

## CSHA REGION 6 MEETING MINUTES

Date: July 26, 2011 (Meeting will start at 7:00pm)

Location: Long House Restaurant - 8195 Monterey Rd. Gilroy, CA. 408-842-7664

*Meeting call to order:* 7:05 pm

*Pledge of Allegiance:* Rachel Hodder

*New members or Guests:* Sandy Lee, Heather...

*Determine quorum:* Sun Coast, Gold Coast, Seven Counties, Santa Cruz, and 16 members

*Approval of the previous meeting's minutes:* Darlene Drace amends/approves minutes, Bruce Schlegal seconds, all in favor

### **Reports:**

*President: Linda Jacobsen:* SOC: moved qualifications for SOC to 9/25 and there will be no Bareback Eq. Motion made by Darlene seconded by Bruce to give the state CSHA \$100 by 9/30/11 to the state general fund from the region general fund. All in favor.

*Vice President: Diane Forbes:* We have 851 members

*Second Vice President: Sandy Cassalino:* Sandy will look into having our meetings at the Grange Hall

*Immed. Past President: Darlene Drace:* Linda to call little miss for 8/28 show and to call sponsors to pay to be on website

*Treasurer: Kristine Lee*

General Fund: 213.31

E/W: 3151.12

Royalty: 72.12

Trap: 127.46

Scholarship: 443.30

Stock: 663.27

Total: 4705.88

Motion made by Diane Forbes seconded by Darlene to pass the budget. All in favor.

*Secretary: Michele Correa*

*Junior Advisor*

### **Committee Reports:**

*English / Western: Elaine Spotswood:* Motion made by Darlene Drace seconded by Mandy, 30 minutes before the first class at a horse show the main arena will be open for under saddle warm up only, and then go to halter and showmanship in the warm up arena, then reining and ranch in the main arena followed by English/Western. All in favor

Note: Please add this rule on lounging to the show premium

Motion made by Sandy seconded by Many to have Ranch at the 8/28 show. All in favor

Note: Sandy to call Jan Larson for 8/28 show

Motion made by Darlene seconded by Mandy the show 8/28 e/w will earn hours working stock classes.  
Stock will supply awards and money is given to stock for stock classes. All in favor

Note: please put this in rule changes

*Pointer Keeper: Denise Escover: w/j and age count in age overall*

*TRAP: Diane Forbes: 13 people signed up, please send in your hours. Possible poker ride.*

*Show Committee: Elaine Spotswood and Sandy Cassalino: 67 entries in 7/10 show. Complaints on judges,  
Ranch dragged on, need to combine more classes, and put reining with ranch.*

*Stock Competition:*

*2011 Awards Banquet: still looking for a place to hold it.*

### **Club Reports:**

*Sun Coast Pinto*

*Seven Counties Paint horse Club*

*Gold Coast Arabian*

*Golden State Appaloosa Horse Association*

*San Martin Horsemen's Association*

*Santa Cruz County Horsemen's Association*

*Monterey Bay Equine*

### **Unfinished Business:**

*New meeting location*

*Horse show August 28th, 2011 Woodmyst Farms*

*Grace Cousins buckle—update from Elaine Spotswood on the 2nd replacement buckle that is due to Grace.*

*Sponsors page on Region 6 website*

Pending email submission from CSHA Region 6 President to Web master to update website.

*Club & Members Links on website*

Pending email submission from CSHA Region 6 President to Web master to update website.

*Stock Competition*

*Region 6 and 10 working together with shows and yearend awards Banquet*

*Update on current club roosters from all clubs*

### **New Business:**

*Upcoming Region 6 events and CSHA State events*

*Chairman Program monthly reports and Quarterly budgets are due by July 1st for the July Quarterly. Make sure that you are emailing your reports to Michele at least 3 days before every meeting, also bring at least 5 copies of your monthly report to the monthly meeting.*

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

Ask for sponsors on premiums for shows.

Scholarship donors were never contacted

Motion made by Cody seconded by Rhonda Silent auction money, at the year end banquet, will go to the general fund. All in favor

**Announcements:**

Motion made by Cody seconded by Rhonda for our next meeting, 8/30, to be at Nordstrom Park at 6:30pm with a potluck dinner. All in favor.

Note: Please send an email reminder with the sign up list attached

**Adjournment:** Sandy made a motion to adjourn the meeting, 2<sup>nd</sup> by Rhonda Heiner, all in favor.