

CALIFORNIA STATE HORSEMEN'S ASSOCIATION  
MONTHLY MEETING MINUTES  
February 28 2017

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

Call to Order for General Meeting

Pledge of Allegiance

Quorum established

Approval of January 2017 meeting notes

- a. Rhonda Heiner made a motion to approve January 2017 minutes with the following changes.
  - i. Sandy Casalino should be Sandy Casalino
  - ii. January 2016 should be January 2017
- b. Sandy Casalino seconded the motion
  - i. All in Favor – None Opposed

President Report – Dian Forbes

- a. We are in need of a Secretary. All board positions must be sent to State by the end of March 2017.
  - a. Jacqueline Price agreed to be Secretary
- b. First membership enrollment form from State is in.
  - a. 20 Senior Members, 8 Family and 10 Clubs have registered thus far.
  - b. Printed out lists to be given to Sandy Casalino, Jacqueline Price and Alexis Pierson
- c.

Vice President – Sandy Casalino

- a. Securing Judges for Show
  - a. Unable to open Sue's attachment – does not have printer available to her. Sue Leamons will now take care of securing the judges.
  - b. Rhonda Heiner spoke with Jason Caltreras at recent show. He is willing to judge if schedule permits. Discussion occurred as to whether he would count as a 2 years in a row judge which is not allowed. It was determined that it would not fall under that rule as last year's shows were in partnership with 7CPHC and they paid for judges.
- b. Insurance
  - a. Sandy will try and take of insurance before she goes into surgery which is scheduled for tomorrow.

Treasurer – Virginia Salmina Co-Treasurer/Paula Pyke – PAID members may contact the Treasurer directly for financial updates.

Budgets were presented for:

English/Western

- a. Rhonda Heiner, EW Chair motioned to allocated \$2200.00 for English Western Show Budget 2017
  - i. Sandy Casalino – seconded the motion
    1. All in favor – none opposed

TRAP

- b. Linda Kalamasis motioned to allocate \$228.85 towards TRAP budget 2017
  - i. Jacqueline Price – seconded the motion
    1. All in favor – none opposed

Website

- a. Jacqueline Price motioned to approve \$144.00 for the annual payment of our website and \$19.95 for the annual domain renewal amount. Needs to be completed by April 2, 2017.
  - ii. Rhonda Heiner – seconded the motion
    1. All in favor – none opposed
- b. Jacqueline to provide Laura Virginia's phone number and invite her to contact her to make arrangements for payment.

Secretary – Open Position

- a. Thank you to Jacqueline Price for assuming this role

English/Western Chair – Rhonda Heiner

- a. 2017 Packets are available – We need sign-ups in ASAP.
  - a. Soft copy of forms are to be sent to upload to website
- b. Rachele Lightfoot asked if ranch classes were definitely on board – but non cattle. Yes
- c. No Judges Yet – Sue Leamons to assume that responsibility
- d. We will keep the same name/logo if possible

TRAP – Linda Kalamasis

- a. Thirteen have signed up so far.
- b. Two rides are planned to happen end of April at Dinosaur Point.
  - a. It was mentioned that there would need to be a separate insurance request for each date.
- c. Soft copies of forms to be sent for upload to website

Scholarship – Jacqueline price

- a. Everything is up-to-date on the website regarding scholarship application process and timeline/deadline.

Club Reports

- a. Gold Coast Arabian – Dian Forbes
  - a. 3 Schooling Shows: March 26, April 23 No May sow
  - b. June 9/10/11: All Breed Show
- b. Golden State Appaloosa Sandy Casalino
  - a. None
- c. Sun Cost Pinto – Sue Leamons
  - a. Will be doing Open show in July 8<sup>th</sup> with 7CPHC
- d. 7CPHC – Rhonda Heiner

- a. Same as (c)

#### Old Business

- a. None

#### New Business

- a. Easter Fundraiser information passed out – Directions read out loud by Jacqueline Price. Orders are due in by March meeting date.
- b. Annie Black asked if new membership forms should be sent directly into state or completed here at meeting.
  - a. TRAP can be here – state for membership.
- c. Denise Escover sent a thank you note for flowers received.
- d. We may be having to find a new meeting location as the current location may be remodeling. Everyone is asked to bring their ideas to the next meeting. Do some preliminary calling if possible.
- e. Jacqueline Price asked if club was open to a Goodwill Fundraiser – everyone seemed open to it – maybe timeline it to have a “Spring Cleaning” date. Annie Black indicated she would check on availability of the Lions’ club to have it at.

#### Open Floor

- a. Rachelle Lightfoot brought an old Region 10 Jacket if anyone would like it.
- b. Rhonda Heiner’s stall cleaner’s home has recently burned down. Any donations for Men’s medium clothes are appreciated.
- c. Sandy Casalino is having her major surgery tomorrow. Good luck and best wishes from the club.
- d. Janis McDonald won the raffle prize.

#### Brag Announcement

- a. Annie Black’s daughter is this month’s Dover Catalog. Check it out

#### Motion to Adjourn

- a. Annie Black motioned to adjourn
- b. Jacqueline Price seconded the motion
  - a. All In Favor – None Opposed