

# ***CSHA REGION 6 MEETING MINUTES***

Date: April 26, 2011

Location: Long House Restaurant

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

*Meeting call to order: 7:10 pm*

*Attendees:* Denise Escover, Jim Carraher, Grace Cousins, Ellen Cousins, Julie Craycroft, Linda Jacobsen, Linda Kalamasz, Amanda Jacobsen, Michele Correa

*Pledge of Allegiance:* Grace Cousins

*New members or Guest:* none

*Determine quorum:* Gold Coast Arabian, Sun Coast Pinto, 7CPHC & 11 members

*Approval of the previous meeting's minutes:* Correction required to specify Linda Kalamasz (not Linda Jacobsen) 2<sup>nd</sup> Grace Cousins motion to have E/w make 50% of the payment and the balance due is evenly divided by remaining 3 programs (stock/TRAP/Royalty) under Second Vice President Sandy Cassalino's report. Motion to accept meeting minutes as amended by Kris Lee and 2<sup>nd</sup> by Dian Forbes. All in favor.

## **Reports:**

*President: Linda Jacobsen*

- Quarterly, turned in completed bank state from 2010
- Audit & Budget for 2011
  - 3 issues brought up and corrected with letters – if you want to know what they were, please see Linda Jacobsen
- Brought up in BOD meeting that our website has been used illegally – copyrighted photos need to be taken down from Stock Program page.
- Budgets are in, thank you
  - Stock Program has not submitted a budget using a correct form (available CSHA website & also here at the meeting) so the account has been frozen until revised
- Show of Champions
  - Wednesday night they will have a horseless Gymkhana
  - Thursday night there will be a pizza & ice cream social
  - Friday night movie night to start at 7 pm
  - Saturday night youth dance until 11 pm
  - Royalty will be one day - all day Wed and crowning Sat night
- CSHA is ordering the medallion in key chains and necklaces – if we want to order any for yearend awards, let them know
- The youth are supposed to do meet & great at convention (2<sup>nd</sup> week of Nov)

*Vice President: Dian Forbes*

- 48 members, 8 – 10 brand new members to region 6. Dian would like to request from the clubs a roster. Of the 6 clubs, only 3 have submitted.
- Dian has contacted the clubs who have not renewed – 2 have not responded, others say they will get them in
  - Grace Cousins suggests that Dian contact Chelsea Prow to discuss Giddy Up Gals status.
  - Jim Carraher suggests Dian try to contact Santa Clara County Horsemen's Association to join Region 6

*Second Vice President: Sandy Cassalino - n/a*

*Immed. Past President: Darlene Drace – n/a*

*Treasurer: Kristine Lee* (Totals do not reflect income from show, but does reflect expenses from the show)

General Fund - \$404.49

English/Western - \$299.04

Gymkhana - \$0

Royalty – 72.18

Scholarship – 443.30

Stock - \$528.27

TRAP - \$127.48

TOTAL: \$1,874.76

- Jim Carraher noted that the intention of the scholarship fund was to keep just enough in the fund to host an event if we were to hold one, but if it is not used, it should be deposited at state for the Charitable Trust (anything above what we want to keep as seed funds for any potential events). There was talk about starting a Scholarship Committee → Jeff Jacobsen is Scholarship Program Chair and Grace Cousins, Denise Escover and Jim Carraher are on the Scholarship Program Committee.

*Secretary: Michele Correa* – Chairs, please email me your written reports a week prior to the meeting. My email address is [michelec@cadence.com](mailto:michelec@cadence.com)

*Junior Advisor – n/a*

### **Committee Reports:**

*English / Western: Elaine Spotswood*

- Currently we have 24 people signed into our high point program. The next set of D'Alonzo Ranch shows to be approved will be June 18 & 19, August 20 & 21, & September 10 & 11.
- Show report: The net for the show was almost \$350.00. Elaine thinks we would have done better with higher class prices.

- Joint Region July 10<sup>th</sup> show with Region 10. Elaine thinks this is a good idea, with the classes to be \$10 for CSHA members and \$12 for non-members. We would use our typical class list, adding Western Horsemanship and the Hobby Horse Rookie class. We would split everything down the middle with Region 10.
  - Question about how insurance will work for this show. Grace Cousins makes a motion that for the July 10<sup>th</sup> show, Region 6 English/Western & Region 10 split the \$45 insurance fee. 2<sup>nd</sup> by Denise Escover. All in favor.
  - Jim Carraher voiced concern about which club will front monies for pre-paid expenses such as port-o-potty, judges, arena, etc. How will losses be paid? Split evenly? Jim Carraher suggests the two Region committee's need to meet to iron these items out.
  - Ellen Cousins also suggested we need to meet with Region 10 to determine where their Ranch Versatility falls – Stock or English/Western
    - After much discussion, consensus of attendees at the meeting determined we do not have enough representation from our Stock Program and Region 10 to make any decisions. Issue tabled for now.
    - Jim Carraher makes a motion to have Linda Jacobsen contact Region 6 Stock and English/Western Show Committees, as well as Region 10, to discuss the issue of where Ranch Versatility will land – English/Western or Stock and get everyone together to make a decision. (We cannot wait until next meeting as the show premiums are to be mailed 1<sup>st</sup> week of May.) 2<sup>nd</sup> by Linda Kalamasz – All in favor.
  - Linda Jacobsen says she has an email from Rachelle Lightfoot on 4/25 that Jando Guerra is confirmed for Halter & Rail and Heather Corfee will do Ranch Versatility, Reining & Trail

*Points Keeper: Denise Escover* – Points to be distributed and posted online asap. Please know what you are signed up for! Only submit points for programs you sign up for! Make and keep a copy of your points sheet that you submit to Denise. You will only get points for the programs you are signed up for. Also keep in mind you only have 14 days to turn in your points! ALSO, MAKE SURE YOU DO YOUR WORK HOURS! You need to work 2 hours per show (AT each show – hours are not accumulative). You may buy out your hours at \$200 60 days prior to the show.

*Royalty:* We still need a chairperson for the program

*TRAP: Dian Forbes* – We have 9 people signed up, which is high compared to other regions. Dian encourages people to sign up so we can keep our trails open. All yearend prizes have been awarded/delivered.

*Show Committee: Elaine Spotswood and Sandy Cassalino* – n/a

*Stock Competition: Cody Morales* – n/a

*2011 Awards Banquet:* Linda Jacobsen has volunteered to chair

**Club Reports:**

*Sun Coast Pinto* – Premiums for their May 14 7 5<sup>th</sup> show just went out – if you didn't get one, please contact Denise. They are already getting stall reservations. Host hotel is the Red Roof Inn - \$79.99 Sun Coast Pinto Discount rate. Spaghetti feed is Saturday night, \$10 donation appreciated. They have RV & dry camping available. English is Saturday, Western is Sunday. See Sun Coast Pinto website for more details & premium.

*Seven Counties Paint horse Club* – same report as above (show is being put on by both clubs)

*Gold Coast Arabian* – Judge for their Reining Show August 13<sup>th</sup> is Dawn Coons from Texas. Located at Watsonville Fair Grounds. Reining classes are sanctioned by Region 6, pending approval from Region 5 & 10. Equine Event is at Tractor Supply this Saturday.

*Golden State Appaloosa Horse Association* – n/a

*San Martin Horsemen's Association* – n/a

*San Mateo County Horsemen's Association* – n/a

*Santa Cruz County Horsemen's Association* – n/a

*Monterey Bay Equine* – n/a

**Unfinished Business:**

*New meeting location* – The Centennial Center in Morgan Hill neglected to indicate they charge \$25 per hour, so we will not be using that facility. Linda Jacobsen will check in to Morgan Hill & Gilroy Grange Halls as well as Gilroy library.

- Julie Craycroft suggests Community Bank in Morgan Hill or DePaul Medical Center and perhaps Coyote Grange
- Dian Forbes suggest the airport museum near San Martin airport

*Horse show July 10th, 2011 at Woodmyst Farms*

*Horse show August 28<sup>th</sup>, 2011 Woodmyst Farms*

*Royalty buckle for Grace* – Presented to Grace Cousins at the meeting

*Sponsors page on Region 6 website* – Amanda Jacobsen made a motion to have all sponsors listed on our website give a minimum of \$25 in cash or product every calendar year in order to remain on our website on the sponsor page or they will be removed. 2<sup>nd</sup> by Michele Correa. All in favor. Linda Jacobsen will contact existing listed sponsors to see if they'd be interested in sponsorship this year and get back to webmaster to update sponsor list.

*Club & Members Links on website* – Amanda Jacobsen makes a motion that only non-profit, non-business links should appear on our Club & Member links page, noting that advertisements belong on the sponsor page. 2<sup>nd</sup> by Linda Kalamasz. All in favor. Linda Jacobsen to let webmaster know which links to remove.

*Stock Competition*

*Region 6 and 10 working together with shows and yearend awards Banquet* – Michele Correa made a motion to have joint awards banquet with Region 10. 2<sup>nd</sup> by Amanda Jacobsen. All in favor.

**New Business:**

*Upcoming Region 6 events and CSHA State events*

*No recording of meeting without permission*

*Audit results*

*Get Well cards to the State Little Ambassador* – He broke his leg. Linda Jacobsen, on behalf of Region 6, sent him a care package with candies, games and coloring books. If you want to send him anything personally, please contact Linda Jacobsen.

*Chairman Program monthly reports and Quarterly budgets*

*News from CSHA State April Quarterly*

*Day of the Race's pay back program refund* - \$21.00 check submitted to Treasurer by Linda Jacobsen at the meeting.

*Need current club roosters from all clubs*

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

- The Golden State Appy show on July 10 was cancelled and they had already sent in their \$25 sanctioning fee. They requested as refund of that fee since the show had been cancelled. Grace Cousins made a motion to refund Golden State Appy the \$25 sanctioning fee. 2<sup>nd</sup> by Amanda Jacobsen. All in favor. Kris Lee to mail \$25 to Golden State Appy President, Sandy Cassalino.

**Announcements:**

- Gold Coast Arabian is having an open schooling show at Woodmyst on June 12
- If you need to be reimbursed by the Region, please fill out a reimbursement form found on the state website and submit it, along with a receipt at a general meeting. Payments will be made at the end of the meeting. If there is an emergency situation and you cannot wait until the next general meeting, please contact Linda Jacobsen.

- Linda Jacobsen will not be able to attend the June meeting as Amanda is getting married that weekend.
- Kris Lee would like to donate handmade cards on behalf of Region 6 for birthdays, get well, thank you, etc. Royalty to send out the cards. Grace Cousins is appointed Correspondence Secretary responsible for coordinating these efforts.
- Julie Craycroft is the winner of our first meeting attendance raffle. Prize to be presented at next meeting.

**Adjournment:** Motion to adjourn meeting made by Dian Forbes and 2<sup>nd</sup> by Jim Carraher. All in favor. Meeting adjourned at 9:13 pm