

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:

Pledge of Allegiance:

New members or Guest:

Determine quorum:

Approval of the previous meeting's minutes:

Reports:

President: Linda Jacobsen

Vice President: Diane Forbes

Second Vice President: Sandy Cassalino

Immed. Past President: Darlene Drace

Treasurer: Kristine Lee

Secretary: Michelle Correa

Junior Advisor: still need chairman

Committee Reports:

English / Western: Elaine Spotswood

Pointer Keeper: Denise Escover

Royalty: still need a chairperson for the program

TRAP: Diane Forbes

Scholarship: Jeff Jacobsen

Show Committee: Elaine Spotswood and Sandy Cassalino

Stock Competition: Cody

2011 Awards Banquet: Linda Jacobsen and Dori Horn from region 10

Club Reports:

Sun Coast Pinto

Seven Counties Paint horse Club

Gold Coast Arabian

Golden State Appaloosa Horse Association

San Martin Horsemen's Association

San Mateo County Horsemen's Association

Santa Cruz County Horsemen's Association

Monterey Bay Equine

Unfinished Business:

New meeting location

Horse show August 28th, 2011 Woodmyst Farms results and update as to how the show went.

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

*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: