

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
April 24, 2018 7:08pm

Location:

Mama Mia's
275 E. Dunn Ave
Morgan Hill, CA 95037
408-776-8111

Pledge of Allegiance

Quorum established

Introduction of New Members – No new members

Approval of March 2018 Minutes- Jacqueline Price, Author

V. Salmina makes a motion to accept the March minutes
S. McHenry Seconded
All in Favor – None Opposed – Motion Passed

President Report – Dian Forbes

- a. Insurance Issue for show – Filled out forms and filled out check in March – the middle of April Insurance/State indicated it wasn't paid. Check was cashed but Insurance person lost check notified State.

Vice President –

- a. No Report due to absence of Vice President – Sandy Cassalino is still ill.
- b. Virginia can fill in for Dian if she cannot be at a meeting as a Past President

Treasurer Report– Presented By Paula Pyke

All Active Members may contact the Treasurer directly for a Treasurer Report.

See's – Fundraiser – made about \$200.00 Paula has not yet seen a check in From Sees

S. McHenry – Motions that Sandra Dumas be reimbursed her upfront See's purchases \$604.25

J. McDonald – Seconded

All in Favor – None Opposed – Motion Passed

Secretary – Jacqueline Price

- a. Nothing to report

English/Western Chair – Welcome Shari McHenry – Our New English/Western Chair loneoakstable.com

- a. Shari mentioned that her facility is going to have a show on June 24 and July 21st. They have been sanctioned by state. Fun classes in the afternoon. She will get the class list to us.
- b. State Drug program did not show up this weekend.
- c. Jacqueline to get sponsors up on website.

Show Committee Report – Shari McHenry

- a. Good reports on prizes – high points – lots of good chatter – bring it back.
- b. Complimentary Doughnuts/Coffee well received
- c. 11 Pre-Registration out of 17 riders – Seemed to go over well. Worth doing it again.
- d. Separate forms for gate changes can be made. Do we want them?
- e. Printer was donated by Sue – Needs a form
- f. Software was purchased- with Dian's permission between both shows

Virginia Salmina makes a motion to pay for new show software out of designated funds.

S. McHenry seconds

All in Favor – None Opposed – Motion Carried

Virginia Salmina makes a motion to use remaining designated funds to be put towards the future purchase of a show computer.

S. McHenry Seconds

All in Favor – None Opposed – Motion Carried.

Virginia Salmina makes a motion to take any remaining funds out of general funds to complete the purchase of a new show computer with the cap being \$450.00

S. McHenry Seconds

All in Favor – None Opposed – Motion Carried.

- g. Thank you to all sponsors – call out for more sponsors.
- h. Rachelle had taken a day off of work – to accommodate the work schedule
- i. Trail judge needed a scribe. Volunteers were to scarce.
- j. We had a lot of competition that weekend – we need to look at schedule ahead of time. Maybe get local HS volunteers – maybe 4H people. Dian made mention that someone oversee the volunteers.
- k. Jacqueline Price read off comments from Rachelle Lightfoot via proxy.
- l. List of classes at the gate. She was a newbie.
- m. Paint the bridge in the trail. What is size supposed to be. 3ft x 6ft is what it is. CSHA rules say 4ft by 3ft. They had 2 more feet.
- n. Shari to ask Rachelle to organize the volunteers

From Attendees – presented by Laura Bertine – Show Secretary/Office Manager

- a. High Point Form - we need to separate Youth/AA/Amateur.
 - Hunter Under Saddle – should not have a pattern
 - Virginia indicated that we can't change anything as part of the series.
 - Dian thinks we should be able to in order to accommodate the show rules.
 - Ranch classes – need to be looked at too. Shari to get it updated and get to Laura.
- b. Trail elements to warm up on.
- c. Copy of the point system go with the premium and/or post it at the show
- d. Need cash on hand – people pay with cash
- e. Comments on Trail Judge being scattered – needed a scribe to help her.
- f. 55 and older – Call it Senior High Point Not AARP – people didn't like it
- g. Lots of people said they really wanted to support the Region with lots of classes
- h. Complaints about Food Service. Not clear how you could buy or what you could buy. Maybe get 4H'ers to cook BBQ – Dian indicated that we could do a BBQ as long as we used 4H and FFA. Shari indicated that if we get them to come they may bring students.

Presented by Stephen

- a. Separate CSHA form and Lone Oak form – releases did not get done and wristbands did not get handed out. We needed more volunteers to make it work.
- b. Sound system issues were challenging – we eventually figured it out.
- c. Make an announcement that you are responsible for getting to your classes on time.
- d. Parking Lot clean-up – Kudos to everyone.....Make an announcement to keep your area cleaned up.
- e. Expectations about Food – Let's try and do hamburgers and hot dogs – they have BBQ – they will try it at their June show and see how it goes. Perhaps we implement at August show. 3 Sandwich boards have been ordered – so we can put notifications out that lunch is offered and at what cost. Advertising. A minimum 45 minute lunch break – should we say: a minimum 45 minute lunch break will take place throughout the day as time permits? People thought we should wait.
- f. Will Rogers come back? People liked that.
- g. Insurance certificate – Need a copy on site.
- h. Iphone – directions – took them to the animal shelter. If using iphone maps – here is the address you should use: 11610 Murphy San Martin It is now on the Lone Oak website.
- i. With poster – can we put an additional envelope with the premium class list.
- j. Premium should be mailed out – to the approximate 200 list.
- k. Final revised class list needs to go out to George to be distributed to all Regional Eng/Western chairs to be put down through their own memberships via email.
- l. Pre-registration for next show deadline is August 14, 2018
- m. There needs to be a point person that all questions go through.

Show Expenses:

Laura's total expenses: \$49.08

Motion to approve Laura's expenses

Shari McHenry– motioned to be reimbursed

Janice McDonald– seconded

All in Favor – None Opposed – Motion Carries

Jacqueline's Total Expenses: \$277.00

Shari McHenry – motioned to be reimbursed

Janice McDonald - seconded

All in Favor – None Opposed –Motion Carries

Judges expenses already approved.

Event facility expenses already approved.

TRAP – Beth Pyke – Absent

- a. Dian Forbes indicated 4 people have signed up
- b. Revised forms are still needed on the website
- c. Dian talked about the difference between recreational and non-recreational. State is saying they need to be kept separate. Non-recreational can also be volunteer hours. We can discuss in November if we want to create two different categories.
- d. Mount Unumum - Hiking Trails are open – equestrian trails in September - will attach to Calero and Lexington Reservoir. Will include room for parking for trailers.
- e.

Horse Mastership – Graham Judge – Absent no update

Scholarships – Jacqueline Price

- o. The application is up – the announcement has been made – began April 15th. Another message will go out.

Fundraising - Jacqueline Price

Nothing to Report

Website – Laura Bertine

- a. Please send updated forms for English/Western and TRAP

Promotions – Jacqueline Price

- a. Poster for membership needs to be done.

Club Reports

- a. Gold Coast Arabian – Dian Forbes
- b. Upcoming: April 29 Thorsens' Arena – Rain or Shine
 - a. mentioned that at the show there were a few out of control horses that were not dismissed and was concerned for CSHA Region 6 shows – Much discussion ensued – confirmed that it will not happen at our show. Also mentioned that there was a horse with lots of blood coming out of its mouth. Nothing said by show manager that she could see. Dian assured her that there will be a report at the next meeting. Update: Dian talked with show manager – Dian expressed our thoughts. Sue Leamons brought up that BBQ needs to be moved. One of Rhonda's riders was spooked.
- c. Golden State Appaloosa- Dian Forbes
 - a. Inactive – because Sandy has been ill
- d. Sun Coast Pinto – No-one Present
 - a. May 19th – combined show with 7CPHC – Sanctioned Show Watsonville Fairgrounds
- e. 7CPHC – Jacqueline Price
 - a. May 19th – combined show with Sun Coast Pinto – Sanctioned Show Watsonville Fairgrounds

Old Business

None

New Business

None

Bragging Rights

Motion to Adjourn – 8:17pm

Steve McHenry – Motioned to Adjourn

Christina Dumas – Seconded

All in Favor – None Opposed – Motion Passed

Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 2018