

California State Horsemen's Association, INC.
Region 6 Meeting Minutes
August 26, 2014

Date: August 26, 2014

Location: The Claddach Irish Restaurant & Pub

BOARD MEETING:

Meeting call to order: Virginia Salmina at 7:04

Pledge of Allegiance: Miss CSHA

New members or Guest: McKenzie Middleton, Miss CSHA is our guest for the night.

Determine quorum: Quorum met

Approval of last meeting minutes:

- Motion made to approve – Linda J. made motion to accept, Bill Schegal 2nd. Motion Carried.

Reports:

President: Virginia Salmina

- Jaqueline is going to take over the scholarship fund chair position.

Second Vice President: Kathy Dotson

Treasurer: Diane Van Den Bosch

- General Fund \$ 10,727.51
- TRAP \$ 437.88
- Stock
- E/W
- Bruce asked about an approximate amount in the stock fund. Explained the beginning balance request.
- Motion made to approve the treasure's report by Bruce, Jaqueline 2nd,

motion carried.

Secretary: Charla Allen

- No Report

Committee Reports:

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

- The English Western Championship Show will be 2 days only (Saturday & Sunday). With the smaller number of qualified riders, we will not need more than 2 days to put on the competition. Two days of competition will reduce our expenses and will also minimize the impact of taking the junior riders out of school. Hopefully this will allow additional riders that would not otherwise be able to attend, to do so. I have packets for qualified riders.
- CSHA will be putting on an “Open show” for the general public which will be held in conjunction with the Championship Show. The “Open show” will also allow CSHA members who otherwise are not qualified to compete at the Championship Show the ability to do so. I have packets for all! There will be jackpot classes. There was discussion regarding the legality of accepting \$ at a CSHA show as a prize and affecting ones amateur status.
- I got an extra tack stall for the SOC, but you can still trailer in for \$20. If you want a stall, the cost is \$160 and you need to sign up by Aug 31.
- I need a check for my high point prizes from the Aug 10 show in the amount of \$277.50. It was for the water bottles and \$10 gift cards. Did folks like the high point mugs and water bottles or should we go back to straight gift cards? Everyone seemed pleased with the prizes and liked them. Motion made by Shari to accept the reimbursement for prizes. Bruce 2nd, motion carried.
- I need a check for \$100.00 for two \$50.00 tractor supply gift cards to be given to two volunteers - Dian Forbes and Linda Kalamazs who worked the entire Aug 10 show and did not need volunteer hours and they are not members of the board. I added the office fee to be able to pay volunteers. In the future, you should get a full time office worker. Region 5 pays his office help \$5.00 a horse. Discussion regarding being able to pay a CSHA member for working in the office. CSHA

rule that a member cannot receive funds out of a CSHA department fund. This is a state rule and cannot be changed at our level. Someone will need to go to state convention if they really want to attempt to change the rule. Rescind the motion to have a check to give the \$100 due to the rule.

- Brought up that we need to have an 8 hour person at the gate and in the office. There were so many people that added and scratched and having someone switch at the gate makes it difficult. They had to hunt down some people who had paid in advance and then added more classes.
- Jaqueline brought up that maybe we have a separate pow wow informal meeting to hash out some of these issues instead of taking up meeting time.
- I need a refund check for Diane V. for the category refund on horse Vermeer of \$340.00, we need to vote on changes to refunds when family members donate the sponsorship fee. Discussed the sponsor portion and where the funds could be “donated” to since she cannot get that money back. Charla made motion to refund category fees, Linda K. 2nd. Motion carried.
- Shari mentioned that we need to get our show dates for next year on the calendar because we don’t want to complete with other shows on the same date.
- Discussed other places to have shows due to the way we have to pay Woodmyst for the shows. Either a flat fee or per head, but flat fee must be paid ahead of time. Then if we have a bad show, we pay too much, but also reverse if we have a very good show. It’s a gamble.
- We really need to cut down on the number of classes we hold or use both judges and arenas starting at 8:00. I lost my reiners and ranch riders because they were at the show so late. Folks want to come and show, then go home.

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

- Apologize no points tonight due to having all three clubs to do at once.

Royalty: Chair:

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

- Needs hours turned in before the next meeting or else she wont have time to total for awards banquet.

Scholarship: Jaqueline Price

- Questioned what the time line was for applying for the scholarship. Application needs to be in by July and then a committee gets together to decide awardees.
- Any changes need to be voted on by club and cannot conflict with the state CSHA scholarship bylaws.
- Virginia mentioned we have one person who would be able to apply this year so we need to get her an application

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

- Explained the Stock program as their was a question regarding what it involved.

Junior Advisor:

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Club Reports: -

Sun Coast Pinto:

Seven Counties Paint Club:

Gold Coast Arabian: Schooling show Sept. and Oct. open to all breeds.

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:

- Nomination committee needed to come up with next years board nomination. Jaqueline Price, Dian Forbes will solicit members for the positions.

- No Nomination committee needed if President and Vice run again. So Jaqueline Price will do the Awards Banquet.
- Carole looking for a kids saddle, doesn't have to be a show saddle.

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.

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

- If anyone knows anyone who has Peruvian Pasos, Dian Forbes has a saddle in excellent condition that she needs to get rid of.

Door Prize Winner:

- Diane Van Den Bosch

Good News Announcements

- Linda J. has a husband horse for free that needs a good home. He's 18 and is a good trail horse.

Adjournment: Virginia Salmina at 8:01

Linda J. made the motion, Haile 2nd, motion carried.