

California State Horsemen's Association, INC.
Region 6 meeting Minutes
January 28, 2014

Date: January 28, 2014

Location: The Claddach Irish Restaurant & Pub

BOARD MEETING: **Did not occur as current president was not present and new board didn't know what was to be discussed.**

Meeting call to order: Virginia Salmina 7:03PM

Pledge of Allegiance: Dian Forbes

New members or Guest: Janie Preist, Donna Diaz, Jeannie McDevitt and her daughter Lauren Mc Devitt

Determine quorum: Quorum established

Approval of the previous meeting's minutes: Shari McHenry made a motion to approve, Linda Jacobsen second, motion approved.

Reports:

President: Elaine Spotswood

- No report, Elaine not present

First Vice President: Virginia Salmina

- Please ask any questions about membership if you need to.

Second Vice President: Kathy Dotson

- No report

Treasurer: Dian Van Den Bosch

- Books need to be audited and Kris still has all balances.
- Checking accounts need to be changed to new signer.
- Linda added to take the current minutes that lists her as a treasurer to the bank to show club affiliation.
- No amounts to report for each of the programs.

Secretary: Charla Allen

- If there is anything any of the Department Chairs would like addressed at the meeting, please send me an email so I can have already on the agenda. Thank you!
- If there are any Department Chairman changes, please let me know.
- Remember to print out and look at the last months meeting minutes on the web prior to the meeting as I won't be providing copies for everyone. I will bring a few for those that don't have computer access.

Committee Reports:

English / Western : Chair- Shari McHenry, Co-Chair Bruce Schlegal

- State Awards for Reserve Champions
 1. State gave me the reserve champions awards for Region 6 folks from the SOC: 2 pendants and 3 bridles.
 2. Bridles go to Julie Schmida, Kathy Dotson, Kely Vanderwerf (not our region, state error)
 3. Pendants go to Rachel Hodder and Olivia Vandenbosch.
- Renewal Forms
 1. Turn in your CSHA renewal forms, must be postmarked by Jan 31. I have forms so please turn them into me tonight or you can do the renewal online. There will be a \$10.00 reinstatement fee if your renewal is late.
- Region 6 Shows
 1. We have two shows scheduled for June 29 and August 10 at Woodmyst Farms in Gilroy. Thanks to Denise for grabbing the dates.
 2. Shari cannot pick judges. Dian suggested we create a horse show committee of at least 3 people to pick

and contact since most members show themselves or have relatives that do.

- State now sanctions Shows
 1. Region 6 no longer sanctions shows. The State now approves all the shows and it is a 60-day approval period. The show will get notification of sanctioning 45 days before the show. If the show is approved by the state and it is in a different region than region 6, you can attend and get points. There is no limit on the number of shows that can be approved for any weekend. All dates are approvable. The State will be adding a calendar on the dates of approved shows. It cost \$25 dollars to sanction a show and we have to pay the state to sanction our shows. I need to ask for \$25 per show to give the state to sanction our show(s). We are still allowed to offer double points to our members for attending our shows. If another region reaches out to us, we can double the points to their shows, like region 5 stampede. www.horseshowcsha.com
 2. All shows that state approves are eligible for region points in the whole state.
 3. Linda Jacobsen brought up that we need to make an amendment to our rule. Denise made a motion to make an amendment to override our previous rule regarding D'Alonza summer series not counting for our point series. We need to be compliant with the new state rule. Linda Jacobsen second. Motion carried.

- Grandfathered Shows
 1. We can grandfather shows until March 1. If D'Alonso sends in the sanctioning to the State or to Region 6, we can sanction his show(s) until March 1, after that, it will depend on D'Alonso to sanctioned his shows. Larry called me and sent in the fee for all his shows until June. State will only approve those that have a CSHA

approved judge.

- New Classes
 1. We are adding 3 new classes to Region 6 and SCS - Ranch Horse Riding: this includes pleasure, equitation, and trail. Trail will have three required elements: gate, drag, 4 poles. This will be the same as reining with categories in youth/AA/open. We need to combine these classes with Ranch Horse Versatility for our shows to keep the number of classes to a limited set.
 2. The State will be adding W/J classes at SCS. This will include youth, AA 18-34 and 35 & over.
 3. We can also double our own shows.

- The State will be putting on a fundraising show. They are thinking about putting on the show at a Casino - I believed they mentioned Rolling Hills Casino. They talked about an August/Sept show date.

- SCS Entry Fee Rebate of \$25 for each \$100 in Sponsorships obtained by participants. State is trying to increase state wide sponsorships.
- Note: SOC Committee (not EW) has set a due date of 9/1/2014 for sponsor funds to earn a rebate

- Shari has all forms for membership and High Point as well as they will be available on the website soon.

- Shari made a motion to add an “overall” category to the new Ranch Riding for Year End High Point to be consistent with our other Divisions. Discussion was made regarding the classes and being consistent with the rest of the programs. Charla Allen second, motion carried.

Pointer Keeper:Chair- Denise Escover, Co- Chair- Danielle

- No report

Royalty: Chair- Linda Jacobsen, Co- Chair

- Speech topic is going to be given by the state – Horses From a Novel.
- Every month there will be a monthly meeting to attend, Linda is a stickler with dates.
- Etiquette Dinner will happen and she will let members know when that will happen.
- Amanda Mason may be a Co-Chair or Amanda Johnson, not sure yet.

TRAP: Chair- Dian Forbes, Co-Chair – Linda Kalamasz

- Dian has forms for the TRAP program
- All hours ridden on trails count for TRAP hours, not counting arena time. Oct. 1 – Sept 30 is the time frame for hours to count.
- Received a Thank you letter from last years Champion regarding her award and thanked the CSHA program for all that was done.
- The program helps the state in knowing how many hours are used on public trails to help in keeping them established and maintained.
- Linda pointed out there is a state application as well which works on a cumulative basis. Available online.

Scholarship: Amanda Johnson (Maybe)

- Discussion about Scholarship putting on a show and applications for scholarship award.

Show Committee: Shari McHenry

- Discussed picking judges and making a horse show committee. Denise Escover and Diane Van Den Bosch and Charla Allen offered to help. Should have at least 3.

Stock Program: Bruce Schlegel, Co-Chair- Rachel Lightfoot

- No Report – Neither present

Junior Advisor: Chair- Elaine Spotswood, Co-Chair Ariel

Spotswood:

- No Report – Not present

Club Reports: -

Sun Coast Pinto: July 20, August 23 & 24, Sat. English & Sunday Western. Giving a saddle away for cumulative points both shows

Seven Counties Paint Club: Holding show along with Sun Coast

Gold Coast Arabian: April, May, and in the fall. HP buckles for 2 out of 3 shows series. Possible trail day for trail in the morning, lunch gathering, trail ride again in the afternoon. TBD

Golden State Appaloosa Horse Club: None

San Martin Horsemen's Association: None

Santa Cruz County Horseman Association: None

Summit Riders Horseman's Association: None

San Francisco Horsemen's Association: None

Unfinished Business:

- Transfer checking accounts for treasurer, make sure it gets done. Kris, Dian, Elaine, Linda Jacobsen. needs to all go at the same time to bank. Linda going on vacation, attempt to get done before.

New Business:

- Linda Jacobsen. - Sees candy fundraiser sheet was sent to Elaine. Would be good to have for Easter. Denise made a motion to do the Sees fundraiser for Easter. Linda Kalamasz

second. Motion carried.

Get Well cards (please let club know if there is someone that we need to send a card to). Contact Royalty Chair or President to send cards. None Suggested.

Open floor to the body for any other new business from the members.

- Amanda had a baby girl.
- Woodmyst is having a schooling show this Sunday for Stock horse and Reining.

Door Prize Winner:

- None drawn
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Good News Announcements:

- .None

Adjournment: Virginia Salmina at 7:55

Denise made motion to adjourn, Dian Forbes second. Motion Carried.