

# CSHA REGION 6 MEETING NOTES

*Sept. 24, 2013*

Date: Sept 24, 2013

Location: The Claddagh Restaurant and Pub  
1300 First St. Gilroy, CA. 95020

## ***BOARD MEETING: 6:30pm***

*Meeting called to order: 7:02 pm by Linda Jacobsen*

*Pledge of Allegiance: Olivia Van Den Bosch*

*New Member/Guests: Art Morales*

*Determine quorum: Quorum established for clubs and membership.*

*Approval of the previous meeting minutes: Motion for approval by Rhonda Heiner, second by Shari McHenry. All in favor.*

## **Reports:**

*President: Linda Jacobson: At the quarterly meeting it was decided to combine classes at SOC to 17 & under and 18 & over due to only 32 Eng/West riders. Champions will receive buckles, reserve is to be determined.*

Linda Jacobsen will be sponsoring a tea party for the Royalty Youth at SOC Thursday during the interview.

Parade Committee: The push to change the quarterly meeting in July so CSHA members can ride in the Rodeo Parade has been tabled until the convention. There is also a conflict with the April quarterly and Easter. CSHA convention is in Sacramento, Nov. 13<sup>th</sup> thru the 17<sup>th</sup>. All members are invited to attend. Direct members can vote, but if you belong to a club your vote will have more than 1 vote.

Driscoll Rodeo in Half Moon Bay is closing. The new owners are trying to over-ride the will decided to keep it an event center. CSHA will be going to the meeting to try to keep it open.

Program Chairs- need new budgets by Nov. 1<sup>st</sup>.

*Vice President: Dian Forbes:* There are no new members. \*Remember to re-new you membership by the first of the year.

*Second Vice President: Sandy Cassalino:* No report.

*Treasurer: Kristine Lee:* Approval of bills: \$144.80 porta potty and \$864.69 expenses for the show. \$124.00 trail ride insurance. Motion to pay bills by Sandy Cassalino, 2<sup>nd</sup> by Elaine Spotswood. All in Favor. The income statement does not reflect any monies from the August show.

Income Statement  
CSHA Region 6  
Sept. 1, 2013

Financial Statements in US dollars

General Fund:

Beginning balance	\$2676.75
Income	\$0.00
Out going/debit	\$3.00
Net amount	\$2673.75

English/Western:

Beginning balance	\$3911.82
Income	\$0.00
Out going/debit	\$0.00
Net amount	\$3911.82

Gymkhana:

Beginning balance	\$0.00
Income	\$0.00
Out going/debit	\$0.00
Net amount	\$0.00

Royalty:

Beginning balance	\$235.92
Income	\$0.00
Out going/debit	\$0.00
Net amount	\$235.92

Scholarship:

Beginning balance	\$412.24
Income	\$0.00
Out going/debit	\$0.00
Net amount	\$412.24
Stock:	
Beginning balance	\$1056.84
Income	\$0.00
Out going/debit	\$0.00
Net amount	\$1056.84
TRAP:	
Beginning balance	\$215.44
Income	\$0.00
Out going/debit	\$0.00
Net amount	\$215.44
Monthly Total	\$8,506.01

*Secretary: Linda Kalamasz:* Please try to have your reports to me by Monday night prior to the Tues. meeting.

### **Committee Reports:**

*English/Western: Charla Allen, Co-Chair-Sue Leamons:*

S.O.C.-office will close by 8 p.m.

-Region 6 has paid for 2 tack rooms for members

-Trailer-ins will be allowed

The August show had 50 horse/rider combinations and made \$1376. The show started late because of lack of early morning volunteers.

\*See resolution voting sheet for Eng/West\*

*Point Keeper: Denise Escover, Co-Chair-Danille Escover:* There are no point changes for there are no more shows. Please contact Charla with your reward requests.

*Royalty: Elaine Spotswood, Co-Chair-Linda Jacobsen:* Royalty members Ariel Spotswood, Philip McCabe, and Alisa Morales gave their speeches as a practice run for SOC.

*TRAP: Dian Forbes: Co-Chair Linda Jacobsen:* Please make sure that all your hours are in by Oct. 15<sup>th</sup>. The TRAP program shall run concurrently with the Eng/West program as far as program start and end dates.

*Scholarship: Jeff Jacobsen, Co-Chair Amanda Johnson:* No report.

*Show Committee:* See Eng/West report.

*Stock Program: Bruce Schlegel, Co-Chair-Rachelle Lightfoot:* No report.

*Junior Advisor: Elaine Spotswood, Co-Chair-Ariel Spotswood:* No report.

### **Club Reports:**

*Sun Coast Pinto:* Club meetings are the first Tues. of every month at the Longhouse. First show for 2014 is at Santa Cruz Fairgrounds the first week-end in May. 8a.m. start time.

*Seven Counties Paint:* Same show date as Sun Coast Pinto.

*Gold Coast Arabians:* Last show of our schooling show series is Sunday Oct. 6<sup>th</sup> at Woodmyst.

*Golden State Appaloosa:* No report.

*San Francisco Horseman's Association:* No report

*San Martin Horseman's Association:* No report

*Santa Cruz County Horseman's Association:* No report

*Summit Riders Horseman's Association:* No report

### **Unfinished Business:**

Chairs, your budgets need to be in to the new President by Nov. 1<sup>st</sup> and the year-end budget by Dec. 15<sup>th</sup>.

Sept. 29<sup>th</sup> is the poker ride at Harvey Bear. Be there by 9 am, ready to ride at 9:30. Poker hands are \$25, half of pot goes to SOC recovery fund and half goes to the winning hand. Lunch is \$5 at noon. We must be out of the park by 1pm...No Later. Make sure you clean up after your horses in the parking area! Walkers and bikers are invited to join in...you can get a poker hand too!

**New Business:** Shari McHenry found two possible sites for the awards banquet: Paines in Hollister and Chevy's. Both available the dates of Sun. Oct 27<sup>th</sup>/Fri Nov 1<sup>st</sup>/Sat Nov 2<sup>nd</sup>/Sun Nov 3<sup>rd</sup>. Pricing was comparable. Membership voted for Paines on Sunday Nov. 3<sup>rd</sup>. It will be a Halloween costume theme, along with a dessert auction and pick and pull prizes.

**Adjournment:** Motion to adjourn at 9 pm by Rachelle Lightfoot, 2<sup>nd</sup> by Bruce Schlegel. All in Favor.

\*See attached sheets for Resolutions, changes, and additions to be voted on in the Oct meeting as well as candidates for the 2014 board.\*

**RESOLUTIONS/RULE CHANGES OR ADDITIONS**  
**\*VOTING AT Oct. 29<sup>th</sup> MEETING\***

**Eng/West Program:**

Section II-C. vii.

A. Discussed with Denise and we felt that it's not fair we require members to turn in points within 14 days of a show, but this rule reads that Points will be retroactive 30 days for registrations received within 30 days AFTER a sanction show...Would like that and the remainder of that paragraph to be removed and to simply read for consistency:

\*\*Points will be retroactive for registrations received within 14 days after a Region VI approved show. A point sheet must be turned into the Points person within that time frame for points to count.

Section III-6<sup>th</sup> paragraph

- A. Add to meetings requirement that meetings to count run from November-August of the following year. September and October meetings not to count for High Point requirements.
- B. Remove "Should the handler rider be showing more than one horse, attendance would apply to all horses as if attended a meeting for each horse separately." Not quite clear. Add "Should the member be riding more than one horse, the 3 meeting requirement pertains to the member themselves regardless how many horses they are riding."

### Section III-7<sup>th</sup> paragraph

A. Remove “a minimum of 2 hours per show service at a Region VI Show” and leave in the 4 hours per member, not per horse/rider combo. This is due to the fact we only require attendance to 1 Region VI show and we don’t always have enough work during the day for everyone to do 2 at each. Should just be 4 hours total, whether they get them at one or accumulate at both.

### Section III-8<sup>th</sup> paragraph

A. Region VI point calendar to run from November 1<sup>st</sup> to the second week in September. This is because SOC entries are due by then and we may possibly one day get back the Santa Cruz County Fair show which is always the second weekend.

### Section III-9<sup>th</sup> paragraph

A. Change sanctioning date to 30 days instead of 45 to allow for possibility of more shows that pop up without much notification. We barely made the date for Monterey National Horse show by the time they set a date.

Add a section or paragraph regarding refunds:

A. A member is entitled to a full refund of High Point monies if no points have been accumulated by that rider/horse combo for that show year and a vet letter is provided.

B. A member is entitled to a refund equal to the amount of the Sponsor Funds portion paid on their High Point application if points have already been accumulated by that rider/horse combo for that show year and a vet letter is provided.

### Add to High Point regulations: Section III

- A. A member who has already paid High Point application fees and HAS NOT earned any points, may be allowed to change rider/horse combo under the same division/category with a vet note pertaining to original horse. A new form must be filled out with new horse name and submitted to appropriate departments.

It already clearly states that each member needs to have a copy of the rules and are responsible for knowing them. It takes a lot of time to continually send out reminders on topics that are already covered in the bylaws. Hopefully with these changes, certain items will be more understood. If there are any questions, the chairperson can always be contacted. After these are finalized and the 2014 Rules established, we will send these out in an email as well as have copies available at the November meeting. They will also be available on the website so it will be up to you to know them and the requirements.

Region VI Stock Program would like to amend their program to follow the States Versatility Program. Awards to be determined.

There was a motion on the floor to revise W/T Youth/AA overall award to include trail, horsemanship, and showmanship in point standings.



## **NOMINATIONS FOR 2014 BOARD**

President- Elaine Spotswood

First Vice President- Virginia Salmina

Second Vice President- Kathy Dotson

Treasurer- Diane Van Den Bosch

Secretary- Charla Allen

Any members wanting to run for the board must contact President Linda Jacobsen. (You must be a direct member to run for a board position.)