

CALIFORNIA STATE HORSEMEN'S ASSOCIATION REGION VI
MEETING MINUTES
FEBRUARY 23, 2016

Date: February 23, 2016

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

Meeting was called to order by President, Linda Jacobsen at 7:11 pm.

Pledge of Allegiance: Led by David Escover

New members/Guest: We unfortunately did not have any this month.

Determined Quorum: Quorum was established.

Approval of previous months minutes: Denise Escover provided the first. Sandy Casalino provided the second.

President's Report: Nine items on our audit need to be cleared up. Everything else looks good. Linda sent insurance forms to HUB our insurance carrier by "snail mail" and Rhonda Heiner our English/Western/Halter Chair person. Linda also gave Sue Leamons, Rhonda's Co-Chair a copy of Insurance papers at the meeting.

Linda also stated that our Treasurer, Virginia Salmina will donate fee of \$100.00 to cover late fee penalty for not "having our poop in a group" with financial information to State.

Vice President: Dian asked if all program chairs sent in budgets for 2016. Dian also stated due to being VERY SICK and not having a current roster from State she was unable to reach out to clubs on our roster with a letter to ask them to send a rep to our meetings. This is in hopes to get them active in our club and also to inform our current club members activities of other clubs.

Second Vice President: Sandy Casalino had no report at this time.

Treasurer: Virginia reported account balances in General fund as well as program totals. These are available from her as well as the Secretary upon request. Virginia reported that our Christmas Wreath Fund Raiser was a success, adding \$321.64 to our "kitty".

Secretary: Minutes were submitted to State.

Old Business: Audit was performed and 9 items needed to be corrected. A CPA and one other

non-CSHA member conducted the audit. Items that need to be corrected are:

Forms not filled out correctly

No receipts attached to check copies

If member does not have a receipt to turn in, consider your item a donation to club!

Nothing suspicious in audit, just paperwork corrections.

Linda also stated that at quarterly clarification on credit card purchases was that it is ok to use credit cards for club purchases. Linda stated to make sure to have correct tax applied. I.E. If you buy CSHA and personal items you must deduct tax on personal items when submitting for reimbursement.

Website for CSHA –you can post-send to Laura.

See's Candies sale: All orders are being taken in on March 4th with money. Delivery date will be the 11th of March. Please make check out to CSHA Reg 6.

New Business: Linda requested tracking reports from Virginia on each program.

English/Western/Halter Year End Program Rules are available, however Linda wants to review before distributing to members.

It was brought before the club on how we want to handle Rules and By Laws . Dian Forbes made a motion that if you sign up for a program, you get a copy of that programs rules. Members must sign that they have received. Sandy Casalino provided the second.

Committee Reports:

English/Western: Sue Leamons requested a carry over for English/Western (\$300). Linda requested a budget for 2016. Linda also asked how Sue expected to pay start up bills (Judges, arena, etc) with only \$300.00.

Sue brought up to the club the option of having one mass mailing for all three clubs. This expense would be split three ways. Jacqueline Price provided the first, while Sandy Casalino, the second.

Dian made a suggestion of putting a sponsorship form in our premium.

Sue needs to get together with Rhonda and Virginia for class fees. Linda brought up the option of “flipping” judges with 7CPHC/SCPC. This is a money saving option, however Sue is to “Bless” this idea before club goes forward with this option.

Points keeper: Point forms are now available. Virginia requested to Denise Escover, that point forms that are faxed or e-mailed to please respond back verifying that they have been received.

Royalty: Linda is still looking for a Chair person.

Trap: Dian stated that she is shooting for 10 riders this year. She already has 3! Dian is working with Pebble Beach for a trail ride. She requested a map of trails. Plans to ride in June to see trails.

Scholarship: Jacqueline Price reported that the application will be on line in April. Deadline shall be August 1st.

Club Reports:

Sun Coast Pinto: May 21st is our first show, held jointly with 7CPHC. Jason Contreras and Ann Dennis will be the judges. Sun Coast Pinto has established an Open Program. Sue has forms for all interested parties if they wish to sign up.

Seven Counties Paint Horse: As stated earlier, 7CPHC's first show will be held May 21st with SCPC. The second show will be August 27th. The judges for this show shall be Craig Williams and Cindi Carlson. Both of these shows will be at Santa Cruz Co Fairgrounds, Watsonville.

Gold Coast Arabians: There will be two schooling shows at Thorson's arena. First show in March, second in April. There will also be an "A" show held at Watsonville the first week of June. The show may have some open classes.

Golden State Appaloosa: Still here! We are planning a poker ride. 12/31/15 we submitted our application. Club Roster still needs to be sent into State.

Announcements: Two new fillies at Rhonda Heiner's barn. Congratulations!!

Meeting Adjourned at 8:22. Motion to adjourn by Denise Escover, seconded by Jacqueline Price.