

CALIFORNIA STATE HORSEMAN'S ASSOCIATION

January 27, 2015 7:00pm

Claddaugh Restaurant, Morgan Hill, CA

6:30pm Board Meeting

- Call to Order
- Pledge of Allegiance
- New Members or Guests
 - 2 new people, 2 returning members (from before 2014)
- Roll Call – See Sign In Sheet
- Determine Quorum – Acknowledged
- Approval of Previous Meeting Minutes
 - Motion to Approve –Sandy Casalino
 - Rhonda Heiner – Seconded
 - All in favor-none opposed Motion is Approved

- Board Meeting Reports
 - President: Virginia Salmina
 - Thank you to fundraising chair for Christmas at Home. Jacqueline Price. Lovely Product
 - Thank you to Diane Van Den Bosh for handling See's. Our minimum has been met.
 - Invitation for people to get involved
 - CSHA is a 501©3 – everything is tax deductible
 - Explanation of what Regions versus Clubs are
 - Introduction of New Chair

- 2nd Vice President –Sandy Casalino
- English Western Chair – Crysta Causin/Rhonda Heiner
- Open Still:

- Ranch Versatility

Thank you to Rochelle Lightfoot for chairing in the past. She is willing to help anyone out.

- Gymkana – we have had a potential new member that might take it on. If she does, we could incorporate into May's show.

- Vice President: Linda Jacobsen
 - No new roster in from state yet
 - Extra \$10 if registration is not in by the first
- 2nd Vice President Report: Sandy Casalino
 - Nothing 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.

- Approval of any Bills:
 - \$288.89 Bill to pay for English/Western 2014 year-end rewards.

Motion to approve: Rhonda Heiner

Seconded: Linda Jacobsen

None Opposed – Motion Carries

- Secretary: Jacqueline Price
 - Nothing to Report
- Committee Reports
 - English/Western: Rhonda Heinder/Cryta Causin
 - Schooling Show at Ford Ord now being considered for Thorson's arena. Dates to be determined. Update at next meeting. Main Reason: Covered arenas and better parking.
 - Point Keeper: Denise Escobar
 - Not in Attendance
 - Trapp: Diane Forbes
 - 2 people already signed up
 - One of the trails is about to close Mt. Unumum Will attend mtg in February to represent horse owner's point of view-hopefully keep it open
 - Pebble Beach Horse owner's Association
 - Would like CSHA to hold an event sometime in 2015 to support the trails. Incentives include no fees to enter 17 mile drive
 - Gave details as to what Trap is all about
 - Develop a laminated poster to post when at trail.
 - Scholarship/Fundraisers: Jacqueline Price
 - Trying to obtain promotion picture from winner Rachelle Hodder, to conduct a press release submission

- Fundraiser-See's –we have met our wholesale obligation through October 31, 2015. We will continue to market it/sell throughout the year.
 - City Wide Garage Sale –September 2015
 - Put Info Sheet together on scholarship's available
 - Stock/Ranch Versatility: Amanda Johnson to head this up
- Club Reports
 - 7 Counties-Linda Jacobsen
 - Sun Coast Pinto-Linda Jacobsen
 - Join Effort Show/Dates: April 18, May 17, July 12
 - Location: Belato Park Judges: Have been secured
 - Info has been sent to State to be approved
 - Gold Coast-Diane Forbes
 - Having 1 schooling show/maybe two at Thorsen's
 - Sometime in May 2015
 - 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

- Motion to remove schooling show from Fort Ord to Thorsen's.
 - Motioned by Rhonda to take it off the schedule
 - Seconded: Linda Jacobsen
 - All in Favor – None Opposed Motion Carries

- New Business
 - Virginia talked about results of seeing of English barns come to our show. Interest is not there currently. Would Gymkana come and do one day with ranch versatility and do our other show the next day.

Open discussion on ideas of what to do were presented. Tabled until next month until chairs establish a class list, etc.
 - Gymkhana Start Up Program –do we want?

 - Suggestion to get chairpersons/committee's contacts up on the website.

 - Website –Looking for someone to help update and manage.

 - Facebook page – Region 10 facebook was renamed and incorporated into Region 6. But it is outdated and someone needs to monitor it. Add an Admin and have page changed so no one can post.

New Business from the floor – Diane

Are we supposed to present budgets? Yes, bring to next meeting. When all budget are in, we can approve.

- Get Well Cards
 - None Presented
- Door Prize Winner Announced
 - Request from President for different chairs to provide door prizes.
- Motion to Adjourn
 - Motion – Sandy
 - Seconded Crysta Causin

None Opposed – Motion Carries