

# CALIFORNIA STATE HORSEMAN'S ASSOCIATION

February 24, 2015

Claddaugh Restaurant, Morgan Hill, CA

6:30pm Officers 7:00pm Board Meeting

- Call to Order
- Pledge of Allegiance
- New Members or Guests
  - 2 new people, Angie King (Paso Robles) and Mary Pezzini (Salinas)
- Roll Call – See Sign In Sheet
- Determine Quorum – Acknowledged
- Approval of Previous Meeting Minutes
  - Motion to Approve – Sandra Casalino
  - Seconded: Danielle Escover
  - All in favor-none opposed Motion is Approved
  
- Officer Reports
  - President: Virginia Salmina
    - Nothing new to report
  
  - Vice President: Linda Jacobsen
    - No new roster in from state yet
    - Encourage members to join.
    - State Ambassador Phillip – will renew membership

- 2<sup>nd</sup> Vice President –Sandy Casalino
  - Nothing new to report
  
- Treasurer Report: Diane Van Den Bosch
 

All accounting information has been removed for purposes of website viewing. CSHA members may request to see the minutes at any CSHA Region VI meeting.
  
- Secretary: Jacqueline Price
  - Nothing to Report
  
- Committee Reports
  - English/Western: Rhonda Heinder/Cryta Causin
    - Still need to decide if we will have 1 day show or 2.
    - New Sign Up sheet available for western/English. Will get to webmaster to get up on website.
    - Rule sheet will be available next meeting.
  - Point Keeper: Denise Escobar
    - Went over how to submit points.
  - Trapp: Diane Forbes
    - 4 people already signed up
      - Presented budget to begin year with-
    - Pebble Beach Horse owner's Association thrilled about working with us. We will need a liability insurance waiver for the day. It will come out of her budget.
    - Explained TRAP to new members.
      - Motioned for \$103.96 to jump start budget
      - Mary Pazzini seconded
      - All in favor-none opposed Motion is Approved

- - Linda brought up whether or not anything had to be donated to general fund-No and is not required.
  
- Scholarship/Fundraisers: Jacqueline Price
  - Working on getting press release out with Rachel's information within boundaries of Region VI.
  - Been trying to figure out what fundraiser will work to fuel monies into fund.
  - City Wide Garage Sale –September 2015 – not available with Morgan Hill.
  - Put Info Sheet together on scholarship's available
  - Diane presented See's Easter fundraiser info
  
- Stock/Ranch Versatility: Amanda Johnson to head this up
  - Submitted a progress report.
  - Year-end forms are updated and need to be uploaded.
  - Amanda motioned for start-up funds: 80% of whatever is currently in the account. Rhonda Heiner seconded.
  - All in favor none opposed.Motion Carried
  
- Club Reports
  - 7 Counties-Denise Escovar
  - Sun Coast Pinto-Denise Escovar
    - Join Effort Show/Dates: April 18, May 17, July 11
    - Location: San Benito County Fairgrounds
      - Judges: Have been secured
  - Gold Coast-Diane Forbes
    - Having 1 schooling show April 19<sup>th</sup> - Thorsens
  - Golden State Appaloosa Club- Sandy Casalino

- Poker Ride-Did not happen
  - San Martin Horseman's Association
    - Nothing Presented
  - Santa Cruz County Horseman's Association
    - Nothing Presented
  - Summit Riders Horseman's Association
    - Nothing Presented
  - San Francisco Horseman's Association
    - Nothing Presented
  -
- Unfinished Business
  - Schooling show – do we want to continue with this idea or drop it for now. It was proposed that there might be a distance conflict. Motion: to have a second show by Denise Escovar – Seconded: Diane Forbes
  - All in favor - None opposed - Motion carried
- New Business
 

Committee Progress Reports

Michelle Carrera, former website volunteer, has agreed to turn over administrative rights and will take the steps to do so –she has submitted a bill for past expenses- \$125.28. Motioned to reimburse: Denise Escovar  
Seconded: Rhonda Heiner

  - All in favor - None opposed - Motion carried  
Motion Rescinded  
New Motion: \$194.10 to Michelle to reflect through December 2014. Rhonda Heiner  
Motioned, Sandy Casalino seconded
  - All in favor - None opposed - Motion carried

Budgets Turned In.

Diane for Trapp

Amanda for RV

Announced for committee chairs to turn in monthly report.

Any New Business from the floor?

Denise Escovar presented the new bylaw that was voted on in 2014 which states: Sept/Oct/Nov/Dec will count towards 2015 high points award.

- Get Well Cards
  - None Presented
- Door Prize Winner Announced
  - Request from President for different chairs to provide door prizes.
- Motion to Adjourn
  - Motion – Rhonda Heiner
  - Seconded Mary Pezzini
  - All in favor - None Opposed – Motion Carried