

**CSHA Region 6 Meeting Agenda
January 31, 2012**

Date: January 31, 2012 (Meeting will start at 7:00pm)

Location: The Claddagh Restaurant & Pub, 1300 First Street Gilroy, CA. 95020, Phone: 408-848-5050

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

Meeting call to order:

Pledge of Allegiance:

New members or Guest:

Determine quorum:

Approval of the previous meeting's minutes:

Reports:

- President: Linda Jacobsen
- Vice President: Dian Forbes
- Second Vice President: Sandy Cassalino
- Treasurer: Kristine Lee
- Secretary: Michele Correa

Committee Reports:

- English / Western: Chair- Sue Leamons, Co –Chair Rhonda Heiner
- Pointer Keeper: Chair- Denise Escover, Co- Chair- Danellie Escover
- Royalty: Chair- Olivia Pereira, Co-Chair Teresa Pereira
- TRAP: Chair- Dian Forbes, need a Co-Chair?
- Scholarship: need a Chair?
- Show Committee: Rachele Lightfoot & Sue Leamons
- Stock Program: Chair- Amanda Johnson, Co-Chair Elaine Spotswood
- Junior Advisor: Chair- Elaine Spotswood, Co-Chair Ariel Spotswood

NOTE: Remember that every program or chairman must have a Co-Chair.

Club Reports:

- Sun Coast Pinto
- Seven Counties Paint horse Club
- Gold Coast Arabian
- Golden State Appaloosa Horse Club
- San Martin Horsemen's Association
- Santa Cruz County Horseman Association
- San Francisco Horsemen's Association
- Summit Riders Horseman's Association

Unfinished Business:

- Sponsors page on Region 6 website.
- Club & Members Links on website
- Need business cards from the following business, so that we can add them to the website:
 - Lucky J. Embroidery & Awards
 - Edgewater Beach Motel

New Business:

- Fundraiser for CSHA State SOC Program, to help cover the outstanding balance left from the SOC 2011.
- Transfers to all Region 10 members
- English / Western dates and shows for 2012.
- All other programs and chairs that would like to save or announce dates to region 6 members.
- Changes or new idea that club members would like to see happen in region 6 for 2012.
- Get Well cards: Please let club know if there is someone that we need to send a card to. Contact committee for sending cards is the Royalty chair.
- Chairman Program monthly reports to Michele before the meeting please, also bring 6 copies to give to the board.
- Program & Region rules that were adopted .
- Give every member a copy of the program and region rules.
- Give complete membership packet to each member.
- Open floor to the body for any other new business from the members.

Door Prize Winner:

Good News Announcements:

Adjournment:

Next meeting will be February 28, 2012 - Board meeting at 6:30pm - General meeting at 7:00pm