

CALIFORNIA STATE HORSEMEN'S ASSOCIATION

MONTHLY MEETING MINUTES

January 30, 2018 – 7:15pm

Location: The Longhouse Restaurant
Gilroy, CA 95020

Pledge of Allegiance

Quorum established

Introduction of New Members – Sandra and Christine Dumas, Sabrina Cassini

Approval of November 28, 2017- Virginia Salmina Author

Motion to approve Minutes

Jessica Tate - Motioned

Grant Judge - Seconded

All in Favor - None Opposed

President Report – Dian Forbes

- a. New Venue – sorry for short notice
- b. Did not go to state quarterly due to health. Will be brought up-to-date shortly.
- c. D'alonzo shows not continuing after April 2018 as they are stopping them.

Vice President –

- a. Sandy Cassalino is experiencing health problems again. She may need to step down.
- b. Reminder: If you are registering past January 31 – it is an additional \$10.00
- c. New Membership roster for 2018 should begin in March 2018.

Treasurer Report– Presented By Dian Forbes

- a. Paula Pyke – Introduction of New Treasurer

NOTE: TREASURER REPORTS DO NOT APPEAR ON ONLINE MEETING NOTES. INFORMATION IS AVAILABLE TO ALL CURRENT MEMBERS IN GOOD STANDING BY REACHING OUT TO THE TREASURER DIRECTLY.

- b. Bills to be presented
Janice McDonald – Centerpieces for Banquet \$50.00
Virginia Salmina - Motioned
Jessica Tate – Seconded
All in Favor – None Opposed
- c. Rhonda Heiner – for year-end 2017 award prizes
Kathy's equipment \$1,435.00
The French Cowgirl \$ 250.00
Virginia Salmina – Motioned
Jessica Tate – Seconded
All in Favor – None Opposed

Scholarship Fund: \$6503.00

Note: Jacqueline to call state on actual amount as we had awarded a 2017 scholarship. Will report next meeting.

Secretary – Jacqueline Price

- a. Nothing to report

English/Western Chair – Welcome Sheri McHenry – Our New English/Western Chair loneoakstable.com

- a. Show dates for approval. April 22nd and August 19th Both Regular Shows Shari McHenry - Motioned
Jacqueline Price - Seconded All in Favor
– None Opposed
- d. All regions are being asked to contribute \$300.00 to pay off remaining \$1500.00 at State Level. Rhonda Heiner = Motioned
Linda Kalamasis – Seconded All in Favor
- None Opposed
- e. February show meeting to be scheduled.

TRAP – Dian Forbes – Interim Chair

- a. Paula and Beth Pyke to take over.

Scholarships – Jacqueline price

- a. Scholarship was awarded to Ashlynn Yap in 2017. Confirmed she received.
- b. Contact state for account report.

Fundraising - Jacqueline Price

- a. Virginia Salmina – Lynch Creek Farms Fundraiser Results - Next Meeting.
- b. See's Fundraiser Again? Yes. Jacqueline to review with Sandra Dumas – Easter is April 1, 2018

Website – Laura Bertine

- a. Please send updated forms for English/Western and TRAP

Promotions – Jacqueline Price

- a. Approval of Budget - \$65.00 for 7 FB boosts \$60.00 for posters Virginia Salmina - Motioned to Approve
Jessica Tate – Seconded
All in Favor - None Opposed

Club Reports

- a. Gold Coast Arabian – Dian Forbes
 - a. Schooling shows March 18 and April 29
- b. Golden State Appaloosa- Dian Forbes
 - a. Inactive – because Sandy has been ill
- c. Sun Cost Pinto – Rhonda Heiner
 - a. May 19th – combined show with 7CPHC – Sanctioned Show
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Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 201