

California State Horsemen's Association, INC.
Region 6 Meeting Minutes
February 25, 2014

Date: February 25, 2014

Location: The Claddagh Irish Restaurant & Pub

Meeting call to order: Virginia Salmina at 7:10pm

Pledge of Allegiance: Virginia Salmina

New members or Guest: Julianna & Jaqueline Price

Determine quorum: Quorum established

Approval of the previous meeting's minutes: Rhonda Heiner made a motion to approve, Shari McHenry second, motion carried.

Reports:

President: Virginia Salmina

- First of all I must say 2013 was a memorable year, guided and mentored by the gracious leadership of our Past President Linda Jacobson and her tireless board.

Let us recap the latest developments in our club. Just so we are all on the same page, Elaine has asked to be relieved of her Presidential duties due to her many family commitments this year. Therefore, I will be assuming the office of President and Kathy Dotson will be moving up to the office of 1st Vice President. It is both an honor and a privilege for me to be serving the great Region as your President.

I have been working closely with the CSHA State office for the last couple of weeks to bring our club into compliance with their rules and regulations. This project alone has taken precedence over all else. I am happy to report that we met all of the deadlines to the delight of the State President, CFO and State Treasurer. It is imperative that all of our paperwork and dealings with the "State Office" follow the

guidelines set forth in the By Laws and Rulebook. CSHA is a 501-c3 non-profit organization that we are a part of, we are not a standalone entity, but an extension of CSHA. Therefore, what we do reflects on their standing as a 501-c3 and allows them to apply for and receive grants to better our programs at the state level.

With all of that in mind, we have committees to form and budgets to put together. If you would like to be involved with a particular program, please contact a board member or the specific Program Chairperson. Please take a moment to jot down any suggestions you might have towards the betterment of our club's programs and meetings. The more that people get involved, the better our club will be.

The English / Western committee has been able to move forward while I was busy, and we will be hearing Shari McHenry's recap in a moment.

Please relax and enjoy the rest of our meeting.

- Suggestion box on the back table for suggestions on meetings and programs, please jot them down if you have any new ideas or comments.
- All forms and applications will be available on the back table every meeting and please try and get them filled out before the meeting instead of waiting after so the appropriate person has time to take them all in.

First Vice President: Kathy Dotson

- No report, not present

Treasurer: Dian Van Den Bosch

• General Fund	\$ 6,573.96
Trap Deposit	<u>50.00</u>
Total General Fund	\$ 6,623.96

- Chairs need to get in their budgets for what they need to start their programs.

- Rachelle Lightfoot made motion to accept Treasurer's report, Linda Kalamas second, motion carried.

Secretary: Charla Allen

- If there is anything any of the Department Chairs would like addressed at the meeting, please send me an email so I can have already on the agenda. Thank you!
- If there is any new business any member would like to discuss, please let me know as well so its already on the Agenda before the meeting.

Committee Reports:

English / Western : Chair- Shari McHenry, Co-Chair

- Shows - June 29 is called "Stinky Rose" and Aug 10 is called "Sizzling Hot", both shows are at Woodmyst Farms in Gilroy
- June 29 judges are James Edward for rail and Susie Morgan for trail/reining
- Aug 10 judges are Cindi Carlson for rail and ? for trail/reining
- High Point awards will match the show name, for example, "Sizzling Hot" high point awards will be etched wine glasses and wine/wine coolers to folks over 21, and gift cards to folks under 21, with pool / beach goodie bags for the 13 and unders.
- I have extra high point sign-up sheets, please fill them out and turn them in if you want your horse show points to count. Please don't forget to get your point sheet signed at the end of the horse show and submit them to Denise within 14 days
- I need two checks for \$25 to sanction our shows with the State. Motion to issue checks for state sanctioning by

Rachelle Lightfoot, Charla Allen second, motion carried.

- Working Hours for the Horse Show. I am asking for a minimum of one hour at a time volunteer time per show (no 15 or 30 minutes). You need to work 4 hours to meet your requirements for horse/rider. Yes, you can work all your hours at one show.
- Sign ups for Working Hours for the June 29 and Aug 10 shows will be passed around, please sign up. Sign up sheet is on the website to access and add where you would like to work.
- Split Western W/J Youth/AA class into two classes: Youth W/J class and AA W/J class
Discussion as to why only Western and not English in order to comply with points for state. Since state is offering Western W/J only classes and not for English. We will still have W/J only classes for region level. Dian Forbes made a motion to separate classes, Annie Black second, motion carried.
- State now has Western W/J classes at SOC.
- Adding 3 new classes, Ranch riding equitation, Youth, AA and Open. This will be judge on the rail with no pattern. The judge can do on demand equitation, stop, 180 turn, gallop, etc. Motion to add the Ranch Riding classes by Annie Black, Rachelle Lightfoot second, motion carries.
- Ranch riding pleasure and trail classes will be shared with Ranch versatility. Motion to combine RV and Ranch Riding classes by Annie Black, Linda K. second, motion carries.
- Would like to remove classes: model hunter halter,

performance halter, reining with a simple change Open. Discussion regarding simple change open vs regular open and how the HP is calculated. Make sure beginning is considered a simple change. Discussion regarding time limits and class name, since many Trainers bring their clients to school the horses. Could possibly lose those entries if we don't have a class. Annie Black made motion to change the simple change open reining to be called Warm Up Reining, Linda K. second, motion carries.

- Remove model hunter halter from the region class list high point form, if agreed to remove class from our shows. Dian Forbes mentioned that maybe move the Model Hunter Halter to the end or beginning of the English classes to allow time for tack change after regular Halter, which might also bring more entries. Motion to keep Model Hunter and place class after the English rail classes made by Dian Forbes, Diane Van Den Bosch second, motion carries.
- Would like to propose that all equitation classes are on the rail (instead of a pattern) to keep the classes moving forward (Horsemanship is still a pattern). Rachelle Lightfoot made motion to keep classes on rail, horsemanship only pattern. Diane Van Den Bosch second, motion carries.
- Would like to combine classes with <3 people, combine Youth 17 & under and combine A/A. Motion to combine Youth classes when necessary and adult classes as needed with the stipulation if there is horse sharing, classes cannot be combined made by Annie Black, second Charla Allen, motion carries.
- Would like to propose that we remove the \$5 SOC from the warm-up classes since we now have to sanction our shows with the state. Discussion about why we should keep sending

the money to state vs sending some sort of lump sum or % of show profit was had. It was decided that we should need to still support the state recovery fund since our Region has the least amount of donation money sent in. Motion made by Rhonda Heiner to keep sending the funds for warm up to state for the recovery fund. Linda Jacobsen second, motion carries.

- Remove the 8 & under walk only classes from the region class list high point form and shows. Rhonda Heiner made motion to remove said classes, Diane Van Den Bosch second, motion carries.
- If you want updates in your email box, please make sure I have your email address. I will be sending updates from shari_mchenry@yahoo.com or shari.mchenry@gmail.com. Please allow both these accounts to send you emails. I will not be filling out authorization forms to accept my email as it poses a high jacking risk to my account.
- You can update the horse show volunteer form online at <https://docs.google.com/spreadsheets/d/0AvqLrAOWj0VsdfFVOGRUWG9aTjdNb3NNWFhCNEd1WIE&usp=sharing>
- Linda Jacobsen brought up that having any alcoholic items as gifts may be an issue because even though we aren't opening the items, we can't control that people don't go back to the trailers and do so. Doesn't set a good precedence for the young riders. Discussion on possible alternate items. Rachelle Lightfoot brought up that she liked the gift certificates that we did last year. Coozie coolers are a good idea as well, maybe have the CSHA logo on them.

Pointer Keeper: Chair- Denise Escover, Co- Chair- Danelle. Given

by Charla Allen as Denise was absent.

- Denise has HP forms if needed.
- Make sure to fax or email your points forms to her within the 14 days along with the show secretary signature. To make sure she gets them, it's always wise to follow up with her. You can get the point forms from the website before you go to the show.
- Only shows that are approved by the state will count for points, regardless of any last minute changes by a show manager.

Royalty: Chair- Linda Jacobsen

- Royalty to have two contestants.
- Royalty needs to get their membership current with CSHA. \$10 late fee by CSHA for not being turned in by Feb. 1
- Will announce dates once she finds out contestants.

TRAP: Chair- Dian Forbes, Co-Chair – Linda K.

- Dian just received another 4 entries for a total of 8 members. Any clinic, parade, trails, count toward TRAP total. Nice prizes at year end.
- Dian requesting \$30.82, the 2013 ending balance, to begin her program. Also asking for donations so she can do her silent auction later in the year again.
- Rachelle Lightfoot made a motion to give TRAP their balance. Rhonda Heiner second, motion carries.

Scholarship: ??

- Linda Jacobsen. said Paulette Webb shows region 6 has \$7,560.00 balance in their scholarship fund.
- Looking for someone to run the program. Jaqueline Price possibly interested.

Show Committee: Shari McHenry

- Covered in E/W

Stock Program: Bruce Schlegel, Co-Chair- Rachel Lightfoot

- Rachelle noted we are following state RV program this year. Would like to add the Working Ranch Dry Stock class to show. Sandy made a motion to add the class, Christina second, motion carried.
- Rachelle Lightfoot requested \$1000 for the stock program for beginning balance, Carole made motion to accept the \$1000 request, Christina second, motion carried

Junior Advisor: Chair – Elaine Spotswood.

- No report

Club Reports: - none from any club

Sun Coast Pinto:

Seven Counties Paint Club:

Gold Coast Arabian:

Golden State Appaloosa Horse Club:

San Martin Horsemen's Association:

Santa Cruz County Horseman Association:

Summit Riders Horseman's Association:

San Francisco Horsemen's Association:

Unfinished Business:

- Sees Candy fundraiser for Easter, we have forms to sell Candy for Easter as a fundraiser for the state recovery program. Please turn in the forms by next meeting so we can place order in time to receive for Easter.

New Business:

- None

Get Well cards (please let club know if there is someone that we need to send a card to). Contact Royalty Chair or President to send cards.

Open floor to the body for any other new business from the members.

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Door Prize Winner:

- Dian Forbes

Good News Announcements:

- Sandy's grandchildren won very high honors in ice skating at their last competition.
- Region royalty present for Ripon Almond Blossom Competition and won first in their respective categories.

Adjournment: Virginia Salmina at 8:25

Motion by Jaqueline Price, second Linda K. motion carried.