

CSHA REGION 6 MEETING NOTES

January 29, 2013

Date: Jan. 29, 2013

Location: The Claddagh Restaurant and Pub
1300 First St. Gilroy, CA. 95020

BOARD MEETING: 6:30pm (board members only)

Meeting called to order: 7:10 pm by Linda Jacobsen

Pledge of Allegiance: Katherine Black

New members or Guest: None

Determine quorum: Seven Counties Paint, Sun Coast Pinto, Gold Coast Arabians, Golden State Appaloosa, enough members present for quorum.

Approval of the previous meeting minutes: Change show dates for Sun Coast Pinto to May 4th and 5th. Motion to accept minutes Teresa Pereira, 2nd Charla Allen. All in favor.

Reports:

President: Linda Jacobson: At Quarterly Meeting- reimbursement forms can be used for amounts under \$400. Anything over \$400 needs a purchase order and be approved by the board. If the club is audited and these procedures are not followed, the club account will be frozen.

Budgets are not being turned in on a timely basis. Twice last year the club was fined \$100 (total \$200).

Expenses owed Linda Jacobsen- \$200 for paying fines to club, \$69.28 for ink and paper for printing agendas and meeting notes for the members, and \$200 for Kathy Dobson's jacket.

Memberships are due now...many have not sent in membership renewals and are showing. Points will not count.

Fundraiser- See's Easter Candy fundraiser starts now. Make checks payable to: CSHA Region 6. Proceeds will go to the club's general fund.

Insurance bill for Ranch Versatility clinic is \$54.

Gymkanha: Riders 17 and under must wear helmets.

Eng/West: All English riders must wear helmets with straps.

S.O.C.: Golf carts/quads brought to shows must have separate insurance from home owners insurance.

This year the show will be at the Santa Cruz Fairgrounds, Oct. 9-13th.

Royalty: Has new patterns.

W-9 Forms: Make sure all judges fill out forms.

Committee Reports:

English/Western: Charla Allen, Co-Chair-Sue Leamons: Six people are signed up for high point. Looking for show dates, maybe one in June and one in August, both at Woodmyst.

Point Keeper: Denise Escover, Co-Chair-Danille Escover: You must be an active member with CSHA before your points will count. If you are a member thru a club, make sure that the club has renewed.

This year the point system is being revamped. Now, the new form shows current total points and a breakdown by month, show. This will make it easier to check point discrepancies.

You can mail, fax, or email points in. Must be submitted within 14 days of show date.

Royalty: Teresa Pereira, Co-Chair-Elaine Spotswood: Would like to increase sponsorships by \$50 from \$200 to \$250, or take out giving jackets. Sponsorship amounts do not cover expenses of prizes. Linda Jacobsen said to review the state guidelines for the royalty prize structure.

The new Royalty Court is finishing up thank you notes to judges and volunteers, and finalizing the calendar. Tentative meeting is Tues 12th at the Claddagh in Gilroy at 6pm. Current court and any interested parties please RSVP Teresa at 408-686-0315.

Elaine Spotswood took pictures at the Royalty competition and we are working with the web master, Michelle, on getting our pictures updated.

TRAP: Dian Forbes: As of Jan. 29, 2013, we have 3 members entered and reporting hours. The state is working on implementing a program that members who work on trails will be able to submit their hours to the TRAP program. If passed by state, Region 6 should also add to the program.

Scholarship: Jeff Jacobsen, Co-Chair Amanda Johnson: Planning on putting on a schooling show with games and events. Need a location.

Treasurer: Kristine Lee: Now able to access bank account records at any time. Motion by Teresa Pereira to pay Linda Jacobsen's expenses (noted under President's report) 2nd by Sandy Casalino. All in favor.

Club total: \$7074.08

General fund: \$2700.53

Eng/West: \$2891.28

Royalty: \$235.92

Stock: \$837.17

TRAP: -\$3.06

Scholarship: \$412.24

Show Committee: No Report/ See Eng/West report.

Stock Program: Bruce Schlegel: A Ranch Versatility clinic will be at Woodmyst, March 3rd 2013. There will be two clinicians. Cost is \$100 for members, \$125 non-members which includes lunch.

Details are posted on the website.

Woodmyst is having monthly reining/cow horse schooling shows.

Junior Advisor: Elaine Spotswood, Co-Chair-Ariel Spotswood: No Report at this time.

Club Reports:

Sun Coast Pinto: Show May 4th and 5th at the Santa Cruz Fairgrounds. Eng/Reining the 4th, Western the 5th.

Judges- Rod Safty and Christy Wood.

Seven Counties Paint: Show July 7th at Woodmyst.

Judges- Irene Davies-Rail and Halter

Angie Peter-Reining and Trail

Gold Coast Arabians: Schooling show series of 4 shows with buckles to hi-point youth and adult. At Woodmyst, April 7th (rain date April 28th), June 23rd, Sept. 8th, and Oct. 6th.

Golden State Appaloosa: Will be doing a Ranch Versatility clinic later in the year.

San Francisco Horseman's Association: No Report

San Martin Horseman's Association: No Report

Santa Cruz County Horseman's Association: No Report

Summit Riders Horseman's Association: No Report

Unfinished Business:

Region 6 trail ride fundraiser: Money will go to S.O.C. Eng/West program. Check for available dates Sept. 28/29 or end of Oct.

Motion by Rochelle Lightfoot, 2nd by Shari McHenry. All in favor.

Need to update website for Region 6, program chairs and sponsors.

June meeting to be moved to Edgewater Beach Motel. Motion by Teresa Pereira, 2nd by Shari McHenry. All in favor.

Open Floor:

Motion by Rochelle Lightfoot, members must print their own notes and agendas off the website, 2nd by Sue Leamons. All in favor.

Revisited Motion from Previous Meeting:

Motion by Shari McHenry to give volunteer hours to whomever sets up and works the award banquet. Tabled to Sept. due to by-laws.

Motion by Shari McHenry to limit volunteer hours to 8 total for those showing multiple horses. Makes it difficult to get volunteer hours in with the limited show schedule. Tabled to Sept. due to by-laws.

New Business:

All chairs and board members given oath for CSHA and all pertinent paperwork filled out.

Adjournment: 8:58pm Motion by Elaine Spotswood, seconded by Kristine Lee. All in favor.