

CSHA Region 6 Meeting Minutes
February 28, 2012

Date: February 28, 2012 (Meeting will start at 7:00pm)

Location: The Claddagh Restaurant & Pub, 1300 First Street Gilroy, CA. 95020, Phone: 408-848-5050

BOARD MEETING: at 6:30pm (board members only)

Meeting call to order: 7:01 pm

Pledge of Allegiance: led by Nathan Correa

New members or Guest: Christa Causin

Determine quorum: Sun Coast, 7CPHC, Golden State Appy, Santa Cruz Horsemen's Association, enough members

Approval of the previous meeting's minutes: Bruce Schlegal 1st, Rhonda Heiner 2nd, All in favor

Reports:

- President: Linda Jacobsen - Linda needs last year's chairs to send in last year's closing budgets. This year's chairs we need your budget for this year, budgeted guesstimates.
- Vice President: Dian Forbes – n/a
- Second Vice President: Sandy Casalino – Insurance is taken care of for the shows
- Treasurer: Kristine Lee
 - General fund \$1885.60
 - English/Western \$3870.05
 - Stock \$432.97
 - Royalty \$197.12
 - TRAP \$171.42
 - Scholarship \$412.24
 - TOTAL: \$6969.40
- Secretary: Michele Correa – Nothing to report

Committee Reports:

- English / Western: Chair- Sue Leamons, Co-Chair Rhonda Heiner - E/W 2012 rules have been updated are now posted on the website. Point sheets and point keeper information has been updated on the website. For new or transfer members, a point sheet with a copy of the show premium must be submitted to our points keeper, Denise Escover, within 14 days of the show. Point sheets and premiums may be mailed, faxed or scanned/emailed. First show will be Sunday, April 29th at WoodMyst Farms in Gilroy. Judges have been confirmed with BJ LeMaster judging Halter, Showmanship and Rail classes and Chris Bugenig judging Reining and Trail. Judges for our second show in August will be confirmed and announced at our March meeting. Members have asked about putting on a schooling show as a fund raiser in support of the State E/W program and we are exploring show dates, facilities and gathering information as quickly as possible. Stay tuned for additional information.
- Pointer Keeper: Chair- Denise Escover, Co-Chair- Danielle Escover – Region 10 members & new members have until Friday, March 9 to turn in any points that earned at shows since they were unaware of the points system. If you MAIL IN your points to Denise, please send them by certified mail so we can track them. Best way to submit them is by email.
- Royalty: Chair- Olivia Pereira, Co-Chair Teresa Pereira - New forms and information has been put on the website. We plan on doing a mailer to both Region 6 and Region 10 as soon as the next updated list is published. If no list is published soon then we will work with the old lists.
- TRAP: Chair- Dian Forbes & Linda Kalamaz – n/a
- Scholarship: Rob & Marit MacDonald – nothing to report
- Show Committee: Rachel Lightfoot & Sue Leamons – nothing to report
- Stock Program: Chair- Amanda Johnson, Co-Chair Elaine Spotswood – **SEE PAGES 3 – 6 attached**
- Junior Advisor: Chair- Elaine Spotswood, Co-Chair Ariel Spotswood – n/a

Club Reports:

- Sun Coast Pinto – Watsonville Fairground June 2nd & 3rd, with 7CPHC – Will have jumping classes! ☺ Stalls will be available. Pinto Breed Show, with National points
- Seven Counties Paint horse Club - Watsonville Fairground June 2nd & 3rd, with Sun Coast Pinto – Will have jumping classes! ☺ Stalls will be available. Also horse show at Woodmyst on July 8th
- Gold Coast Arabian – n/a
- Golden State Appaloosa Horse Club – Looking at having show in July but it's pretty booked so looking at September.
- San Martin Horsemen's Association – n/a
- Santa Cruz County Horseman Association – nothing to report
- San Francisco Horsemen's Association – n/a
- Summit Riders Horseman's Association – n/a

Unfinished Business:

- Received business cards from the following business, so that we can add them to the website:
 - Jenn Doubrava Performance Horses
 - Lucky J. Embroidery & Awards
 - Edgewater Beach Motel

New Business:

Next meeting will be March 27, 2012 - Board meeting at 6:30pm - General meeting at 7:00pm

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- Fundraiser for CSHA State SOC Program, to help cover the outstanding balance left from the SOC 2011.
 - May 6th Poker Ride for fundraiser for the state recovery fund, 50/50 split state/winner (only top hand wins) at Harvey Bear Ranch, San Martin. Motion made by Teresa Pereira & 2nd by Katie Lee. All in favor
- Region 6 Sponsorship/buckle forms are \$100. Sandy Casalino makes a motion to have people who already paid their \$25 sponsorship fee may increase their sponsorship fee to \$100 (if they so desire) to become a buckle sponsor. 2nd by Katie Lee. All in favor.
- Transfers to all Region 10 members
- English / Western dates and shows for 2012
- All other programs and chairs that would like to save or announce dates to region 6 members.
- Changes or new idea that club members would like to see happen in region 6 for 2012.
 - Our June 26th general meeting will be held at Edgewater Beach Motel in Santa Cruz. Address: 525 Second Street, Santa Cruz, Ca 95060. 831-423-0440 or 888-809-6767. Pizza & soda will be donated by Lucky J Embroidery & Awards. Please bring a dessert to share. Some of our members are planning to get Santa Cruz earlier in the day to have fun at the Boardwalk.
- Get Well cards: Please let club know if there is someone that we need to send a card to. Contact committee for sending cards is the Royalty chair. We need to send a card to Sue Moore, Region 10 transfer who was injured in a car accident. Sue Leamons to provide Teresa Pereira with the address.
- Chairman Program monthly reports to Michele before the meeting please, also bring 6 copies to give to the board.
- Pass out Deposit/Income form to members
- Pass out 1099 forms for vendors of all types
- Open floor to the body for any other new business from the members

Door Prize Winner: Fred Bertolous, Abigail Pereira, Alyssa Lewellyn

Good News Announcements:

Adjournment: Motion to adjourn the meeting made by Michele Correa, 2nd by Carly Ray. Adjourned at 8:01 pm