

CSHA Region 6 Meeting Minutes
July 31, 2012

Date: July 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 called to order: 7:05 pm

Pledge of Allegiance: Katherine Black

New members or Guest: n/a

Determine quorum: Sun Coast Pinto, 7CPHC, Golden Appy, Gold Coast Arabs

Approval of the previous meeting's minutes: Minutes from June need to be amended to reflect Katherine Black vs Kathleen Black. (REF: Linda Jacobsen has a check from Kathleen Black for the TRAP (\$25) and Shari Trumbo-McHenry for E/W (\$55) – will give to Treasurer when she sees her next) Minutes approved as amended: Kim Myer 1st Sandy Casalino 2nd all in favor

Reports:

- President: Linda Jacobsen: se below
- Vice President: Dian Forbes: Down on overall individual memberships, even with Region 10 joining (Region 10 only had 5 active members and they all came over)
- Second Vice President: Sandy Cassalino: n/a
- Treasurer: Kristine Lee
 - General Fund 1851.65
 - Eng western 7186.46
 - Stock 868.22
 - Royalty 1112.37
 - Trap 136.67
 - Scholarship 412.24
 - Total 11,567.61
- Secretary: Michele Correa: Nothing new to report

Committee Reports:

- English / Western: Chair- Sue Leamons, Co –Chair Rhonda Heiner: Sue makes the motion which is summarized as follows “The English/Western Program would like to propose a \$150 monetary remembrance gift be sent to the family of Judge Chris Kozlowski who unexpectedly passed away last week. Chris was a well-known, well respected AQHA judge and a true friend of CSHA. Chris has judged many of our Region 6 and SOC shows in the past. Chris has also helped many of us become better riders throughout the years and will be terribly missed in our Equestrian Community.” 2nd by Shari McHenry – All in favor
- Pointer Keeper: Chair- Denise Escover, Co- Chair Danielle Escover: Points have been emailed out – will be posted online shortly. If you email them to her, please call her to make sure she got them. Make sure you get your points in within 14 days, make sure you sign your form and the show manager.
- Royalty: Chair- Olivia Pereira, Co-Chair Teresa Pereira: n/a
- TRAP: Chair- Dian Forbes, Co-Chair Linda Kalamaz: Still need people to send in your hours, please do so as soon as possible. Anyone interested in joining, please see Dian Forbes
- Scholarship: Chair Rob Mac Donald, Co-Chair Marit MacDonald: n/a
- Show Committee: Chair - Rachele Lightfoot, Co-Chair Sue Leamons:
 - Sue Leamons makes the following motion: “Would like to discuss proposal presented at last month’s meeting regarding D’Alonzo show sanctioning and allow the D’Alonzo Equestrian Center to pay \$5.00 per Region 6 Member in attendance at any show up to \$25.00 for show sanctioning fees. Our show sanctioning fee is \$25.00 per show and we sanction a minimum of one show a month and often times folks from our Region do not show and D’Alonzo is out of pocket. Region

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- 4 allows D'Alonzo to pay \$5 per member (up to \$25) per show and I would like Region 6 to approve the same. Feedback I have received is that we should not sanction so many D'Alonzo shows. The reason we do is that the D'Alonzo Equestrian Center runs a Winter, Spring and Summer buckle series for their participants. If we do not sanction the monthly shows, members will not have an opportunity to win a buckle for participating at D'Alonzo. Many members and particularly our lead liners and 10 and under kids have won their first buckles at D'Alonzo when they have not been able to win them at other shows. I propose to adopt the \$5 per person up to \$25 show sanctioning fee for D'Alonzo Equestrian Center for the remainder of this show year and for many show years to follow." Kim Myer 2nds the motion. - Open discussion – 5 For, 9 opposed. Motion failed
- Sue Leamons makes a motion to have D'Alonzo request/have us sanction Winter & Spring shows only – total of 8 shows at the normal \$25 rate, for those shows that do not conflict with other shows or quarterly, etc. Throughout the year, with 45 days notice, we may sanction additional shows 2nd by Michele Correa – All in favor – Motion passes
 - We are on schedule for our August 26th open show at Woodmyst. Cindi Carlson has been secured as one judge and I am trying to secure a second local judge to reduce expenses. Premiums will be mailed at the beginning of next week.
 - Stock Program: Chair- Amanda Johnson, Co-Chair Elaine Spotswood: Nothing new to report
 - Junior Advisor: Chair- Elaine Spotswood, Co-Chair Ariel Spotswood: n/a

Club Reports:

- Sun Coast Pinto: Nothing new to report
- Seven Counties Paint horse Club: July 8th we had a show, pretty good attendance, we were able to end up in the black. Would have liked to have seen more participation.
- Gold Coast Arabian: August 4th – 6th show at Watsonville Fairgrounds. Reining on Saturday (sanctioned by Region 6), open classes for all breeds! No post entry fee, classes \$10 a piece.
- Golden State Appaloosa Horse Club: Not doing anything this year, just hanging around.
- San Martin Horsemen's Association: n/a
- Santa Cruz County Horseman Association: n/a
- San Francisco Horsemen's Association: n/a
- Summit Riders Horseman's Association: n/a

Unfinished Business:

- Harvey Bear Trail Ride, fundraiser for CSHA State Fundraiser – Available October 6/7 - Cobbie Jones volunteered to post the 2 flyers at Harvey Bear. Need volunteer to finish paperwork with the state, get insurance, contact CSHA, get the raffle sanctioned, organize and bring the food, etc... No one volunteered, so we will not be having this trail ride.
- Program and Region's Quarterly budget reports, were not received by program chairs. So now our club will have to pay \$100.00 fine to the State. No one turned in budget for Q2 Quarterly July, so we got fined by CSHA – Sue Leamons makes a motion to have all programs who did not submit their report split the fine, 2nd by Carly Ray. All in favor → E/W, Royalty, Stock, TRAP to split \$100 fee (\$25 each)
- Linda Jacobsen asked for a volunteer to be the Year End Awards Banquet Committee Chair – Shari McHenry volunteered

New Business:

- SOC State Fundraiser ideas... Add fun classes at Reg 6 CSHA Show in August and proceeds go towards SOC fund. **PLEASE EMAIL SUE LEAMONS WITH SUGGESTIONS!!!**
- CSHA July Quarterly Report: SOC Update for English/Western: No English/Western show this year at SOC, the SOC dates are Oct 18-21. There will still be a State Royalty program at SOC... \$480 was the total in the kitty as of July Quarterly... We needed \$16,000. There will be no SOC show this year. ALSO

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NOTE! There will be no future SOC shows until the \$16,000 debt is paid off!! POSSIBLE RESOLUTION may come at convention, for each class, the rider in the class will be assess \$1. Meaning, if Region 6 sanctions a 7CPHC show, and 7CPHC charges \$10 for the class, they will need to charge \$11 and give is \$1 for every rider they have, regardless of whether or not the rider is a CSHA member or not.

- Changes or new idea that club members would like to see happen in Region 6 for 2012.... (nothing suggested)
- Pot Luck Dinner & general monthly meeting for August 28 will be at Nordstrom Park in Morgan Hill the meeting will start at 6:00pm (something like we did last year). Please bring a dish to share, Sue Leamons will send out an evite and when you replay indicate what dish you are bringing. Please bring a chair!
- State Royalty has no money, so they are raffling off saddles, information at the meeting – tickets are \$5 or 5 for \$20. The winner will be drawn on Aug 26th, you do not have to be present to win.
- 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.
- Open floor to the body for any other new business from the members
- We need to look into the software that calculates points – Jackie Sellers created it. Darlene (somebody) from AQHA also has it. Also, if we could look into some software to allow us to type/print out class lists. Sue Leamons to look into this.
- Amanda Johnson makes a motion to pay Stock insurance bill, 2nd by Sue Leamons. All in favor

Door Prize Winners: Aiden Ray, Michele Correa, Kris Lee & Sue Leamons won! Congrats!

NOTE FROM LAST MEETING! We still owe last month's door prize winner Diane Urban & Linda Jacobsen door prizes... Olivia to bring blanket racks.

Good News Announcements: Our own region 6 past royalty, Tracy Hinson has won the title of Miss Salinas California Rodeo 2012.

Adjournment: 8:35 pm Motion made by Carly Ray, 2nd by Michele Correa. All in favor. NEXT MEETING IS AT NORDSTROM PARK IN MORGAN HILL @ 6 PM ON AUGUST 28

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