

California State Horsemen's Association, INC.
Region 6 Meeting Minutes
July 29, 2014

Date: July 29, 2014

Location: The Claddach Irish Restaurant & Pub

Meeting call to order: Virginia Salmina at 7:10 pm

Pledge of Allegiance: All

New members or Guest: None

Determine quorum: Quorum established

Approval of last meeting minutes:

- Motion made to approve – Rachelle Lightgoot
- 2nd – Carol
- Motion carried

Reports:

President: Virginia Salmina

Second Vice President: Kathy Dotson

Treasurer: Diane Van Den Bosch (given by Virginia)

- General Fund \$ 10,741.00

- No break down due to computer not completely updated to reflect break out of programs.

- Spent \$841.00 for new computer and software / antivirus / office.

Secretary: Charla Allen

- No Report

Committee Reports:

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

- We made a profit of approximately \$1350.00 at our last show. Break down given to Diane.
- I plan to share profit of \$250 with RV for the ranch classes, so E/W will keep \$1050. Discussion to make sure the portion being given to

Stock is appropriate based on income expenses. We need to meet to figure it out properly.

- Next Show is Aug 10, I have sign-ups with me, please sign up early and avoid office fees. You can also mail them or (drop them off at my house any day before the horse show). I have also combined classes because no one (or 1 person) showed in the class in the last horse show, exception was 10 and under. Discussion ensued regarding the fact that a premium cannot be changed mid-stream and such a change also requires a vote. There is no problem running classes together the day of the show, the premium had been changed though and will now require a website and day of entry correction to make sure classes are penned by appropriate age group to allocate points correctly. If penned together, it can affect the points that are given in the big picture and to those who participate in other clubs. Needs to be penned separately still if classes run together.
- The deadline to sign up for stalls at the SOC is Aug 15. I will get an extra stall for grooming.
- It cost \$10.00 to hold a stall. The stall cost is \$80 if sign up before Aug 15 and \$160 after Aug 15. You can share stalls. You will get your \$10.00 back if you don't qualify for the SOC or your horse is injured.
- Regarding awards, the state asked to be invited to our awards banquet since they won't be available at the SOC show to pick up.
- You can still trailer in for the show at the cost of \$20 per day
- All information about the SOC is online. Links are - <http://www.horseshowcsa.com/championship-show.html> and http://www.californiastatehorsemen.com/Show_of_Champions/socindex.htm
- New proposal from the CSHA to only sanction a series of horse shows for a cost of \$25 dollars. You submit your series and pay a total of \$25. As long as the judges are approved and you follow the WC rules, your show will be approved. This includes our series. The order of precedence is sanctioning is Regions, Club Members, then outsiders.
- I need to submit a bill for our next show. It is for \$822.36. It covers the cost of the high point awards, mailings, stamps and copies, the porta potty for both shows and \$100.00 in petty cash for the next show. Denise made a motion to approve the bills, Dian Forbes 2nd,

motion carried.

- Olivia's horse has issues and wants a refund. If she has a vet's note, can we refund her the category fees for a total of \$340 (12*20 and 4*25). I believe we keep the sponsorship fees and the state fee has been paid. Discussion regarding why sponsorship fees are not refunded if paid by the member themselves and not a corporate sponsor. This was voted on last year to read this way even though it was written up originally to include sponsorship refund as well. This will be brought up to vote on again for 2015 with more clarification. For now we have to follow the rule that was voted on. No vote necessary as it is written in the bylaws.

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

- Thank you to all that attended our show. Please just as a reminder The points standings has a tally at the bottom of the page. Please remember to check to see if you are short meetings, hours or shows. Remember we have to show at least (3) shows to qualify for SOC and (1) of our own shows for our year end program. At the bottom of the page under shows the first number represents your number of shows, the second the number of Reg 6 shows you have attended. If there is an "X" in any of these columns that means your requirement has been met.
- It is very helpful when turning in points that you (1) turn in the show premium with them. It is also very important that you not only tell me how you placed but how many people where in your class. If you did not place at all, it is still important to turn in a points sheet so I know that you attended and get credit for the show.
- Another note, when working at the shows and you sign in, make sure if you have a person working for you you have them sign in stating that. I.E. Denise Escover for Danielle Escover. Please also make sure to have a START and an END time.
- Lastly, if you did not show at the June 29th show you need to show at the Aug 10th show for your points to count.

Royalty: Chair:

TRAP: Chair- Dian Forbes, Co-Chair – Linda K.

- \$102.50 deposit profit from TRAP auction and sale at last show.
- Still need hours on a regular basis so everything isn't last minute.
- Going to post hours and members of program on website.

Scholarship:

-

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

- Seven Counties hosted RV classes for us but no one showed. Hoping next show there are more participants.
- One person signed up for HP under program.
- Really nice prizes to be given at next show.

Junior Advisor:

-

Club Reports: -

Sun Coast Pinto:

Seven Counties Paint Club: Next Show August 23 & 24, Watsonville.
Saddle series and will be awarded that day.

Gold Coast Arabian:

San Martin Horsemen's Association:

Santa Cruz County Horseman Association:

Summit Riders Horseman's Association:

San Francisco Horsemen's Association:

Unfinished Business:

- Updates on computer system / software – Discussed in treasures report.

New Business:

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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.

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

- Judges for show – Carol wanted to know what a certain judge was qualified for and if we make sure she is carded for what she was judging. Not the best choice for Reining, and Virginia pointed out that we need this input back from our members so those who are picking judges know.
- Discussion on how much we pay the judges.
- Discussed the Hunter Hack 3 person pre-entry rule. No deadline on our premium as far as pre-entry so as long as there are 3 on day of show, we will have class.

Door Prize Winner:

- Dian Forbes

Good News Announcements

- Taylor Allen won Best In Show at an open show in Monterey last weekend with her Polish show rabbit.

Adjournment: Virginia Salmina at 8:41pm

Motion made by Jacqueline to adjourn, 2nd by Carol, motion carried.