

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
February 27, 2018 7:33pm

Location:

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

No Executive Board Meeting

Pledge of Allegiance

Quorum established

Introduction of New Members – 1 New Member Introduction – Steven McHenry

Approval of January 2018 Minutes- Jacqueline Price, Author

With the following corrections: Add Names of 3 new members. Do not distribute meeting minutes with Treasurer's information on any emails or on website. Secretary to sign: Submitted by Jacqueline Price, Secretary, CSHA Region 6

Shari McHenry Motion to Approve January Meeting Minutes with Corrections
Graham Judge - Seconded:
All in Favor – None Opposed

President Report – Dian Forbes

- a. New Venue – sorry for short notice
- b. Horse show committee meeting following main meeting
- c. Show dates have been approved by Insurance

Vice President –

- a. No Report due to absence of Vice President – Sandy Cassalino is still ill.

Treasurer Report– Presented By Paula Pyke

CSHA Region VI Treasurer's report is available to all CSHA Region VI current members by contacting the Treasurer, Paula Pyke, directly.

Banquet Final Income and Expense statement: To be presented at next month's Club meeting.

Secretary – Jacqueline Price

- a. Nothing to report

English/Western Chair – Welcome Sheri McHenry – Our New English/Western Chair loneoakstable.com

- a. Remaining amount to get out of debt: \$341.20
- b. Insurance In
- c. Shows need to be sanctioned still by the state
- d. Address of English/Western Chair: 13200 Ferrant Court, San Martin, CA 95046 2nd Address 11690 Murphy (Equestrian Center)
- e. All regions are being asked to contribute an additional \$41.20 out of English/Western debt.

Jacqueline Price - Motioned to amend the previous agreed upon contribution by Region 6 to a new amount reflecting an additional \$341.20 to be paid out of the English/Western Fund directly to the State.

Jessica Tate - Seconded

All in Favor – None Opposed

- b. Region 3 is putting on a benefit show at Sugarland. April 18th. They will contribute whatever they make on the show to the same fund.
- c. Facility contract for both shows to be presented by Shari McHenry at March's meeting. \$100.00 for each show date to hold dates.
- d. What does club want to do \$700.00 for the fee per date or \$25.00 per horse

Virginia Salmina – Motioned \$700.00 being the total fee with a \$100.00 deposit paid ahead to secure the dates. With the remainder paid on the show date.

Sandra Dumas – Seconded

All in Favor – None Opposed

- e. English/Western Program Enrollment Forms for website – to be discussed at Committee Meeting
 - i. Reminder from President, you must sign that you agree to the rules. The date they sign is the date they can start accruing trail points.

TRAP – Beth Pyke – New Director

- a. We need the updated forms up on the website.
 - a. Reminder from President, you must sign that you agree to the rules. The date they sign is the date they can start accruing trail points.
- b. New email to be established. Paula to let webmistress know.

Horsemastership – Graham Judge

- a. Handbook presented to membership. Sign-Up Cost: \$20
- b. May be a direct or in-direct member to participate.
- c. Written test in July
- d. Grooming and Riding test – dates to be determined.
- e. Graham to have study dates.

Scholarships – Jacqueline price

- a. New Scholarship Forms Up on Website – April 18th starts submission timeline for 2018 Award

- b. Per State: Account Balance: \$5783.00 Official response from State office sent to Paula Pyke directly for her records

Fundraising - Jacqueline Price

- f. Lynch Creek Fundraising: \$410.86 Presented by Virginia Salmina
- g. See's Fundraiser Launched – Deadline March 8, 2018 Gift Certificates Available
 - a. Sandra – Presented forms and stamped envelopes to make it easier for people.

Website – Laura Bertine

- a. Please send updated forms for English/Western and TRAP
- b. Meeting Location will be changed
- c. All website changes should be sent to Jacqueline via email – cc Dian Forbes

Promotions – Jacqueline Price

- a. Will do the posters once we have settled on new meeting location
- b. There is nothing like a handshake introduction – let's get people involved

Club Reports

- a. Gold Coast Arabian – Dian Forbes
 - a. Schooling shows March 18 and April 29 Thorsens' Arena – Rain or Shine
- b. Golden State Appaloosa- Dian Forbes
 - a. Inactive – because Sandy has been ill
- c. Sun Coast Pinto – No-one Present
 - a. May 19th – combined show with 7CPHC – Sanctioned Show Watsonville Fairgrounds
- d. 7CPHC – Rhonda Heiner
 - a. May 19th – combined show with Sun Coast Pinto – Sanctioned Show Watsonville Fairgrounds

Old Business

Banquet – Spreadsheet totals presented. Guests enjoyed being there. Determined that we made money – not a lot but some. Final Income and Expense statement to be presented at March Club meeting.

New Business

- a. There is still 75th year merchandise available through State.
- b. Meeting Location: Do we want to stay at Mama Mia's? Consensus: Yes

Bragging Rights

- a. Nothing to present

Motion to Adjourn – 8:41pm

Jessica Tate – Motioned to Adjourn
Graham Judge – Seconded
All in Favor – None Opposed

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