all chairs should attend, if you cannot, please let Linda Jacobsen know as soon as possible
- \$108.16 bill for ribbons for upcoming show submitted by Elaine Spotswood for payment. 1st motion to pay bill by Michele Correa, 2nd by Amanda Jacobsen – All in favor
- We need a 30 day notice in order to approve/sanction a show
- Correspondence – If you know of anyone having a major event, like surgery or wedding, etc, please let Linda Jacobsen know so that we can acknowledge and support our members
- Possibility of having a BBQ in the summer time

Open floor to the body for any other new business from the members.- n/a

Announcements:

- Carly Ray won a saddle at Gold N Grand! Congratulations Carly!
- Kathy Dotson showed at Gold N Grand and won a few buckles (1st show!) Congrats Kathy! Way to go!
- Amanda Jacobsen has officially graduated SJSU! Fantastic!
- Linda Jacobsen has solid black German Shepard pups for sale! Contact her for more information.
- Kris Lee suggests we have a drawing or something for people who attend the meetings. Dian Forbes relayed how some time ago when she was a member of Region 6, they would have 3 or 4 door prizes at the meetings. Kris made a motion to have raffles at meetings of member-donated items. 2nd by Jenn Doubrava – All in favor. (If you have donations, please give them to Linda Jacobsen!)
- Kris Lee suggests we do something non-horse related to get to know each other like perhaps go bowling or something of the like.
- Sandy Casalino's granddaughters are 2nd in the world in figure skating for the 2nd year in a row! Way to go girls!
- Julie Craycroft is expecting her 2nd grandchild in 4 weeks! Awe! So exciting!
- Jim Carraher says The Centennial did a story on how they've named a trail at Ford Ord after an army soldier and passed out copies of the article

Adjournment: Sandy Casalino made a motion to adjourn the meeting, 2nd by Kris Lee – All in favor. 8:40 pm