

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
August 28, 2018 7:14pm

Location:

Mama Mia's
275 E. Dunn Ave
Morgan Hill, CA 95037
408-776-8111

Pledge of Allegiance

Quorum - Not Established

Approval of May, June and July 2018 Minutes- Jacqueline Price, Author

Tabled – Until September 2018 Meeting

President Report – Dian Forbes

- Talked with insurance company about certificate not being issued in a timely manner. He was apologetic.

Vice President – Sandy Cassalino – Not in Attendance

Treasurer Report – May be obtained by any active member by reaching out to our Treasurer directly.

Secretary – Jacqueline Price

- a. Nothing to Report

English/Western Chair – Shari McHenry

New article Western Horseman – featuring CSHA and CSHA Region 6 will have a picture.

Show Recap:

New Expenses:

Ribbons: \$266.44 Expenses Shari
Prizes: \$137.96 Expenses Jacqueline
Overnight/Trailing Fees: \$165.00 Payable to Lone Oak

13 riders and 15 horses pre-entry

26 horses and 24 horses

- So did premiums really help?
- Should we be doing schooling shows only?
 - Gold Coast Arabian brought in more money than their Class A show.

- Virginia – made a point that you cannot change the order of the show once it has been published regardless of financials. There seemed to be a conflict in knowledge of this. Need to look into for next show.
- Why didn't other judge show up? She said she didn't have it on her calendar. Shari called her. Shari stated that she had a phone call and signed contract. Judge indicated she wanted a phone call before the show.

TRAP – Beth Pyke

- a. Will get revised forms to me and up on website

Horse Mastership – Graham Judge

- a. Not in attendance

Scholarships – Jacqueline price

- a. Bethany Pyke was presented the \$1,000.00 year-end scholarship

Fundraising - Jacqueline Price

Will be doing Holiday Fundraiser at the Outlets either the weekend of Thanksgiving or 1st weekend in December at Gilroy Outlets. Ask previous scholarship winners to be present to help. 4 samples and 10 pieces in inventory to be shown. Credit Cards Taken

Jacqueline Priced motioned to continue with the wreath fundraiser in 2018 – assuming it is done at the mall we would split the proceeds ½ promotion to club and ½ to scholarship. However; if we don't do the fundraiser at the mall that all proceeds go to the club only.

Shari McHenry – Seconded

All in Favor * None Opposed * Motion Carried

Website – Laura Bertine

- a. Updated forms for English/Western and TRAP still needed on website.

Promotions – Jacqueline Price

Club Reports

- a. Gold Coast Arabian – Dian Forbes
 - a. Cow sorting classes – Elzavito ranch in Prunedale – September – last of the year.
- b. Golden State Appaloosa- Sandy Cassalino Absent
- c. Sun Coast Pinto – No Representative
- d. 7CPHC – Jacqueline Price
 - a. Nothing to report

Old Business

None

New Business

Year-End Banquet

Shari McHenry motions for the 2018 year-end banquet to take place after January 1st and before March 15th of 2019. Dates to be presented at a later date.

Seconded – Linda Kalamasz

All in Favor * None Opposed * Motion Carried

- Committee will be set up at a later date
- Need to be mindful of 1st Quarter of the Year Meeting at State

Elections are coming up – election needs to be done by end of October.

Jazzy – State campaign on trailer safety on the roads - see the September newsletter

Jacqueline Price presented the idea of doing one big open, all breed, sanctioned show in conjunction with 4-5 other horseman associations. San Mateo, Santa Cruz, San Martin, Santa Clara.

- Concerns were raised about what CSHA State will allow.
 - Will they allow you to combine finances, etc. with clubs that are not sister clubs to csha?
 - And if they aren't sister clubs, what would it take for them to become sister clubs?
 - Shari McHenry stated that CSHA will not allow Regions to have jumping because they don't carry insurance for it. She advised that a way around this would be for lone oak to "officially host" the English jumping side of things and use lone oak's insurance. Maybe even partner with Fox N Horn to do it.
 - Jacqueline will be in touch with George or Andrew on how to progress and get these answers

Bragging Rights

Motion to Adjourn – 8:54pm

S McHenry – Motions to Adjourn

J. Price – Seconded

All in Favor – None Opposed – Motion Carries

Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 2018