

**California State Horsemen's Association Region VI**  
**Monthly Meeting Minutes**  
**August 30, 2016**

Date: August 30, 2016

Place: The Claddagh Restaurant and Pub  
1300 First Street  
Gilroy, CA 95020

Meeting called to order by Dian Forbes at 7:15pm.

Pledge of Allegiance: Led by David Escover.

Quorum was determined at beginning of meeting.

No new members were present.

Approval of July meeting minutes was motioned by Rochelle Lightfoot and seconded by Linda Kalamasz.

Presidents Report: Dian Forbes stepped up to President, for Linda Jacobsen sent in her letter of resignation due to family matters.

Dian wanted to notify the club members that the SOC master list is incorrect. The SOC entry forms are not available except from our English/Western Chair.

The Fall Round Up schedule is the same as SOC, but pricing is different. The Fall Round Up classes are \$12 per class while the SOC classes are listed as \$15. The stall prices are different as well. Entries close Sept 15<sup>th</sup>.

Vice President's Report: Dian Forbes reported no change in membership. Most clubs renewed.

Second Vice President's Report: Sandy Casalino reported that she had contacted the Islandic Horsemen's Club to perform at our show and they never contacted her back.

Treasurer's Report: Virginia Salmina reported all program balances. If anyone needs information on a program balance they can contact Virginia or Denise Escover, Secretary for additional information.

Secretary's Report: Denise Escover requested that any members with a report to please notify her prior to meeting so she could make sure it gets in the minutes.

#### Committee Reports:

English/Western: Our show was a success! We had 41 riders and brought in over \$4500.00. This was our first year for our Annual All Breed Extravaganza Show. We are discussing the idea of having a three horse show circuit next year. Jacqueline spoke of its popularity on facebook and on our website. Much discussion on ideas for next year. Sandy Casalino stated that she got a lot of positive feedback. Possible dates for next year are June, July and August.

Points Keeper: Denise Escover had point standings available to members as well as posting them on line.

Members requested that Denise post points chart or e-mail chart to all enrolled members so they can have points values for their placings.

Royalty Chair: No report.

Trap Report: Dian Forbes reported that the silent auction brought in \$180.00. There will be two trail ride socials.

Scholarship Report: Jacqueline reported that no one has applied as of yet.

Stock Program: It was discussed that the pictures that were taken of the stock program riders need to have permission on premium for next year. This shall be for all programs not just Stock.

Junior Advisor: No Report.

#### Club Reports:

Sun Coast Pinto: Previously reported on for English/Western Report of All Breed Extravaganza Show.

Seven Counties Paint Horse Club: Same as above.

Gold Coast Arabians: Nothing planned for rest of the year until banquet.

San Martin Horsemen's Association: No report.

Santa Cruz County Horsemen's Association: No report.

Summit Riders Association: No report.

San Francisco Horsemen's Association: No report.

Golden State Appaloosa: Finished up for the year. The club is planning another ride for next year.

Unfinished Business:

Nominations from the Board:

President: Dian Forbes

Vice President: Sandy Casalino

Second Vice President: Danielle Escover

Treasurer and Secretary to be appointed by President.

Dian asked Denise Escover for Secretary and she accepted. Treasurer still remains open. Dian stated that she would accept but needs help, SHE IS 80!!!!

Denise made a motion to accept the Board nominations and Linda Kalamasz seconded it.

Sandy Casalino, Juliana Price and Sue Leamons were the winners for the door prizes.

A horse show committee meeting needs to meet to discuss rule changes and next year plans for Our show(s). Denise Escover, Sue Leamons, Rochelle Lightfoot volunteered from the floor.

Dian

and Virginia also planned on attending. Anyone else interested in attending is welcome. Linda

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volunteered her facility conference room at Valley Equine, Sept. 18 from 10 to 1.

Alexis reported on the banquet. It will be held at the West Side Grill in Gilroy, November 6<sup>th</sup> from 5 to 9. It shall be a buffet for approx. 80 people, \$30 per person. Alexis requested a deposit in the amount of \$250.00. Sue Leamons made a motion to approve while Danielle Escover provided the second.

Jacqueline requested a copy of the banquet flyer to put on line. At that time, it was also discussed to have a new membership poster, which Jacqueline presented. She asked for club members input and suggestions. Dian stated we need to get our club info to other clubs and theirs to our club so we know what each other is doing and perhaps get more participation for both clubs.

Meeting adjourned at 8:45pm.