

CALIFORNIA STATE HORSEMEN'S ASSOCIATION REGION VI

Meeting Minutes

January 26, 2016

Date: January 26, 2016

Location: The Claddagh Restaurant and Pub

1300 First Street

Gilroy, CA 95020

Meeting was called to order by President, Linda Jacobsen at 7:06 pm.

Pledge of Allegiance: Led by David Escover.

Guests: Club welcomed Alexis Pierson as our guest.

Determined Quorum: Quorum was determined.

Approval of previous months minutes: Sandy Casalino provided the 1st, Sherry Barnard furnished the Second.** It was noted that they are still not on CSHA website so they will be provided at this meeting only. If we can't finalize with Laura, we will be using old website until new site is up and running. Go to main CSHA website, Region VI link.

President's Report: Linda reported on Quarterly meeting. There will be a State Endurance Event June 25th -29th, Weaverville (Near Redding) and a 4th of July event sponsored by this Endurance Event.

Dian was absent, Linda attended for her and reported the following: **Most** of the parks and Recreation Areas that members would like to hold poker rides at, CSHA will not allow because they consider that gambling. We need to use different verbiage if we want to "sidestep" this issue.

Linda also announced that the new WEST COAST RULE BOOK is available for free on line. Make sure to have plenty of paper for it is quite lengthy.

Rhonda needs to contact George Yamamoto to sanction our show dates.

Region VI is to be in compliance with the State program time frame for show season. That period is January 1st to Sept 15th. The shows within this time period are the only shows to count for SOC.

Our State English/Western Program is still in debt \$8,000.00. 2015 SOC only made \$400.00.

SOC does not want to hire security for the event this year. State is wanting to ask The State Posse' program with Rachel Lightfoot to work for free.

SOC will be held October 4th thru the 9th, @ Santa Cruz Co. Fairgrounds, 2601 E. Lake Blvd, Watsonville, CA 95076. Exhibitors please be aware if you arrive before 3pm on the 4th they will not open the gates.

They are looking for a new venue for Convention 2016.

State also wants to remind all the clubs that they need to turn in all their activities so they may obtain insurance for them.

Cattle Insurance-CSHA will cover the cost of damages not the loss of animals. If you bring cattle to event you need to be listed as an additional insured. **CSHA WILL NOT COVER ANIMALS.**

Linda stated that she would look into a binder as an additional insured for cattle classes.

CSHA is making it mandatory to send a copy of meeting minutes to Debbi at the State office.

Vice President Report: Dian not present, therefore no report.

2nd Vice President: No Report.

Treasurer Report: Virginia reported that she needed to open a new account at the bank. Linda and Virginia set-up a new account with new signature cards and changed it over to a non-profit account. All monies were transferred except \$100.00. New account balances are available by contacting the Treasurer or Secretary.

Secretary Report: The minutes are available on line and are e-mailed out to all attending members.

New Business

English/Western: Our show dates are May 22nd and Aug 28th. Both shows will be held at Santa Cruz County Fairgrounds, Watsonville. We need to get approval to reissue a check for deposit. The motion was made by Mary Pezzini, seconded by Sandy Casalino.

Points Keeper: Point forms are updated and available.

Royalty Chair: We still need a royalty chair. Linda asked for volunteers.

Trap: Dian was not present. She is very sick. Linda to send card.

Scholarship: Jacqueline Price volunteered. Thank you Jacqueline!

Stock Program: No Report

Jr. Advisor: No Report

Club Reports:

Sun Coast Pinto: Sherry Barnard reported that their show will be held at Santa Cruz Co, Fairgrounds May 21st Judges will be Jason Contreras, All Pinto Classes, Ann Dennis, Reining Trail and Ranch classes. They will be teaming up with Seven Counties Paint Horse Club.

Seven Counties Paint Horse Club: 7CPHC will be held in conjunction with Sun Coast Pinto on May 21st. Seven Counties will also have a second show Aug 27th. Judges to be Craig Williams for halter and rail. Judge to be announced for Reining, Trail and Ranch.

OLD Business: It was brought to our attention that we have some OLD rules that need to be updated and/or corrected or deleted. A motion was made by Sherry to reevaluate the rules. It was seconded by Rhonda.

1. Show season is to be in compliance with State program-Jan 1st thru Sept 15th. Sept 16th to Dec 31st to be dormant. Motion by Rhonda Heiner, seconded by Mary Pezzini.
2. Amanda Johnson made a motion to allow ½ of required hours to be worked prior to show or **immediately after** show. Second provided by Sandy Casalino.
3. Sandy Casalino made a motion to amend the 60 day sanctioning rule to 30 days to buy out hours. Virginia Salmina provided the second.
4. Denise Escover made a motion to present awards within a \$15.00 value of the value of item chosen. In other words if we state a dollar amount on a year end award, as long as we get within \$15.00 of that item no cash will be issued for the remaining monies. Seconded by Amanda Johnson.
5. Rhonda Heiner motioned to amend the number of days to submit corrections on a points form from 30 days to 14 days. Motioned seconded by Sherry Barnard.
6. The current Bad Check policy shall be revoked and replaced with the CSHA State Policy. Since we are following State Protocol, no motion and/or vote needs to be taken. Bad check policy shall be as Section 12.0 Returned Check Protocols of the State Bylaws and Rulebook.
7. Our appointed English/Western Chair must have a vice chair to help with duties.
8. Delete the following section of Region VI 2016 English/Western High Point Program Rules: Horses that are registered in the Halter Division must be shown by the handler that they are signed up with in order for points to count. Motion was made by Sherry Barnard, Seconded by Rhonda Heiner. Remaining Rule of: Horses may be shown in both A/A and Open will remain.

After much discussion, it was decided to keep all the category and division fees as is. The fee per category shall be \$20.00 and the sponsorship fee shall remain at \$30.00. For Overall the category fee shall be \$25.00 and sponsorship shall be \$30.00.

Linda requested Rhonda, as English/Western Chair to have the Program Signup Sheet be completed By January 29th. Linda also requested to have the English/Western Rules updated by January 29th.

Linda requested an audit of the books to be performed in the first week of February 2016.

Linda asked the club if they would like to do a Sees Candies Fund Raiser once again like last year. Rhonda made a motion to approve and Denise Escover seconded it.

Cards are to be sent to Sue Moore for the loss of her beloved "Woody". A card shall also be sent out to Dian Forbes to "Hurry and Get Well".

Motion was FINALLY made at 8:45pm. to adjourn the meeting by Mary Pezzini with a second by Sandy Casalino.