

California State Horsemen's Association, INC.
Region 6 meeting Agenda
April 29, 2014

Date: April 29, 2014 (Meeting will start at 7:00pm) sharp
Location: The Claddach Irish Restaurant & Pub

Meeting call to order: Virginia Salmina at 7:00pm

Pledge of Allegiance: All

New members or Guest: None

Determine quorum: No quorum.

Approval of the previous meeting's minutes: Table, no quorum.

Reports:

President: Virginia Salmina

- No report

Second Vice President: Kathy Dotson

- No report

Treasurer: Diane Van Den Bosch

- General Fund \$9,361.46
- TRAP \$230.38
- Stock \$1,000.00
- E/W \$3,885.00
- See's candy sales netted \$372.00 profit for the club.
\$1099.50 in sales and cost to See's \$727.50.

Secretary: Charla Allen

- No Report

Committee Reports:

English / Western : Chair- Shari McHenry, Co-Chair

- The State is putting on a show in Ceres sometime in July or Aug, so if we know of any shows that will get CSHA approval, please get those shows submitted so there is no conflict with the date (Paint Club...).
- The State promises to be better about sanctioning shows in a timely manner.
- I asked about combining Ranch Riding Equation with Ranch Versatility Pleasure, they said it was fine to combine the classes and it was fine to do the change of gaits (jog, extend the jog, etc..) at the rail, but it should be individual for the 360 turns and lead changes, but the official person to ask was in the hospital, our CSHA president (he and his horse fell down a hill, broke ribs and got pneumonia)
- I asked about updating the CSHA site because it was out-of-date, so they are considering getting a backup for the person who maintains the site. It says our club meets at Baker's Square in San Jose...
- Please remember to sign up for volunteer hours for our shows

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<https://docs.google.com/spreadsheet/ccc?key=0AvqLrAOWj0VsdfFFVOGRUWG9aTjdNb3NNWFhCNEd1WIE&usp=sharing#gid=0>

- The State is re-writing the rulebook, so there will be no changes for this year, but next year expect a completely new rulebook.
- Our region is not doing a trailer race for points... It is the best of your 10 shows. The State said it was fine to limit the number of shows we approve or limit the number of shows a person can get points for. Club agreed to 10 shows.
- For folks that have signed up for points, I need them to sign the following document that they understand the rules –

Pointer Keeper:Chair- Denise Escover, Co- Chair- Danelle

- We have 10 clubs in region 6 now. If you are a member of one of those clubs you do not pay state dues and you are eligible for points.

Royalty:

- Anne Black offered her help as a supporting role for Royalty.

TRAP: Chair- Dian Forbes, Co-Chair – Linda K.

- 9 members now with 1 new member.
- Next meeting in May, please bring silent auction items for the June 29th Horse Show. Will end auction at 2:00pm. For tack sale, TRAP to take 10% of sale price.

Scholarship: ??

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Show Committee: Shari McHenry

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Stock Program: Bruce Schlegel, Co-Chair- Rachel Lightfoot

- Find out rules for ranch versatility on CSHA website.
- Paint Horse as well
- Looking for sign ups for high point

Junior Advisor: Chair- ??

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Club Reports: -

Sun Coast Pinto:

Seven Counties Paint Club:

Gold Coast Arabian:

San Martin Horsemen's Association:

Santa Cruz County Horseman Association:

Summit Riders Horseman's Association:

San Francisco Horsemen's Association:

Unfinished Business:

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New Business:

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

- Send card to CSHA president who is in the hospital.
- Send card to Dian Forbes

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

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Door Prize Winner:

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Good News Announcements:

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Adjournment: Anne Black made motion to adjourn the meeting, Shari McHenry 2nd. Motion carried.

Meeting Adjourned by Virginia Salmina at 8:10