

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
JANUARY 31, 2017

Location: The Claddagh Restaurant
1300 First Street
Gilroy, CA 95020

Minutes taken by Jacqueline Price – Acting Secretary

Call to order for General Meeting- 7:05 pm

Pledge of Allegiance

Quorum established

Approval of November 2016 meeting notes

- a. Rachele Lightfoot made a motion to except the November meeting minutes as is.
- b. Sandy Casalino seconded the motion
 - i. All in Favor – None Opposed

President Report – Dian Forbes

- a. Quarterly meeting went well
 - a. Membership is down 15% - Regions are encouraged to do what they can to increase their membership.
 - b. SOC will happen but English/Western will not be included. There is talk of having a Championship show for English/Western to participate in.
 - c. Sanctioned shows will be posted soon to the website
 - d. English/Western still has a \$5k bill to dispose of.
 - e. By-laws are now online
 - f. Clarification that you get 1 vote as a general member additional 1 vote if you are representing an affiliated club.

Vice President – Sandy

- a. Sandy Casalino will be taking some time off for surgery – she will take care of insurance before that time.
- b. Open discussion on relationship between 7CPHC and CSHA Region 6 - is all ok given that we are not doing a show with them this year?

Treasurer – Virginia Salmina - PAID MEMBERS MAY CONTACT OUR TREAUSRER FOR FINANCIAL UPDATES.

Secretary – Open Position

- a. Thank you to Jacqueline Price for taking care of notes at this meeting
- b. Dian put out an invitation for others to consider taking on the position
 - a. Our list of officers is due at State by the end of February 2017

English/Western Chair – Rhonda Heiner

- a. Passed out 2017 Packets
 - a. Rules, Membership Form, High Point Form
- b. Point Keeper Appointed – Rhonda’s Mother
- c. Points will be tallied monthly and put on website as we go along so everyone is aware of the classes they have signed up for.
- d. Judges have not been secured yet for our two shows. Rhonda Heiner and Sue Leamons to provide list of potential judges to Sandy Casalino to begin calling and securing contracts.
- e. Our two shows will be called “All Breed Extravaganza” Show dates are May 20 and August 26.
- f. Open Discussion – Are mules allowed to come?– yes

TRAP – Dian Forbes on behalf of Linda

- a. Five have signed up so far – everyone welcome to join.
- b. Two rides are planned to happen. More later.

Scholarship – Jacqueline price

- a. Motion for 2017 timeline.
 - a. Launch April 1, 2017 Accept Applications through July 15, 2017
 - b. Committee of 3 will convene to review/discuss and decide who to present to the board by end of July 2017 executive board meeting.
 - c. Winner announced by August 15th to winner(s) and at end of August general meeting.

Club Reports

- a. Gold Coast Arabian – Dian Forbes
 - a. 3 Schooling Shows: March 26, April 23, May 7
 - b. June 9/10/11: All Breed Show
- b. Golden State Appaloosa Sandy
 - a. No show dates yet – hopefully have some poker rides
- c. Sun Cost Pinto – Sue Leamons
 - a. Will be doing Open show in July with 7CPHC
- d. 7CPHC – Rhonda Heiner
 - a. Same as (c)

Old Business

- a. Final Tally on Christmas Fundraiser: \$386.60
- b. Original FB page from Region10 will now be closed down – all members have had six months of invites to like new page.
- c. Membership posters and flyers will be available at the next meeting.

New Business

- a. Alexis Pierson will be conducting See’s Easter fundraiser
- b. Jacqueline asked what to do with old bin of show forms. They are to be brought to the next meeting. Virginia will determine how long they have to be held and if they can be shredded will be done at a licensed facility

Open Floor

- a. None

Brag Announcement

- a. No more night shifts for Rachelle!

Motion to Adjourn

- a. Rhonda Heiner motioned to adjourn
- b. Paula Pyke – seconded the motion
 - a. All In Favor – None Opposed