

CSHA REGION 6 MEETING NOTES

July 30, 2013

Date: July 30, 2013

Location: The Claddagh Restaurant and Pub
1300 First St. Gilroy, CA. 95020

BOARD MEETING: 6:30pm

Meeting called to order: 7:08 pm by Linda Jacobsen

Pledge of Allegiance: Katherine Black

New Member/Guests: None

Determine quorum: Club and membership established.

Approval of the previous meeting minutes: Motion by Rachelle Lightfoot, second by Sue Leamons. All in favor.

Reports:

President: Linda Jacobson: The State is working on writing a resolution to not have the July meeting because of the conflict with the Rodeo. Jim Hendrix will be sending pictures of CSHA in the Rodeo parade from past years. The State would like Region 6 to host the other Regions participating in the parade. A facility for horses will be needed. Chair- Linda Jacobsen, co-chair Rachelle Lightfoot.

*The trailer raffle has been cancelled due to lack of ticket sales. CSHA will be sending letters out to those who bought tickets if they would like to donate or receive their money back.

The Royalty chair has been replaced. Co-chair Elaine Spotswood will take over, and Linda Jacobsen will co-chair.

Vice President: Dian Forbes: Individual membership is down. Linda Jacobsen commented many individual members joined thru their clubs.

Second Vice President: Sandy Cassalino: No report.

Treasurer: Kristine Lee:

General Fund	\$2679.75
Eng/West	\$5853.98
Royalty	\$139.42
Scholarship	\$412.24
Stock	\$1157.17
TRAP	<u>\$0.44</u>
Total	\$10,243.00

Stock submitted bills \$71.70 and \$28.63 for the show. Amanda Johnson motioned to pay the bills and Denise Escover seconded. All in Favor.

Committee Reports:

English/Western: Charla Allen, Co-Chair-Sue Leamons:

The June show had 35 horse/rider combos. Thanks for everyone's help. The competitors liked the gift certificates for awards. The show made \$388.57 profit. To save money, a cheaper porta potty will be rented and we will re-use show numbers. Charla found a place that will make class sheets for 14 cents, versus 40 cents with the other vendor.

Monterey show Aug. 4th, entries can be made online and at the show. Buckles will be given to Hi Point. The next CSHA show is Aug. 25th at Woodmyst.

SOC stall reservations must be in by Aug. 20th postmark. You can enter online on the CSHA website.

Points addressed or /to be voted on in Sept. meeting:

- A. Review Hi Point award rules as far as refunds to people or horses injured, and if they competed or not.
- B. The Oct. meeting does not count for current year 3 meeting attendance.
- C. Sanctioning to 30 day requirement instead of 45.

Point Keeper: Denise Escover, Co-Chair-Danille Escover: I have e-mailed everyone the current point standings as of 7-29-13. I have also sent a copy to Michele to post online. Without stepping on Charla or Sue's toes~

Just a reminder that everyone needs to double check the last page for program requirements. It will not be good if you are short an hour/meeting or a show at the end of the year.

Also thank you to all that worked at our last show, just a friendly reminder when signing in.....make sure and sign out! It makes it so much easier to calculate hours worked! And speaking of easy, thank you to all who turn in premium list with their points, you would be surprised how much I reference them.

Once again make sure to check the last page for we are getting down to the wire for making meetings, etc.

Royalty: Elaine Spotswood, Co-Chair-Linda Jacobsen: Riding portion was done July 29th at Linda Jacobsen's ranch. There were 3 contestants, 15 attendees. Amanda Mason and Amanda Johnson were judges. A steak dinner was after the event. Aug. 12th at Corralitos Hall will be the speech section and then the crowning.

TRAP: Dian Forbes: Co-Chair Linda Jacobsen: Tonight is the silent auction to raise money for the TRAP program for awards.

Scholarship: Jeff Jacobsen, Co-Chair Amanda Johnson: No report.

Show Committee: See Eng/West report.

Stock Program: Bruce Schlegel, Co-Chair-Rachelle Lightfoot: Motion by Bruce Schlegel to clarify on the show premium that to be eligible for a Hi Point award for Ranch Versatility you must compete in 3 of the 4 classes. Seconded by Annie Black. All in favor.

Woodmyst is re-starting their monthly reining/working cow schooling series.

Junior Advisor: Elaine Spotswood, Co-Chair-Ariel Spotswood: No report.

Club Reports:

Sun Coast Pinto: No report.

Seven Counties Paint: Last show made money.

Gold Coast Arabians: June show went well, 90 horses. The show committee will meet in Sept. and will discuss sanctioning reining for 2014. We have a booth at the Santa Clara Fair Thurs.-Sun.

Our next schooling show is Sept. 8th at Woodmyst.

Golden State Appaloosa: No report.

San Francisco Horseman's Association: No report

San Martin Horseman's Association: No report

Santa Cruz County Horseman's Association: No report

Summit Riders Horseman's Association: No report

Unfinished Business:

Aug. meeting will be at 6:30 at Nordstrom Park in Morgan Hill. Potluck, bring your own beverages and utensils. There is no BBQ facility.

Budgets need to be in by Sept. 7, 2013.

SOC fundraiser cancelled July 18th.

Trail ride is scheduled Sept. 29th at Harvey Bear. This is a poker ride...½ donated to SOC recovery fund and ½ to the winning hand. Be there by 9...ready to ride by 9:30. Subway donated sandwiches for lunch. Hikers welcome! We need to be out of the park by 2pm because of a Boy Scout function. **Clean up your horse pooh at the trailer or we lose \$100 deposit.

Need to start planning the Awards Banquet. Annie Black volunteered to co-chair if Shari McHenry will chair. (Not present at meeting, will be called to confirm.)

Dian Forbes motioned to have another silent auction at the next meeting on the items not sold in the July meeting, as well as more items being donated. Seconded by Annie Black. All in favor.

S.O.C. Awards- At this point, buckles will be given to the champion and it is not known what reserve champion will get.

Open Floor- Santa Cruz Fair Sept. 11-16, 13th 4-H/FFA.

Adjournment: Motion to adjourn at 8:29 pm by Sue Leamons, 2nd by Amanda Johnson. All in Favor.