

CALIFORNIA STATE HORSEMEN'S ASSOCIATION  
MONTHLY MEETING MINUTES  
January 29, 2019 – 7:06pm

Location:

Mama Mia's  
275 E. Dunn Ave  
Morgan Hill, CA 95037  
408-776-8111

Pledge of Allegiance

Quorum - Not Established

Approval of October and November minutes.

As we had not received an up-to-date membership roster from state; we assumed that we had an automatic 20% of total membership for quorum.

Motion To Approve: Dian Forbes

Seconded: Steve McHenry

All in Favor – None Opposed – Motion Carries.

President Report – Shari McHenry

- CSHA State has indicated they may consider combining Region 6 and 5 together given lack of commitment
  - Dian Forbes has asked that they give us one more year.
- Shari indicated that Steve McHenry will now operate as Treasurer
- Virginia Salmina was asked to be Western/English-Chair but Declined

Vice President – Sandy Cassalino – Not in Attendance

Treasurer Report - Presented by Stephen McHenry

ALL ACTIVE MEMBERS MAY REACH OUT TO THE TREASURER DIRECTLY FOR A TREASURER'S REPORT. TREASURER'S REPORTS ARE NOT DISTRIBUTED VIA EMAIL OR POSTED ON THE WEBSITE.

Virginia indicated that she was still missing some items of end-of-year audit. Receipts that were submitted have been misplaced. Jacqueline offered to search for online receipts if provided an outline by email.

A discussion ensued as to how get expenses pre-approved for shows and after shows.

Andrew Turnbull indicated that it was voted at Quarterly that end of year monies may remain in accounts and not require being put back into the general fund with budgets to remove them again.

Scholarship: \$4,783.00 (Correction)

Secretary – Jacqueline Price

- a. No Update

English/Western Chair – Shari McHenry

- a. Shari McHenry will operate as Temporary English/Western Chair until someone else is found
  - a. Will begin to look at Dates for 2019
- b. Jacqueline Price gave an update on the 5-Horse Club Show
  - a. Meeting to occur between representatives on February 13, 2019
  - b. Asked for approval to participate at 3 (\$1100) and 5 (\$800) participation. Discussion ensued and the 5 club only was approved.

Andrew Turnbull Motioned for the \$800.00 Maximum By-in with option to ask for additional monies.  
 Stephen McHenry Seconded  
 6 In Favor – 1 Opposed – Motion Carries
- c. Reminder that end of year banquet is coming up. Please get your RSVP in if you have not already.

TRAP – Beth Pyke

- a. 3 People were involved in 2018 and will receive year-end awards.
  - b. Registration Forms are updated an on website
  - c. Showcased Flyer and will try and get copies posted around for recruitment
  - d. Prizes for year-end have been purchased.
- Motion to approve funds from general fund to TRAP for reimbursement  
 Andrew Turnbull seconded  
 All in favor – None Opposed – Motion Carries

Horse Mastership

- a. Horse Mastership will be coincided with Region 5 for 2019

Scholarships – Jacqueline price

- b. Nothing to Report

Fundraising - Jacqueline Price

- a. We will be receiving our check from Lynch Creek Farms for \$351.00.

Website – Laura Bertine

- a. Updated Forms are needed

Promotions – Jacqueline Price

- a. Nothing

Club Reports

- a. Gold Coast Arabian – Dian Forbes
  - a. Two Schooling Shows Coming Up in March 2019 – Thorson’s
- b. Golden State Appaloosa- About to become Active with Sandy doing so well
- c. Sun Coast Pinto – No Representative
- d. 7CPHC – Jacqueline Price
  - a. Nothing to Report
- e. Bay Area Savvy Players – Andrew Turnbull
  - a. Thank you to webmaster for posting supportive items and links.

Old Business

New Business  
Bragging Rights

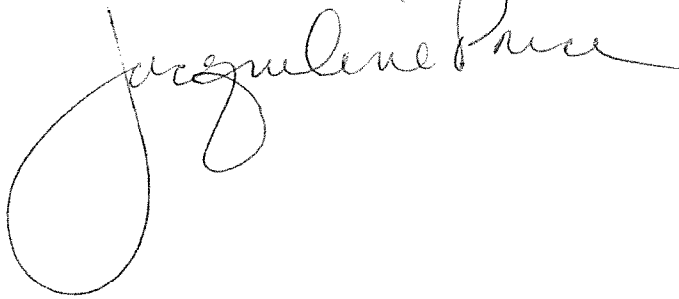
Motion to Adjourn – 8:38pm

Shari McHenry – Motion to Adjourn

Steven McHenry – Seconded

All in Favor – None Opposed – Motion Carries

Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 2018

A handwritten signature in cursive script, reading "Jacqueline Price". The signature is written in black ink and is positioned below the typed name.