

CSHA REGION 6 MEETING AGENDA

Date: August 30, 2011 (Meeting will start at 7:00pm)

Location: Nordstrom Park (only for this one meeting)

East Dunne and Murphy Ave. Morgan Hill, CA

BOARD MEETING: at 6:30pm

Meeting call to order: 7:10 pm

Pledge of Allegiance: Linda Jacobsen

New members or Guest: none

Royalty Speeches: Sr Miss – Victoria Reynolds, Sr Ambassador – Seth Seyffert, Little Miss – Savannah Kraemer, Little Miss – Abigail Herrera

Determine quorum:

Approval of the previous meeting's minutes: Sandy Casalino 1st, Elaine Spotswood 2nd, all in favor

Reports:

President: Linda Jacobsen – Poker ride Sept 24th at Harvey Bear Park approved at State. Chairs need to have their budgets in by Sept 1st.

Vice President: Diane Forbes – We have 59 Senior Members and 23 brand new members. 3 clubs did not rejoin: Giidy Up Gals (due to school commitments), Santa Cruz Sheriffs (could not afford), Monterey Bay Equestrian (no response).

Second Vice President: Sandy Cassalino – While at shows, Sandy has been asking if people are members & getting people signed up. It was good to have class entry fee discounts for CSHA members.

Immed. Past President: Darlene Drace

Treasurer: Kristine Lee

386.49 General Fund

72.18 Royalty

127.48 TRAP

158.27 Stock

433.30 Scholarship

2374.20 English/Western

There's a \$55 bill for the porta potty to 7CPHC. Michele Correa made a motion to pay the bill, Diane Forbes 2nd. All in favor.

Secretary: Michele Correa

Junior Advisor: still need chairman

Committee Reports:

English / Western: Elaine Spotswood – SOC packets must be post-marked by Sept 1st. If you did not complete your hours, you do not qualify for yearend awards or SOC! [“Fast track” to be brought up at the next meeting (buying your hours) – also talk about hours in general at the next meeting.] English/Western Program grossed \$3310 at the August Woodmyst Show. (Net \$1325.81) Stock Program grossed \$150 (Net \$101.40)

Pointer Keeper: Denise Escover – Any questions on published points, hours etc, please let Denise know ASAP

Royalty: Elaine Spotswood has agreed to chair Royalty

TRAP: Diane Forbes – 9 people are entered, 7 have turned in hours. September is the last month to turn in your hours.

Scholarship: Jeff Jacobsen

Show Committee: Elaine Spotswood and Sandy Cassalino – See Eng/Western above for numbers on the show. WE NEED MORE HELP during the shows. Michele Correa suggested next year we have a person assigned to be the hours coordinator like we have had in the past – will talk about that at the next meeting in preparation for voting at the October meeting. There were lots of scratches, presumably due to the heat & duration of show. Suggested that we build into the class list, “not to start before” times so that people can get a better idea of when to show up, vs getting there early and having to wait all day to go into their class.

Stock Competition: Cody

2011 Awards Banquet: Linda Jacobsen and Dori Horn from region 10 – Will be held Saturday, November 5th at the Grange Hall (same as last year). Rachele Lightfoot is looking for a DJ. There was a motion to start at 6 pm and go to 10. 1st by Kristine Lee, 2nd by Sandy Casalino. All in favor. PLEASE REMEMBER TO BRING YOUR SILENT AUCTION ITEMS.

Club Reports:

- *Sun Coast Pinto*
- *Seven Counties Paint horse Club*
- *Gold Coast Arabian* – Would like to thank Regions 5, 6 & 10 for sending Reiners to their show. They had 37 riders!
- *Golden State Appaloosa Horse Association* – Hanging in there. Now a CSHA member
- *San Martin Horsemen's Association*

- *San Mateo County Horsemen's Association*

Unfinished Business:

New meeting location – We'll be back at The Longhouse for September meeting.

Horse show August 28th, 2011 Woodmyst Farms results and update as to how the show went. – Please see reports above.

Grace Cousins buckle—update from Elaine Spotswood on the 2nd replacement buckle that is due to Grace. - Grace was presented with her buckle at the August Woodmyst Show.

Sponsors page on Region 6 website (some have been remove, still working on the rest of the sponsors).

Club & Members Links on website

Region 6 and 10 working together with shows and yearend awards Banquet: Date of Banquet to be November 5, 2011

Porker Ride: is schedule for September 24th, 2011 at Harvey Bear Ranch Park in San Martin just off San Martin Ave. go east on San Martin Ave. park is on your left side.

Update on current club roosters from all clubs

New Business:

Upcoming Region 6 events and CSHA State events: September Quarterly.

Chairman tries to attend the September CSHA Quarterly. To be held at Santa Nella. President will need quarterly budget from each program chair by September 6th, 2011

Get Well cards (please let club know if there is someone that we need to send a card to).

Chairman Program monthly reports to Michelle before the meeting please, also bring 6 copies to give to the board.

New Officers

Nominate for new officers will be held at the September 27th, 2011 general meeting. Voting of new officers will be held by secret hand written ballot at the October 25th, 2011 meeting

Bylaws and Program rule changes

Bylaw and program changes should be brought before the membership at the September 27th, meeting and will be voted on at the October 25th meeting.

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

Announcements:

Adjournment: 8:15 pm 1st by Michele Correa, 2nd by Amanda Johnson, all in favor