

## *Region 6 minutes*

*January 25, 2011*

Call meeting to order at 7:02pm

Said pledge of allegiance

Quorum established with 11 regular members and four clubs

No Minutes to be approved at the meeting from the November meeting

New President: Linda Jacobsen

New Vice President: Diane Fobros

Past President: Darlene Drace

2<sup>nd</sup>. Vice President: Sandy Casalino

New Treasurer: Kristine Lee

New secretary Michelle Correa

Reports:

President → Region 6 is currently not in compliance with the State. So we will be receiving a \$100 fine due to no budgets being submitted. All chairmen must submit a budget and then I will make a budget for Region 6 for the state and submit it. It was brought up that we have held meetings and have not established a quorum. From now on we must submit a quorum before we can do business. Anyone we hire paying them more than \$600 for the year then they need to fill out a 1099 form (Any one individual). No royalty chair currently. I have day at the races tickets to sell, March 26 at Golden Gate Fields- \$37 for adults, kids 13 and under are \$25. Animal rights issues have been brought up at quarterly- the animal rights section of the rulebook need to be posted at shows and public events when horses are present. StateTreasurer is demanding that all monies are deposited within 7 business days and no cash can be received.

Vice president → no report- will get an updated membership roster. Will have a report ready for the next meeting so that we can establish a quorum

Treasurer → General fund \$589.49

Egn/wes \$672.70

Royalty \$159.68

SCH \$343.30

Stock comp \$584.77

Trap \$33.98

Total of \$2,383.92

Owe money for insurance - \$91- needs to be paid if front and back of checks cannot be furnished.

Junior advisor → no

***Committee reports:***

English/western → At state they handed out a list of class of just the western classes if you need to see them including bareback eq., already have a huge list of approved shows, have not decided the state English classes. Show dates April 3<sup>rd</sup> August 28<sup>th</sup>. Need show committee person. Date change region 10 show April 23 to April `10<sup>th</sup>, moving back due to Easter. Verify double points listed on the website. Before points can count you must be a member (club, individual, family etc.) points will not count until membership are current and points are not retroactive.

Requested by Grace Cousin to post all rules for all rules- all or the region 6 bylaws, Grace made a motion to post all region 6 bylaws on the website 2<sup>nd</sup> by Sandy, passed by vote. President asked who has a printed copy of region 6 bylaws, Elaine is going to look for an old copy of the region 6 bylaws vice president is going to give Michelle a copy of the trap rules.

Show committee there was a request for looking into adding any over fences classes.

Point Keeper → needs to get membership in, 10 days to get points in to Denise. Show premium must be in with points. Points will be posted online.

Royalty → no wants to be royalty chair- this means no region 6 royalty program. This means that anyone who wants to do royalty can go to a neighboring region. This means that the current royalty will need to stay in contact and get all appearance approved through the state royalty program since there is not region chairman.

TRAP → already has 6 people signed up, in Norco there is a big trail ride planned that will be on RFDTV. Anyone else interested get your forms in.

Stock Competition → 8 people already signed up with dates, interested see Cody or Sandy.

Show Committee → We need a show committee- can show still but cannot do the patterns or hire judges. Need one person in charge of the show committee and then they can form it. You have to order awards, plan classes, book venue, etc. Michelle is going to be Show Committee head. Sandy is going to be on the committee and Elaine also.

2011 Awards Banquet → does anyone want to chair that?? Tabled

Club Reports:

Sun Coast Pinto → joining up with 7CPHC for show May 14-15<sup>th</sup>, English will be one day and western on the other day at Watsonville, stalls will be offered, and RV parking, also a possible dinner, same class list as last year. It is not going to be a Jubilee because of the combined clubs; it will be a two judge show. Not a three judge show like last year.

Seven Counties Paint horse → Show with Sun Coast and then 2<sup>nd</sup> show August 7<sup>th</sup> at Woodmyst

Golden State Appaloosa Horse → Show July 10<sup>th</sup> at woodmyst, English, Western and ranch versatility, double point

San Martin Horsemen's → not present

San Mateo County Horsemen's → not present

Santa Cruz County Horsemen's → not present

Gold Coast Arabian horse club → planning to schooling shows, they are planning a equine first aid clinic Feb 5<sup>th</sup> at Valley Animal hospital from 9 am to 12pm

Clubs on rosters that do not show up to meetings that the region is supposed to consider dropping. Each club must come to four meetings a year.

New members- Shawna mason

**Unfinished Business:**

- Need clarifications on an English/ Western and Trap awards for Grace Cousins. Needs royalty buckle sash and crown, trap bucket, and English/Western awards.
- Diane has awards that she would like to ship awards to persons who moved. And be reimbursed by region 6. Eng/wes awards not picked within 30 days go back into the program according to rules of the program. Diane is going to try to contract them again and if they do not responded than she will use to awards for TRAP this coming year. The person receiving the award must have the items shipped COD- motioned by Sandy, 2<sup>nd</sup> Diane, passed by vote. ENg/Wes people or having a hard time picking up awards from Leslie, Denise volunteered to pick up any remaining awards and they will be brought to the next meeting and handed out to those who could not picked them up at the banquet.
- Denise needs attendance sheets as point keeper
- Marie Calendars, has someone on the last Tuesday of the month last time she checked and if the club is interested she will check into their and other places, Michelle moved, 2<sup>nd</sup> by Jennifer, passed by vote. If you make a change make sure you notify everyone.

New Business:

- Got a letter from Kristin- wants to know can give her a ride to shows- mentioned from the floor she already found a ride.

Announcements: none

Adjournment: at 8:21, motioned by Jim Carraher, 2<sup>nd</sup> by Grace passed by vote.