

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
February 24, 2019 – 7:20pm

Location:

Mama Mia's
275 E. Dunn Ave
Morgan Hill, CA 95037
408-776-8111

Pledge of Allegiance

Quorum - Not Established

Approval of January 2019 minutes

Note: Concern was discussed on how to approve minutes going forward if we don't have a quorum given that we are so small in number. As we have not yet received our membership roster from state we assumed we were in quorum standing. Shari is going to reach out to state to see how we can move forward without a quorum.

Andrew Turnbull: Motion to Approve minutes

Seconded: Steve McHenry

All in Favor – None Opposed – Motion Carries.

President Report – Shari McHenry

- CSHA State has indicated they may consider combining Region 6 and 5 together given lack of commitment
 - Dian Forbes has asked that they give us one more year.
- Shari indicated that Steve McHenry will now operate as Treasurer and is authorized to sign checks.
- Virginia Salmina was asked to be Western/English Chair but Declined

Vice President – Sandy Cassalino – Not in Attendance

Treasurer Report - Presented by Stephen McHenry

ALL ACTIVE MEMBERS MAY REACH OUT TO THE TREASURER DIRECTLY FOR A TREASURER'S REPORT. TREASURER'S REPORTS ARE NOT DISTRIBUTED VIA EMAIL OR POSTED ON THE WEBSITE.

Would like to buy Excel and/or Microsoft office for the CSHA Region 6.

Jacqueline Price Motioned for Steven Mchenry to purchase on behalf of the club Microsoft Office and/or Excel not to exceed \$285.00

Stephen seconded

All in Favor None Opposed Motion Carries

Stephen will reach out to Virginia to see whether or not she has the actual physical credit card.

Secretary – Jacqueline Price

- a. No Update

English/Western Chair – Shari McHenry

- a. Shari McHenry will operate as Temporary English/Western Chair until someone else is found
 - a. CSHA Region 6 local show – Lone Oak – August 18th. Shari will run that by Rhonda to see if that works.
 - b. Sienna at Almaden Equestrian Team – Has an IEA team – would be interested
 - i. May be able to give other IEA names and see interest level
 - 1. Could be that we market the show as “off season” prep for IEA
- b. Jacqueline Price gave an update on the 5-Horse Club Show
 - a. Doesn’t look like it will happen this year
 - b. Santa Clara – would like to do trail obstacle clinic and competition
 - i. Andrew will call Lizzy Directly for Santa Clara and figure out what they might want to do.
- c. 2019 Forms have been updated

TRAP – Beth Pyke

- a. Poster – needs to be sent to me.
- b. Jacqueline will have Laura create an alias email for Beth
 - a. Beth will put on flyer to two places. Bear Ranch off of San Marin and Foothill and Calero on McKean. Stephen will laminate.

Horse Mastership

- a. Horse Mastership will be coincided with Region 5 for 2019

Scholarships – Jacqueline price

- b. Nothing to Report

Fundraising - Jacqueline Price

- a. Lynch Creek Farms for \$351.00 came in.

Website – Laura Bertine

- a. Updated Forms are done
- b. Shari will reach out to Laura for admin. Access to website
- c. Annual bill

Stephen made a motion to authorize Laura B. to renew website with credit card details she has.

Shari seconded

All in Favor None Opposed Motion Carries – Shari will reach out to her directly on that.

Promotions – Jacqueline Price

- a. We will make a committed effort to reach out to 1 barn a month – across 3 people – to see indicated interest.
- b. San Mateo

Club Reports

- a. Gold Coast Arabian – No Representative
 - a. Two Schooling Shows Coming Up in March 2019 – Thorson’s
- b. Golden State Appaloosa- About to become Active with Sandy doing so well
- c. Sun Coast Pinto – No Representative

- d. 7CPHC – Jacqueline Price
 - a. Nothing to Report
- e. Bay Area Savvy Players – Andrew Turnbull
 - Spoke with San Mateo about CSHA Region 6 and what it would mean to be a Club Member with CSHA Region 6.
 - Horse Poop in March – has been scheduled
 - Jacqueline to send Santa Clara contact for trail obstacle info.

Old Business

New Business

Update on county wide meeting – held by Santa Clara Horseman’s and Santa Clara County representatives whereby rural zoning is under consideration. Approx. 130-150 people in attendance.

Bragging Rights

Motion to Adjourn – 8:17pm

Shari McHenry – Motion to Adjourn

Steven McHenry – Seconded

All in Favor – None Opposed – Motion Carries

Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 2018